

BUILDING PROJECTS COMMITTEE
McHenry County Government Center – Administration Building
667 Ware Road
Woodstock IL 60098

MINUTES OF MONDAY, JUNE 5, 2006

The meeting was called to order by Committee Chairman Moy at 9:00 a.m. The following members were present: Perry Moy; Sue Draffkorn; Mary Lou Zierer; and Marie Chmiel. Don Brewer and Nick Provenzano were absent. Ed Dvorak arrived at 9:16 a.m. Also in attendance: Peter Austin, County Administrator; John Hadley, Building Operations; Cathy Link, Purchasing Department; and Tom Svoboda, Sheriff's Department.

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

MINUTES: Ms. Chmiel made a motion, seconded by Ms. Draffkorn, to approve the Building Projects Committee meeting minutes of May 15, 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 – Chief Svoboda reported that the parking lot was completed over the weekend. Software and computers will be installed by June 15th. The jail road crew will be used to paint cells and the booking area. The goal is to move into the new area by June 15th. Inspection of the facility is scheduled for July 27 through July 30th. Landscaping will begin today

Rights Court – Mr. Austin stated that two meetings have been held and it has been agreed that a wheel chair lift will be installed instead of a ramp. Judges have signed-off on this plan. The lift will increase costs by \$60,000. Construction will begin in the next few days. The lift will be ordered.

Valley-Hi – Ms. Link reported that weekly meetings are held on Thursday. Approval of a change order in the amount of \$37,966 is requested. The change order is to address soil issues. Costs were originally estimated at \$45,000, but this has been adjusted to \$37,966 due to a credit given by SAS in the amount of \$7,000. Two other possible change orders will be forthcoming to remove two trees and for the Com-Ed transformer. The completion timeline remains at September 1, 2006. Ms. Zierer made a motion, seconded by Ms. Draffkorn, to approve a change order in the amount of \$37,966. The motion carried on a roll call vote of all ayes (Draffkorn, Chmiel, Zierer and Moy). Ms. Zierer asked what the cabling entailed. Ms. Link responded that this was to install communications (phones, computers, etc.). Ms. Draffkorn questioned if the recent labor strike had any impact on work at Valley-Hi. Ms. Link responded that it did not. Mr. Moy reported that the County Board Chairman has stated that Valley-Hi could have any shade trees available at no cost, but they would need to provide the digging and transportation for the relocation of said trees. Landscaping for Valley-Hi should take place in August or September of this year. All plants will be warranted for one year.

Courthouse Remodeling: Ms. Link reported that the project is moving along with no problems and only a few complaints. Mr. Austin stated that ventilation issues and emergency exits for ESDA and E 9-1-1 are being addressed.

Change Orders/Contingency Reports: Ms. Link reported no substantial changes since the previous meeting, Change order #20 for Valley-Hi has been added. Contingency Reports were distributed.

EXECUTIVE SESSION: None.

ADJOURNMENT

Noting no further business, Ms. Draffkorn made a motion, seconded by Ms. Chmiel, to adjourn the meeting at 9:21 a.m. The motion carried with a unanimous voice vote.

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