

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