

05/18/2021

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 7:30 A.M. May 18, 2021, pursuant to adjournment on May 04, 2021. Committee Members present were: Commissioners Barth, Bender, Beninga, Heiberger, and Karsky; Facilities Director Kriens; and Commission Administrative Officer Muller. Also present was Rhonda Bennett, Deputy Auditor.

MOTION by Beninga, seconded by Heiberger, to approve the May 04, 2021 Building Committee Meeting Minutes. 5 ayes.

#### BUILDING PROJECTS

Alicia Collura, Assistant Director of Public Health, briefed the committee on the City Health Department exploring options for current and future space needs. Resources available for approximately \$1.1 million in Federal Capital Funds.

Craig Dewey, Assistant Commission Administrative Officer, gave an overview on the Guaranteed Maximum Price (GMP) on the Highway Facility. Dave Derry and Mike Ralston, Henry Carlson Construction, updated the committee on the material price escalations. Dick Strassburg, Tegra, addressed the drainage issue.

Craig Dewey, Assistant Commission Administrative Officer, also presented on the refresh options for the Administration Building Project. Commissioners Bender and Karsky noted that the minimum refresh would be done to keep the building functional. They stressed the need for a strategic plan for a new building to address continued county growth.

MOTION by Barth, seconded by Heiberger, to adjourn. 5 ayes.

#### APPROVED BY THE BUILDING COMMITTEE:

Dean Karsky  
Building Committee Chair

#### ATTEST:

Rhonda Bennett  
Deputy Auditor