

**Minutes of the Regular Meeting of the Greene County Building Corporation  
September 25, 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 September 25, 2019. Present were Steve Schantz and Tim Barker, and Tom Pafford. Also present were Joe Mattingly, Ed Michael, Mike Hasler, Marvin Abshire, and Marilyn Hartman.

The meeting was called to order by the President. The minutes of the August 28, 2019 were presented for review. A motion was made by Tim Barker and seconded by Tom Pafford to waive the reading of the minutes and approve them as presented. The motion was approved unanimously.

Joe Mattingly presented the Garmong monthly report. Phase 2 of the project is almost complete. The new Kane screen has been delivered and is being installed. Installation work should be completed by the end of October. Garmong is looking at sprinkling of the recreational rooms, as the code review provided by RQAW shows that the recreational rooms will need sprinkling. The additional plumbing work has been completed and hot water is being provided to the existing facility. The laundry, central controls, and interior finishes were completed in September

There have been several critical items identified that require upgrades to the existing facility. One relates to the existing fire alarm system. The County got an alternate price but that was not included in the contract award. Given the availability of funding Garmong recommends that an upgrade to the fire alarm system but approved. It will eliminate all existing issues with the current system and integrate it with the new system installed in the new jail addition. Garmong has scheduled a meeting with Koorsen for September 30 to review the existing system. Mattingly expects to obtain pricing from Koorsen for the update for the Board to consider at the next meeting. As the current system is through Koorsen, this would be a special purchase.

During October, Mattingly expects to complete sitework, kane screen installation, the 911 dispatch and security system, creation of a final punch list, the issuance of a certificate of substantial completion, and demobilization. . There is contingency of about \$20,000 and soft costs at about \$40,000.

The next item for consideration was a contract with B&B Food Distributors, Inc. for kitchen equipment. Hasler advised that the current kitchen was set up to feed 75 inmates. Some of the existing equipment isn't used, some is obsolete, and some equipment isn't large enough to serve the increased number of inmates. After discussion a motion was made by Tom Pafford and seconded by Tim Barker to approve the contract with B&B for \$46, 400. The motion was approved unanimously.

Next item of business was the purchase of a body scanner, which is specialized equipment for the jail. Of the quotes received, Command Sourcing was the lowest and best proposal. After discussion a motion by Tim Barker and seconded by Tom Pafford to approve a

contract with Command Sourcing in the sum of \$138,000.00. The motion was approved unanimously.

Next was presented a contract with Hagerman Construction for brick repair work. This being the best proposal received both in cost and time, a motion was made by Tim Barker and seconded by Tom Pafford to approve the contract with Hagerman Construction for \$6,369.00. The motion was approved unanimously.

The next item of discussion was a contract for the design, fabrication and installation of a fuel tank cover. Of the proposals received Benchmark Inc., offered the lowest, inclusive proposal. After discussion a motion was made by Tim Barker and seconded by Tom Pafford to enter into a contract for the design, fabrication and installation services with Benchmark for the sum of \$19,600.00, subject to the contract including provisions with respect to design. The motion was approved unanimously.

The next item of business was a discussion of the concrete work that would be required for the fuel tank installation, which was not included in the Benchmark contract. Mattingly indicated that he would obtain two quotes for the concrete work to be submitted at the next meeting.

There was next presented Change Order #3 for Geyer Fire in the sum of \$17,500.00 for the installation of the sprinkler main and piping needed for the sally port. After discussion a motion was made by Tim Barker and seconded by Tom Pafford to approve Change Order #3.

There was next submitted for consideration Contract Amendment No. 3 with Cornwall for \$2,040.00. A motion was made by Tim Barker and seconded by Tom Pafford to approve Contract Amendment #3. The motion was approved unanimously.


The next item of discussion was consideration of additional blacktop work for additional parking areas at the jail. Michael indicated that Milestone Contracting had already mobilized on site and could complete the additional work. Michael has obtained a quote of \$30,000.00 from Milestone. After discussion a motion was made by Tom Pafford and seconded by Tim Barker to enter into a contract with Milestone, subject, however, to Michael obtaining a second quote that confirmed the Milestone price to be equal or less than what Milestone was proposing. The motion was approved unanimously.

The next item of business was a review of the Construction Fund Summary and list of additional improvements that could be included in the Project, given the status of funding. After review of the construction funding summary of funds on hand, a motion was made by Tom Pafford and seconded by Tim Barke that Sheriff Hasler and Ed Michael obtain quotes for all additional project items to be presented at the next meeting. The motion was approved unanimously.

There was next presented for approval, Payment Request 2019-9A in the sum of \$602,049.87. After review, a motion was made by Tom Pafford and seconded by Tim Barker, to approve Payment Request 2019-9A. The motion was approved unanimously.

There being no further business, the meeting was adjourned.

APPROVED this 23rd day of October, 2019.

  
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Tim E. Barker, Secretary