

LIVINGSTON COUNTY BOARD
LAW & JUSTICE CENTER COMMITTEE
MINUTES OF JULY 5th, 2011

Committee Chair Bill Flott called the meeting to order at 1:04 p.m. in the Clavey Room of the Livingston County Courthouse.

Present: Flott, Deany, Borngasser, Ruff, Woodburn

Absent: Koerner, Vietti, Weber

Also Present: Bill Fairfield, John Eallonardo (FQC), Daniel Atilano (PSA-Dewberry), Alina Hartley, June Slagel

Flott called for any additions or changes to the revised agenda with there being none requested. *Motion by Deany, second by Ruff to approve the revised agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the June 7th, 2011 meeting. *Motion by Ruff, second by Woodburn to approve the minutes of the June 7th, 2011 meeting. MOTION CARRIED WITH ALL AYES.*

Courthouse Renovation Update – Atilano reviewed the construction document update with the Committee. Atilano stated that he had suggested doing a 4' x 4' mock-up of the terrazzo flooring, but after discussion feels that tearing out a section to evaluate the sub-flooring will be sufficient. Consensus of the Committee was to proceed with this work. Atilano stated that Diegan & Associates has provided an updated cost estimate for the abatement decreasing from \$153,060 to \$102,000. Atilano stated that he will leave the budget the same incase anything else arises during the abatement. Atilano reviewed the proposed doors. Atilano stated that the new doors will be 10'; the current doors have been cut down to 8'. Atilano noted that because this is a historic building, we are not required to meet the new energy code. Atilano further noted that the energy code will be met where possible. Atilano stated that mock-up light fixtures had been ordered for the skylight. Atilano stated that walls in the skylight shaft will need to be painted and the lights installed to complete the mock-up. Consensus of the Committee was to proceed with this mock-up. Atilano then reviewed the renovation budget and project schedule with the Committee.

Abatement Design Proposal – The Committee reviewed a proposal for abatement design submitted by Deigan & Associates. The work will be done on an hourly basis, but is estimated at \$16,500. *Motion Ruff, second by Deany to accept the proposal for abatement design submitted by Deigan & Associates. MOTION CARRIED WITH ALL AYES.*

FQC – Project Status Update – Eallonardo provided a project status update. Eallonardo reported that the masonry work will be completed by the end of next week. Opperman is currently doing the rough grade around block 57 parking lot area. Eallonardo reported that the

first shipment of casework was received today. Eallonardo reported that the glass curtain wall is in, with just a few pieces missing which broke during delivery.

Award Recommendations – N/A

Eallonardo reported that bids were solicited for the interior/exterior signage package on behalf of the county. Eallonardo reported that bids were received from Bloomington Prairie Signs and ASI Signage Innovations with the lowest bidder being ASI with a bid of \$26,896.00. Eallonardo reported that Diaz signs were not interested in bidding the project. Eallonardo reported that the original budget was \$32,000. *Motion by Woodburn, second by Weber to recommend the board approve issuing a contract to ASI Signage Innovations for the interior/exterior signage package.*

MOTION CARRIED WITH ALL AYES.

Budget Adjustments – Budget Adjustment #13 was presented to the Committee for approval. *Motion by Borngasser, second by Deany to approve budget adjustment #13.* **MOTION CARRIED WITH ALL AYES.**

Eallonardo reviewed the Budget Status Report and Project Schedule with the Committee.

Dedication– Discussion took place regarding details for the dedication scheduled for October 15th.

Time Capsule – Discussion took place regarding possible contests for the time capsule.

HVAC Coordinator – Flott reported that the HVAC Coordinator position has been advertised with bids being due July 15th. Flott further reported that a request for proposals has also been released with bids being due July 22nd. Flott stated that all options are being left open at this time.

ComEd Easement – The Committee reviewed a request for easement submitted by ComEd. Hartley noted that the Grant of Easement is currently being reviewed by the States Attorneys office. *Motion by Woodburn, second by Borngasser to recommend the board approve the grant of easement to ComEd pending attorney review and approval.* **MOTION CARRIED WITH ALL AYES.**

Approval of Bills – The Committee reviewed the July 2011 bills submitted totaling \$1,366,432.50 for the Law & Justice Center and \$29,256.07 for the Courthouse. *Motion by Ruff, second by Deany to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

Motion by Deany, second by Ruff to adjourn. **MOTION CARRIED WITH ALL AYES.**

Meeting adjourned at 2:40 p.m..