

PUBLIC PROPERTY
JANUARY 14, 2015

Call to order The meeting was called to order by Chairman Duane Rogers at 10:00 a.m. Committee members Derek Flansburgh and Ron Leys were present. Clerk Janet Geisler was also present.

Verify posting The meeting notice was verified as being properly posted.

App of Minutes Leys moved, Flansburgh second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.

**Ceiling Paint
At Courthouse** Brian Stoddard of Avenue Architects appeared and presented several options and costs for the Courthouse ceiling.

Option A: Remove ceiling tiles and replace with new tiles. A proposal had been submitted by Hall Ceilings in the amount of \$19,000. There would be additional costs for electrical and HVAC. Brian put the amount that would need to be budgeted between \$25,000 and \$30,000. With this option the ceiling would retain the period look.

Option B: Install a new dropped ceiling with an approximate cost of \$30,000 to \$35,000. This option would be less period accurate.

Option C: Remove the existing panels, strip them, repaint them and put them back up. Approximate cost would be between \$48,000 and \$68,000. There would be additional mechanical and electrical costs of around \$8,000 and abatement of around \$10,000.

There would be additional engineering fees with each of the options. The County would be responsible for the costs upfront and would try to recoup some costs from Olympic.

Leys moved, Flansburgh seconded to pursue Option A. The motion carried with no negative votes cast.

Brian Stoddard will begin the process of preparing a bid package.

Tim Meeker of JDR Engineering appeared to discuss the mechanical update at the Law Enforcement Center in regards to removal of the furnaces and installing either an air handler or fan coil units. He estimated the costs could run between \$300,000 and \$500,000. The other option would be that the County could simply replace each furnace as it fails. The County had considered including these costs with the upcoming bonding however because

of the large amount this matter will not be included with the bonding.

App of Bills

Rogers moved, Flansburgh seconded to approve the bill presented. The motion carried with no negative votes cast.

Security assess

The committee felt that the County Board Chairman could discuss this matter at the next department head meeting.

Next Meeting

February 11, 2015 at 10:00 a.m.

Adjournment

Leys moved, Flansburgh second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 11:00 a.m.

Janet Geisler, County Clerk