

02/23/2021

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 7:30 A.M. February 23, 2021, pursuant to adjournment on January 5, 2021. Committee Members present were: Barth, Bender, Beninga, Heiberger, Karsky, Kriens, Kyte, and Muller.

MOTION by Beninga, seconded by Bender, to approve the January 5, 2021, Building Committee Meeting Minutes. 8 ayes.

CASHFLOW PROJECTIONS

Ben Kyte, Auditor, gave a briefing on the Minnehaha County Campus Building Project Cashflow Projections that summarizes available cash resources and financing options the County needs to support potential capital improvement projects. In response to a question posed by Committee Member Heiberger regarding COVID funds, Carol Muller, Commission Administrative Officer, explained that action would need to be taken by the County Commission to move funds from the General Fund.

ADMINISTRATION & EXTENSION BUILDING

Craig Dewey, Assistant Commission Administrative Officer; Dick Strassburg, Tegra Group; and Dave Derry, Henry Carlson Construction, gave a briefing on the Administration and Extension Building renovation projects. Updated mechanical, electrical, and plumbing costs provided by Henry Carlson came in higher than expected. Alternative floorplan documents were provided by JLG Architects based on utilizing the second floor of the Administration Building for the State's Attorney's Office, moving the Equalization Department to the Extension Building, and moving the Commission Office and Commission Meeting Chambers to the third floor of the Administration Building. An alternative cost plan was provided by Henry Carlson showing costs aligned more with expectations. Upon the request of Committee Member Karsky, Mark Kriens, Facilities Director, spoke on the Administration Building's mechanical infrastructure. Discussion centered around the reason for the unexpected cost estimate, the alternative plans and cost estimates provided, and the next steps to move forward with the project. Direction was given to get schematic designs to be brought forward at the next Building Committee Meeting scheduled for March 2, 2021.

DEFERRED

Commissioner Karsky announced Item 5, Minnehaha County Office Standards Briefing, would be moved to the March 2, 2021, Building Committee Meeting. Carol Muller, Commission Administrative Officer, recommended a start time of 7:30 a.m. for the March 2, 2021, Building Committee Meeting.

MOTION by Heiberger, seconded by Barth, to adjourn. 8 ayes.

APPROVED BY THE BUILDING COMMITTEE:

Dean Karsky
Building Committee Chair

ATTEST:
Olivia Larson
Deputy Auditor