

BUILDING PROJECTS COMMITTEE

McHenry County Government Center
Archive Building - Record Storage Facility
15615 Nelson Road
Woodstock, Illinois 60098

MINUTES OF FRIDAY, April 1, 2011

There was no quorum for the Friday, April 1, 2011 meeting of the Building Projects Committee. For those present, Committee Chairman Peter Merkel called the meeting to order at 9:04 a.m. The following members were present: Pete Merkel, Chairman, John Hammerand; and Mary McCann. Tina Hill; Donna Kurtz, Bob Nowak; and Nick Provenzano were absent. Also in attendance: Adam Lehmann, County Administration; John Hadley, Facilities; Bill Draths, Facilities; Cathy Link, Purchasing; Andy Toth, Purchasing; Don Tonyan, Wm. Tonyan & Sons; and David Stamos, Wm. Tonyan & Sons.

Minute Approval: None

Public Comment: None

Presentation

1.1 Project Review and Update

John Hadley began the project review and update presentation with an overview of the Archive Storage Building highlights (see attachment: Archive Building Highlights). Construction on the new facility began on September 27, 2010 with substantial completion on March 31, 2011.

Cathy Link presented the financial portion Archive Storage Facility Project (see attachment: McHenry County Archive Storage Facility Project). The Archive Storage Facility was completed under cost. \$1.1 million was originally budgeted for this project and the estimated amount under budget will be \$77,189.82.

The final presentation was by Don Tonyan. He highlighted the many features of the new building including coming under budget and on schedule. The project included many local businesses for both the design build and subcontracting (see attachment: RE: McHenry County Building Committee – Achieve Storage Building Presentation).

1.2 Tour of Archive Building – Record Storage Facility

New Business

Old Business

Reports

Executive Session (as necessary)

Adjournment

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