

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

MINUTES OF MONDAY, OCTOBER 17, 2005

The meeting was called to order by Committee Chairman Moy at 9:30 a.m. The following members were present: Perry Moy; Mary Lou Zierer; Marie Chmiel; Ed Dvorak; Nick Provenzano; and Sue Draffkorn. Don Brewer was absent. Also in attendance: Peter Austin, County Administrator; John Labaj, Deputy County Administrator; Cathy Link, Purchasing; Gene Lowery and Tom Svoboda, Sheriff's Department; and the press.

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

MINUTES: Ms. Chmiel made a motion, seconded by Ms. Zierer, to approve the Joint Management Services and Building Projects Committee minutes of September 27, 2005 and the Building Projects Committee minutes of October 3, 2005. The minutes were approved as presented with a unanimous voice vote.

PUBLIC PARTICIPATION: None

NEW BUSINESS: None.

OLD BUSINESS:

Update on construction and remodeling projects:

Valley-Hi: Ms. Link reported that the signage and room numbering have been approved. The second story is now in place and the project is moving along as scheduled. There have been no change orders since the last meeting.

Courthouse/Sheriff Remodeling Projects: Ms. Link reported that the first bid package has been put together and those bids are due back by October 20. The project is scheduled to begin on November 9, 2005. Mr. Austin reported that he and Prime Hoffman have been meeting with each department to review the proposed design and get their input. The only frustrating issue is not knowing exactly how many new judges we will have as of December 2006. We will prepare for the maximum number of 4. Prime Hoffman will be the construction manager and will provide updated reports to the Committee. There are no perceived obstacles with the jail project and we are working closely to interface with both projects.

Jail Project: Chief Svoboda reported that the transition team worked all weekend to clear out the old jail. The jail is ready to accept prisoners and will begin to do so on Monday, October 24, 2005. Training scenarios will be run in the jail this week. The sally port will move to the east side as of November 1, 2005. It will be approximately three weeks before we are running at full capacity. It is estimated that most detainees will stay under 3 months, if a detainee stays up to 6 months they must be asked if they want to transfer since there is no outdoor recreational area offered at our location.

Change Order Updates: Change orders were reviewed; there have been no changes since the last meeting.

EXECUTIVE SESSION: None.

REPORTS: None.

ADJOURNMENT: Noting no further business, Mr. Provenzano made a motion, seconded by Ms. Chmiel, to adjourn the meeting at 9:50 a.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION: None.

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