

MINUTES OF CONSTRUCTION SUBCOMMITTEE

There was a regular meeting of the Pine Valley construction subcommittee with CG Schmidt and EUA on Tuesday, May 12, 2014, starting at 1:00 p.m. in the Pine Valley Activity Room.

The meeting was called to order at 1:02 p.m. by Fred Clary, chairman.

Tom Badde and Kelsey Richards/CG Schmidt, Greg Zastrow/EUA, Fred Clary, Tom Crofton, Jeanetta Kirkpatrick, Virginia Wiedenfeld, Donald Seep, Bob Bellman, Larry Sebranek, Ruth Williams, Kathy Cianci, Steve Alexander, and Irene Walmer were in attendance.

Ruth Williams moved to approve the agenda and verify the posting. Tom Crofton seconded the motion. Motion carried.

Jeanetta Kirkpatrick moved to approve the minutes of the April 27, 2015 meeting. Ruth Williams seconded the motion. Motion carried.

No comments were voiced from previous meeting.

Kelsey Richards updated the committee concerning the communication agenda. Friday, May 15th Angie Alexander, Tom Crofton and Fred Clary will interview on the Morning Show. A script of talking points will be developed for the show by Kelsey Richards. Letter to the editor campaign has begun with the first letter from Jeanetta Kirkpatrick in last week's edition of the Richland Observer. Upcoming letters will be from Phil Poole and Barb Borton. There will be a press release following the vote on May 28th. Please call Kelsey Richards for any other materials that may be needed for the upcoming board meeting on May 28th. Jeanetta Kirkpatrick has sent out Thank You notes for those speaking at the County Board meeting.

There was a request for a rough idea of the furniture layout of the gathering areas such as the family rooms and the living rooms. Greg Zastrow will have a plan laid out in a few days.

Construction GMP was reviewed with the previous estimate at \$16,614,344 and the current GMP at \$16,406,043. Areas noted with changes were ceramic tile reduction at approximately \$70,000 and around \$30,000-\$40,000 reduction in

sales tax. Total project budget previously was \$21,088,800 with the current projection at \$20,899,226. Kitchen equipment will be bid out separately according to county policy. It is included in the \$20.9M budget. Bid alternates will be determined as costs allow as to the level of quality for items such as flooring, doors, wood trim, etc. Mansard roof and other options will be revisited. Other areas of consideration are parking, dumpster enclosure and signage. Tom Crofton moved to approve the GMP as is. Virginia Wiedenfeld seconded. Motion carried.

Geothermal design build contract does not allow CG Schmidt to handle this. This will be moved to the architect consultant contract. Victor Vlasak will need to sign an addendum to the architect contract for this. Jeanetta Kirkpatrick made a motion to go ahead with this. Larry Sebranek seconded the motion. Motion carried.

Greg Zastrow of EUA presented a couple of recommendations for the exterior colors. After much discussion Larry Sebranek made a motion to use the steel gray color with the grayer shingle, 8" bottom band and 4" upper band in the wheat color. Ruth Williams seconded the motion. Motion carried.

Tom Baade is working on the project package for county board members. Carol Wirth will provide the bulk of the package. Discussed how much detail on total project budget would be provided in package. A summary would include what the future of Pine Valley is if the project is not approved, lose of MA and Family Care dollars per resident, operating costs not debt levy will increase on operating subsidy.

2:49 – 5 minute break

Bidding process was reviewed. Bids will go to the County Clerk's office. One or two committee members will be present to open bids and file bidder names and numbers at the courthouse. The bids will then go to CG Schmidt to analyze for the subcommittee to approve. The committee moved to nominate Fred Clary and Bob Bellman to be present when bids are opened with Ruth Williams as an alternate. The bid opening will likely be done in four big bid groups on four different days. Questioning if there needed to be a resolution on bid approval at

full county board or just the subcommittee and if just subcommittee then forward to full county board.

Recycling items at West Home was discussed. Demolition is scheduled around the end of July.

No resolution with the city water issue as of yet. It was recommended to proceed with the project as if it won't happen. Water superintendant Gale Mathews questioned the loop requirement in the conditional use permit. This may be an issue for Rod Perry of the water utility board. EUA will contact the utility board about the necessity of the proposed loop. Discussed improvements to the reservoir and pumping system.

There were no expenditures to approve.

Ground breaking date for the building project is contingent on the County Board vote on May 28th. Next subcommittee meeting will be June 1, 2015 with the bid packages available. Ground breaking date will be set at the June 1st meeting. Jeanetta Kirkpatrick will meet May 26th with person's presenting at the county board meeting on May 28th to discuss topics. Please call her with any questions.

Next subcommittee meeting is scheduled for June 1, 2015 at 1:00p.m.

Bob Bellman made a motion to adjourn the meeting. Ruth Williams seconded the motion. Motion carried.

Meeting concluded at 3:39 p.m.

Respectfully submitted,

Kathy Cianci, Pine Valley Administrator