

# BUILDING AUTHORITY

Approved Minutes

**Date:** May 16, 2024

**Time:** 8:00 AM

**Place:** Fillmore Street Complex – Conference Room F

**Authority Members Present:** Gary Rosema, Terry Blanchard, Amanda Price, Jon Anderson, and Ron Frantz

**Others In Attendance:** Taylor Pelton, Susan Franklin, Karen Karasinski, Jason Vetne, Abby Moser.

## Call To Order

Meeting called to order at 8:00 AM by Chair Rosema. A quorum was present.

## Approval Of Consent Items

Motion: By Frantz to approve consent items 1 and 2 from agenda.

Second: Price

Motion carried. Yeas: Rosema, Frantz, Blanchard, Anderson and Price (5)

## Public Comment

None.

## Presentations

None.

## Action Items

None.

## Discussion Items

1. Change Orders authorized by County Administration Since 4/11/24 Building Authority Meeting
  - a. Funded From Owner
    - i. PCO 142 \$4,287.00
    - ii. PCO 143 \$3,617.00
    - iii. PCO 144 \$12,997.00
    - iv. PCO 147 \$10,393.00

- v. PCO 149 (\$40,143.00)
- b. Funded From Buyout Savings
  - i. PCO 141 \$6,253.00
  - ii. PCO 146 \$5,514.00
  - iii. PCO 148 \$6,505.00
- c. Funded From Construction Contingency
  - i. PCO 129 \$18,416.00
  - ii. PCO 145 \$62,130.00

**Information Items**

1. Update on Family Justice Center Project
  - a. Project Schedule
  - b. Project Budget and Finances
  - c. Mural Update from Susan Franklin
    - i. Mural is complete.
2. Update on Ribbon Cutting and Open House

**Next Meeting:** Thursday, June 13, 2024, at 8 a.m. – Conference Room F

**Adjournment** 9:01 AM

Respectfully Submitted  
Abby Moser