

**Minutes of the Regular Meeting of the Greene County Building Corporation  
August 28, 2019**

The regular meeting of the Greene County Building Corporation was held in the Commissioners Room of the Greene County Courthouse at 8:00 a.m. on August 28, 2019. Present were Steve Schantz and Tim Barker. Tom Pafford was unable to attend. Also present were Joe Mattingly, Ed Michael, Mike Hasler, Rick Graves, Marvin Abshire, and Marilyn Hartman.

The meeting was called to order by the President. The minutes of the July 31, 2019 were presented for review. A motion was made by Tim Barker and seconded by Steve Schantz to waive the reading of the minutes and approve them as presented. The motion was approved unanimously.

Joe Mattingly presented the Garmong monthly report. Crews are working on finishes throughout the portion of the renovated portion of the jail. The majority of the demolition work was completed. New HVAC equipment has been installed on the roof. General sitework will begin soon and the contractor will be scheduling the final asphalt layer along the Northwest service road around the facility.

Installation of the new plumbing equipment will begin next week and the existing equipment removed. Combining the two plumbing systems will be completed before removal of the existing plumbing. The POD is now occupied and work has been completed for the laundry, central control and interior finishes. Garmong anticipates that the project will be completed by the end of September. The remaining work to be done in September will include final painting, ceilings, security electronics final cleaning, sitework and the kane screen installation.

Re budget, the contingency funds have a balance of \$20,980.63, as there were costs related to the sprinkler systems and some additional operation enhance items in central control. The soft cost budget remained steady at \$58,688.75. In September, the existing hot water system will be shut down temporarily to change out plumbing equipment. Interior finish work should be completed in September.

The next item of business was the ratification of the contract with Urethane of Kentuckiana, d/b/a Insulated Roofing, for the sum of \$2,488.00. As a result of cutting into the roof for plumbing vents, there was damage to the roof which caused leaking. After discussion a motion was made by Tim Barker and seconded by Steve Schantz to ratify the actions of the secretary and approve the contract with Insulated Roofing. The motion was approved unanimously.

There was next presented Change Order #8 to Mel Kay Electric in the sum of \$ 13,750 for removal and reinstallation of equipment circuits; Change Order #5 to B&S Plumbing in the sum of \$72,255.00 for new plumbing equipment in the existing jail; and Change Order #2 to Geyer Fire in the sum of \$20,750.00 for combining the fire protection systems. A motion was made by Tim Barker and seconded by Steve Schantz to approve all three change orders. The motion was approved unanimously.

There was next presented for consideration a contract with Matrix to reconfigure the firewall related to the jail's computer system in the sum of \$2,172.50. After discussion, a motion was made by Tim Barker and seconded by Steve Schantz to approve the contract on the condition that Matrix provide a breakdown of labor and materials. The motion Approve the contract but will request a breakdown of labor and materials. Motion by Tim Barker and seconded by Steve Schantz to approve the Matrix contract.

The next item of business was consideration of a contract with ECS to purchase a repeater compatible with the existing radio system in the sum of \$ 13,109.50, and labor t the rate of \$85.00 per hour to relocate the dispatch system once the renovations have been completed. After discussion a motion was made by Tim Barker and seconded by Steve Schantz to approve the contract with ECS. The motion was approved unanimously.

There was next presented a contract for industrial laundry equipment with Laundry One in the sum of \$ 7,266.30. Sheriff Hasler indicated that he had obtained quotes and the Laundry One proposal was the lowest and most responsive quotes received. A motion was made by Tim Barker and seconded by Steve Schantz to approve the contract with Laundry One. The motion was approve unanimously.

The next item for consideration were two additional invoices from Cornwell Communications in the sum of \$ \$1585.00 and \$455.00. Cornwell's contract was for a fixed amount. The contract was amended once to take into account additional work requested by the Sheriff. Cornwell representative, Ken Grooms seemed to suggest to Hasler and Hartman that the additional charges were related to some miscommunication between Cornwell and Word Systems and delays related thereto, and not from a directive from Hasler to undertake additional work. After discussion, a motion was made by Tim Barker and seconded by Steve Schantz to pay half of the additional charges, in light of their belief that the responsibility for communication was Cornwell's and not the Building Corporation. The motion was approved unanimously.

There was next presented for approval, Payment Request 2019-8A in the sum of \$145,019.00. After review, a motion was made by Tim Barker and seconded by Steve Schantz to approve Payment Request 2019-8A. The motion was approved unanimously.

There being no further business, the meeting was adjourned.

APPROVED this 25 day of September, 2019.

  
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Tim E. Barker, Secretary