

**GENERAL SERVICES COMMITTEE/PUBLIC SAFETY & JUSTICE COMMITTEE**  
**September 29, 2009**

**Call to Order.** Chair Owens called the joint meeting of the General Services Committee and the Public Safety & Justice Committee to order at 4:05 P.M., Tuesday, September 29, 2009, in the Conference Room N-1/N-2. He said, since there was not a quorum of the Public Safety and Justice Committee this would then be a meeting of the General Services Committee.

**Committee Members Present:** Supervisors Owens, Brill and Mawhinney.

**Committee Members Excused:** Supervisors Collins and Combs.

**Staff Members Present:** Sheriff Robert Spoden; Craig Knutson, County Administrator; Commander Tom Gehl; Chief Deputy Barbara Barrington-Tillman; Rob Leu, General Services Director; Josh Smith, Assistant to the County Administrator.

**Others Present:** County Board Chair J. Russell Podzilni; County Board Vice Chair Sandra Kraft; Supervisor Larry Wiedenfeld; Kay Deupree, League of Women Voters; Neil Deupree, CJCC; Eric Lawson and Kevin Anderson, Potter Lawson; Kurt Berner and Kevin Higgs, Samuels Group.

**Approval of Agenda:** Supervisor Brill moved approval of the modified agenda, second by Supervisor Mawhinney. ADOPTED

**Citizen Participation.** None.

**Update on Design/Development Phase I Jail Project** Sheriff Spoden said there have been no significant changes and they would like to give an overview of where they are at. They feel confident they can remain within the budget.

Mr. Berner gave an overview of: 1) Pinehurst Facility – They did a site investigation, took scope of the work and reduced it. There are roofing issues, caulking and stormwater drainage that will need to be addressed. The Construction Documents (CDs) are complete, the bids are due and on track for September 30<sup>th</sup>. He felt confident they would be less than what was budgeted. The County Board should have this information to vote on at their October 8<sup>th</sup> meeting. They are anticipating a 30-day work window before the end of the year. 2) Phase I Jail Renovation – They took the designs, brain stormed and made adjustments. Some of the numbers look to be on track but they do not have everything in yet. They went over the site plan. The Emergency Vehicle Storage building was not originally in Phase I, but with the layout it will need to be. Phase I is an estimated \$8.5 million project. They are looking at geo-thermal and upgrading the fire system. KJWW has looked at the present structure and has sized accordingly. They found the air handlers would be too expensive to replace, and are looking at retrofitting the current system to handle the new addition.

Mr. Berner said Focus on Energy will be doing a comparison of the current system and updates to the HVAC, potential geo-thermal and high efficiency lighting. They are striving to have this done by October 22<sup>nd</sup>. If they are able to retrofit the present system, Focus on Energy would pay half the cost of the feasibility study. A bore would be put in place to see what would be needed for a geo-thermal system. The study would cost about \$13,500 - \$15,000 and Focus on Energy would pay up to \$7,500. They feel this would be money well spent. An energy

model would also show them how efficient the existing system is. This would not include Pinehurst. There may also be money available to update the current system.

Mr. Berner said, regarding the fire alarm system, technology has moved forward since the present system was installed. There have been many false alarms and trouble getting parts on the current system. An upgrade is needed. Pinehurst and the Jail are presently on the same panel and cannot be separated. They are getting costs on putting them on two separate systems and will have the breakdown of costs split accordingly.

Supervisor Brill asked what could be done to ensure they can add on to the system down the road, with Mr. Berner replying that it will be written as an open spec.

Mr. Berner said the County Board would see the executive summary as well as who was awarded Pinehurst at the October 8<sup>th</sup> meeting. At the October 22<sup>nd</sup> County Board meeting he would like to see the resolution move forward to the next level. If the construction documents are okayed at the October 22<sup>nd</sup> meeting, they can then go out for bids in December. Bids would be due back mid-January, and would then go before the County Board for award.

They would need to put the emergency vehicle storage building in first, remove the old building and then start the new addition mid-April. They are seeing some great bidding prices coming in.

Supervisor Brill asked if the old building could be moved for use by the Master Gardener Program? Mr. Berner said they would look into it.

Mr. Knutson asked, assuming they move forward on October 22<sup>nd</sup>, does the geo-thermal decision need to be made? Mr. Berner said he did not know if the geo-thermal numbers would be ready by October 22<sup>nd</sup>.

Mr. Lawson went over the new structure plan and showed where the central control, sally port, medical, etc., would be located. He said using pre-cast instead of brick would be more cost effective and work better for expansion.

Mr. Berner reiterated the October 8<sup>th</sup> County Board meeting would have the Pinehurst contract and the October 22<sup>nd</sup> County Board meeting would be an update and decision to go to CDs (Construction Documents).

Mr. Wiedenfeld asked about the electrical with Mr. Berner replying they are looking at all parts of the facility for savings.

**Adjournment.** Supervisor Brill moved adjournment at 4:42 P.M., second by Supervisor Mawhinney. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Secretary II

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**