

BUILDING PROJECTS COMMITTEE
McHenry County Government Center – Administration Building
667 Ware Road
Woodstock IL 60098

MINUTES OF MONDAY, MAY 9, 2005

The meeting was called to order by Committee Chairman Moy at 10:08 a.m. The following members were present: Perry Moy; Sue Draffkorn; Mary Lou Zierer; Ed Dvorak; Nick Provenzano; and Don Brewer. Marie Chmiel was absent. Also in attendance: Cathy Link, Acting Director of Purchasing; John Hadley, Building Operations; Tom Svoboda, Sheriff's Department; Tim Wenberg, Valley-Hi Administrator; Ken Koehler, County Board Chairman; Steve E. Sussholz, representative from SAS Architects & Planners; and the press.

Perry Moy, Chairman	
Don Brewer	Marie Chmiel
Sue Draffkorn	Ed Dvorak
Nick Provenzano	Mary Lou Zierer

MINUTES

Mr. Brewer made a motion, seconded by Mr. Provenzano, to approve the May 2, 2005 Building Projects Committee minutes. The minutes were approved as presented with a unanimous voice vote.

PUBLIC PARTICIPATION:

None

NEW BUSINESS:

Discussion and review of Valley-Hi issues and concerns with SAS Architects: Mr. Sussholz provided an update to the soil borings and tests that have been conducted to determine moisture content of the soil. Borings indicate that the soil could be used once the moisture has been removed. Tests borings done this past Wednesday were dry 16 feet down. The other issue to be resolved is that debris from what appears to have been a building has also been found. This debris will need to be removed. Mr. Sussholz recommended making the proposed detention pond wider and deeper to allow for the debris to be relocated to the pond. The debris would be covered with a geo mat and would not effect the environment. Although there have been rumors claiming that there are field tiles in this location, only one piece if field tile has been found that would not effect this project. The contractor has been several claims which have been found invalid. The \$470,000 change has been removed from the table. The current contract should cover all concerns raised to date. It is unknown at this point how these issues will affect the time schedule. The construction contractor submitted a bid proposed last Friday, but it has not yet been quantified. SAS must review this bid to make sure they do not charge for something covered under the contract which includes excavation, bituminous paving, concrete paving masonry, structural steel and fireproofing. Mr. Sussholz recommended that the County hire a firm to monitor soil compacting and testing. H.H. Homes has submitted a bid of \$13,950 to provide these services. H.H. Homes is certified by the National Bureau of Standards (CCRL) as required in the contract. The firm hired by Maggio is not CCRL certified, but is certified by the Army Corps of Engineers.

After the discussion, Mr. Brewer made a motion, seconded by Ms. Zierer, to direct SAS Architects to define to Maggio, the general contractor, the soil excavation, widening and deepening of the proposed pond to provide for a site to bury the debris. The soil from the pond will be relocated to the building location to build up the site as appropriate. The motion carried with all members present voting aye on a roll call vote (Zierer, Brewer, Dvorak, Draffkorn, Provenzano and Moy).

Mr. Brewer made a motion, seconded by Ms. Draffkorn, hire the firm of H.H. Homes to observe, monitor, sample soil, etc. during the compacting of soil in an amount not to exceed \$13,950. The motion carried with all members present voting aye on a roll call vote (Zierer, Brewer, Dvorak, Draffkorn, Provenzano and Moy).

Mr. Sussholz asked for direction from the Committee as to how they would like to have the certification issue handled. The firm hired by Maggio, Construction Testing services (CTS) is not certified by CCRL. The Committee discussed this and stated it was important to comply with the contract. The Committee directed Mr. Sussholz to inform Maggio of this requirement. An updated timeline will be provided at the next meeting.

OLD BUSINESS

Update on construction and remodel projects: Mr. Hadley reported that the Administration sign has been relocated and the City of Woodstock will begin sidewalk construction this week. The sidewalks will be concrete. The jail project is going good, all steel should be delivered by the end of this week. Chief Svoboda reported that the rights court has been moved and video visitation should be up a running next week. He provided a summary for the elevator issue, which raised some concern during the recent County Board meeting. He reported that the elevator was constructed to provide for visitation

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with the understanding that if and when the third floor is built-out openings to the second and third floor will be added by the builder of the elevator. Chief Svoboda also stated that representatives from Kane County toured the jail facility has week and were impressed with the project. Their jail project is set for 2009.

Update on change orders: Nothing since last meeting. Ms. Link asked if the Committee would like to see change orders added prior to the purchase order. Members asked for this information.

EXECUTIVE SESSION:

None

REPORTS:

Mr. Brewer stated that the tour of the Oak Building in Crystal Lake revealed this building would be a good location for an off-site courtroom. There would be a private entrance and a parking lot with a designated address. He will be meeting with Judge Prather to discuss this further.

ADJOURNMENT: Noting no further business, Mr. Provenzano made a motion, seconded by Ms. Zierer, to adjourn the meeting at 11:08 a.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Approve a Resolution authorizing the firm of H.H. Home to provide services relating to soil excavation at Valley-Hi in an amount not to exceed \$13,950

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