

BUILDING PROJECTS COMMITTEE
McHenry County Government Center – Correction Facility Conference Room
2200 N Seminary
Woodstock IL 60098

MINUTES OF MONDAY, MAY 15, 2006

The meeting was called to order by Committee Chairman Moy at 9:30 a.m. The following members were present: Perry Moy; Sue Draffkorn; Don Brewer; Mary Lou Zierer; Ed Dvorak; and Marie Chmiel. Nick Provenzano was absent. Also in attendance: Ralph Sarbaugh, Associate County Administrator – Finance; Peter Austin, County Administrator; John Hadley, Building Operations; Cathy Link, Purchasing Department; Gene Lowery and Tom Svoboda, Sheriff's Department; Representatives from Camosy (Contractor) and Jacobs (General Contractor); interested public; and the press.

Perry Moy, Chairman	
Don Brewer	Marie Chmiel
Sue Draffkorn	Ed Dvorak
Nick Provenzano	Mary Lou Zierer

MINUTES: Mr. Brewer made a motion, seconded by Ms. Zierer, to approve the Building Projects Committee meeting minutes of April 17, 2006. Ms. Chmiel noted that after the discussion on Valley-Hi, it was stated that substantial completion of Valley-Hi should be by September 1, 2006. The minutes were approved with a unanimous voice vote.

PUBLIC PARTICIPATION: None

PRESENTATION: None

NEW BUSINESS: None.

OLD BUSINESS:

Updates on building & remodeling projects:

Jail Project – Mr. Glasser from Jacobs (General Contractor) reported that the project is in the final completion stage with punch list items being addressed. The final turn-over of O & M documents will be done in the near future. Tim Barsuli from Comosy introduced John Comosy (Owner) and thanked the group for the good teamwork in getting this project to this final close-out and completion. Chief Svoboda invited attendees to tour the facility at the end of today's meeting. He also reported that he has met with the Auditor and noted that all documents are available for the outside auditors to be in compliance with those requirements.

Mr. Hadley reported that the parking lot should be completed by June 3, 2006. He stated he is working with the landscapers and reviewing plant material for both the jail and Valley-Hi. The landscaper is very familiar with native plants. Mr. Moy noted that the Land Conservatory will provide additional information. Mr. Brewer suggested that Mr. Steve Ludwig with the Village of Algonquin be contacted since he assisted with native plant landscaping for the Village of Algonquin. Ms. Zierer stated that originally Chairman Koehler had offered to furnish the landscaping for the Valley – Hi Facility and asked that he be contacted regarding this original understanding. Mr. Austin reported that every effort had been made to locate the Resolution passed years ago regarding a commitment to the use of native plants, but the search has been unsuccessful. Chairman Moy stated that County Board members Virginia Peschke and Ann Gilman agreed that such a Resolution had been approved many years ago.

Valley-Hi – Mr. Hadley reported that weekly meetings are held on Thursday. He noted that they continue to work toward a substantial completion date of September 1, 2006. The critical component is dry-walling; they currently have a crew of 16 working to complete this portion. A recent IDPH inspection revealed a few minor items which are being addressed. Mr. Brewer asked if balusters are in place to protect utility meters. It was noted they are protected for the jail facility, Mr. Hadley will check on the location for Valley-Hi to see if there would be any problems.

Courthouse Remodeling: Mr. Hadley reported that the project is going smoothly to date. The demolition and clean-up is completed and studs are now being laid. So departments and the public are not too inconvenience, work begins at 3 a.m.

Under Sheriff Lowery reported that the patrol division is pleased with the new area, although it is cramped. Mr. Brewer suggested that he continue to monitor the likes and dislikes of staff to see what works and what does not so such a record could be used for future construction. Under Sheriff Lowery also reported that the evidence room has turned out nice and invited anyone to tour these areas.

Approved: 6.5.06

Mr. Austin stated that staff is continuing to research a solution for the entrance. Mr. Brewer suggested an extension to the East entrance covering be considered if not too costly. Mr. Hadley noted this option is currently being discussed with the architect.

Change Orders: Ms. Link reported no substantial changes since the previous meeting. There was a security change order on March 31 and two small changes orders for Valley-Hi on May 10th.

EXECUTIVE SESSION: None.

ADJOURNMENT

Noting no further business, Ms. Chmiel made a motion, seconded by Ms. Draffkorn, to adjourn the meeting at 9:55 a.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

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