

Health Building Construction Meeting Minutes Thursday, July 27, 2023

Health Board present: Paulette Evans

County Board Member present: Ken Knolhoff, Mike Kuhl, Brad Knohloff

Health Department present: Chris Leidel Guest: John Skain

The meeting was called to order at 1 pm by Ken Knolhoff.

Approval of previous meeting minutes

Ken Knohloff made a motion to approve the minutes from the June 30, 2023 meeting as presented, seconded by Paulette Evans. All were in favor; motion passed.

Old Business

Underground cable for internet connection – County Board approved \$29,700 for the installation of the fiber “internet” line from the new health department to the county court house. The cost will not come out of the building fund and/or the contingency fund. The county will pay 85% and the health department will pay 15% of the cost. John Skain will send an itemized list with the cost of materials to Brad Knolhoff for signature and approval.

New Business

Wiring for internet connection – John Skain stated the cost of the material is \$7,736.24 plus unforeseeable costs. Paulette Evans made the motion to approve the purchase of the wiring for the internet connection at the cost of \$7,736.24 with an overall approval of \$8000 to include the wiring and unforeseeable costs. Motion was seconded by Mike Kuhl. All were in favor; motion passed.

Review payment applications and other bills – Ken Knolhoff stated the amount of the requested payment is \$206,553.98 Discussion followed. The bill includes the following: See handouts -

1. Barter Masonry
2. United Iron Workers
3. Joiner Sheet Metal and Roofing
4. Universal Glass
2. RMK Plumbing
3. Brian West Electrical
4. Langhauser Sheet Metal
5. Johannes Construction

A motion was made to approve the payment of \$206,553.98 by Mike Kuhl, seconded by Paulette Evans. All were in favor of making the payment; motion passed.

On-going construction Issues

AIA document G701 – 2017 – total cost \$7255.00 (see handout) 3 issues

1. Additional office space - Brad Knohloff reported there is a request of 2 additional offices in the basement at the cost of \$21,536.00. The County would pay 100% of the construction cost and the cost of the change order. The monies would not come out of the building fund and/or the contingency fund.

2. Data drops - Brad Knolhoff stated they need to add a total of 5 data drops to the existing plan. They are in elevator closet 15, copier room 38, north wall and south wall, entrance vestibule, and WIC room 26. WIC room 26 is not listed on the change order; for a total of 5 data drops. Brad Knohloff will notify Gary Karasek of the missing room.

3. Electrical Changes and Emergency Generator– Brad Knolhoff expressed concerns about where the electrical panels are being placed in the new building. He stated that the emergency generator should be adjusted to supply emergency power to the 6 refrigerators in immunization room 46 & 47, HVAC unit in room 39, and the 4 sump pumps on the basement.

Brad Knolhoff suggested separating the change order into 3 separate change orders. A motion was made by Ken Knolhoff to separate out the change orders to a total cost of \$7255, seconded by Mike Kuhl. All were in favor, motion passed. Brad Knolhoff will notify Gary Karasek of the request for 3 separate change orders.

Other Business

Discussion was held related to water runoff from the sump pump and down spouts. The City of Carlyle is requesting the water to be run to a pipe along Fairfax Street. Will work with the City of Carlyle.

Brad Knolhoff stated the ROE approached the County Board requesting to remain in the old health department building. If the building remains there are concerns if there will be enough parking. Possible solutions are to work with the city to allow parking on the Bittle parking lot and ask the state to put in a cross walk. The county board will address.

Meeting adjourned at 1:57 pm. A motion was made by Paulette Evans and seconded by Mike Kuhl. All were in favor.

Next Meeting – August 31, 2023 at 1pm in the County Board Room