

**Minutes of the Regular Meeting of the Greene County Building Corporation  
October 23, 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 October 23, 2019. Present were Steve Schantz, Tim Barker, and Tom Pafford. Also present were Joe Mattingly, Mark Ross, Ed Michael, Rick Graves, Mike Hasler, and Marilyn Hartman.

The meeting was called to order by the President. The minutes of the September 25, 2019 meeting were presented for review. A motion was made by Tom Pafford and seconded by Tim Barker to waive the reading of the minutes and approve them as presented with minor corrections. The motion was approved unanimously.

Joe Mattingly did not present a formal written report, but instead reviewed all of the final additional changes. The Pauly Jail contract amendment was to address changes in the lock system. After discussion and review of the contract amendment, a motion was made by Tim Barker and seconded by Tom Pafford to approve the contract amendment. The motion was approved unanimously.

Mattingly next discussed an estimate from Koorsen Fire to update the fire alarm system to bring the system up to code. Also, this upgrade will be compatible with the new system in the pod. Given the need for the upgrade to be compatible with the system installed in the new pod, the purchase constitutes a special purchase. After discussion, a motion was made by Tim Barker and seconded by Tom Pafford to authorize the president and secretary to enter into a contract with Koorsen for \$30,180.00. The motion was approved unanimously.

Mattingly next presented Change Order #4 with Geyer Fire to bring the two recreational rooms up to code with the sprinkler system. Without the upgrade, the rooms could not be occupied. After discussion, a motion was made by Tom Pafford and seconded by Tim Barker to approve Change Order #4 for \$28,750.00. Motion was approved unanimously.

The next item of discussion was a contract with Benchmark for the fabricated steel and design for the tank canopy. The contract now provides for provisions with respect to the design of the tank. 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. 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. Two quotes were submitted, one from Garmong Construction and a second by Terrell Excavating. Terrell's quote being the lowest submitted, a motion was made by Tim Barker and seconded by Tom Pafford to authorize the president and secretary to enter into a contract with Terrell Excavating for \$6,991.00. The motion was approved unanimously.

There was next a discussion of a painting contract. Shepco and Robinson both submitted proposals to paint various areas of the old jail. Robinson's quote was the lowest and best

proposal offered. After discussion, a motion was made by Tom Pafford and seconded by Tim Barker to enter into a contract with Robinson Painting & Acoustical \$49,450.00. The motion was approved unanimously.

Mike Hasler advised the Board that the gears and chains which operate the sliding doors in the old portion of the jail have not been maintained. After discussion, a motion was made Tom Pafford and seconded by Tim Barker to authorize the Sheriff to get estimates for the maintenance.

Mattingly presented for consideration Change Order #10 to Weddle Bros. for \$10,521.00. After discussion a motion was made by Tim Barker and seconded by Tom Pafford to approve Change Order #10. The motion was approved unanimously.

The next item of discussion was the contract for parking lot paving with Milestone. Ed Michael advised that he had obtained a second quote from E&B Paving which did not include all of the items provided in the Milestone quote, such that Milestone's proposal was the lowest responsible one received. Due to the need for work to be completed while Milestone was still on site, the president and secretary executed the contract for \$30,000 and work was completed prior to the meeting. A motion was made by Tom Pafford and seconded by Tim Barker to ratify the actions of the president and secretary. The motion was approved unanimously.

Ed Michael indicated that he had some concerns regarding the stairway treads which pose a potential hazard because they are loose. After discussion, a motion was made by Tim Barker and seconded by Tom Pafford to get estimates for different methods to correct the problem. The motion was approved unanimously.

The next item was a discussion regarding the purchase of fencing which will be installed by the Indiana Department of Corrections. Although Hasler contacted several vendors, only one quote from was received. There was submitted for consideration a contract with Bullseye Fence Design Inc for \$43,963.19. A motion was made by Tom Pafford and seconded by Tim Barker to approve the contract. The motion was approved unanimously.

There was next presented for approval, Payment Request 2019-10A in the sum of \$353,280.61. After review, a motion was made by Tim Barker and seconded by Tom Pafford to approve Payment Request 2019-10A. The motion was approved unanimously.

Joe Mattingly reported that a certificate of substantial completion would likely be issued by November 1, 2019. Hartman noted that RQAW hasn't yet issued an invoice for the additional engineering work related to the plumbing repairs.

The Board extended its heartfelt thanks to Garmon for its construction management services.

Due to Thanksgiving falling on November 28, 2019, a motion was made by Tom Pafford and seconded by Tim Barker to change the regular meeting of the Building Corporation from November 27, 2019 to November 20, 2019, at 8:00 a.m. The motion was approved unanimously.

There being no further business, the meeting was adjourned.

APPROVED this 20th day of November, 2019.

  
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Tim E. Barker, Secretary