

11/10/2020

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 7:30 A.M. November 10, 2020, pursuant to adjournment on October 6, 2020. Committee Members present were: Barth (via Zoom Videoconference), Bender, Heiberger, Karsky, Kriens, and Muller. Committee Members Beninga and Litz were absent.

MOTION by Karsky, seconded by Heiberger, to approve the October 6, 2020, Building Committee Meeting Minutes. By roll call vote: 4 ayes.

GRAVEL PIT UPDATE

Craig Dewey, Assistant Commission Administrative Officer, gave an update on the sale of the County's Gravel Pit. The Appraisal Board was able to meet and appraised the gravel pit land for \$90,000, and reconfirmed that a conditional use permit would be required if the buyer intended to mine the site. Committee Members directed staff to move forward with a Fall 2020 sale to ensure a buyer would have time to get any necessary permits required to utilize the land in Spring/Summer 2021. Sheriff Milstead spoke in favor of the sale as long as the shooting range will be able to continue operation after the sale has been completed.

FACILITY COMMITTEE UPDATE

Craig Dewey, Assistant Commission Administrative Officer, gave an update on the status of facility construction and renovation. Tegra Group is following up with the selected Construction Manager At-Risk regarding the contract. The Highway Committee held design meetings where it was determined that the existing site would be utilized, the cost model was updated, and design revisions were reviewed. A Request for Proposals was drafted and will go before the County Commission for Construction Manager At Risk services for the Administration & Extension Building Renovations. The first design meeting for the Administration & Extension Building Renovations took place on November 5, 2020. Additionally, office size standards are being considered and discussed with Tegra Group. Commissioner Beninga joined the meeting at 8:00 a.m.

AUDIO VISUAL UPGRADE

Craig Dewey, Assistant Commission Administrative Officer, presented a proposal to upgrade the Commission Meeting Room and Multi-Purpose Room audio-visual equipment. Due to COVID-19, an increased need for more user-friendly equipment with additional capabilities to conduct remote meets became apparent. A quote in the amount of \$73,989.88 was provided by the County's current audio-visual vendor, AVI. Due to the cost of the equipment, a competitive purchasing package may need to be pursued. The Committee directed staff to contact the Information Technology Department for assistance to move forward in the process, connect with the City of Sioux Falls to look into equipment that would be comparable/compatible with City Link, and bring the item forward at the next meeting with additional information.

NEW BUSINESS

Scott McMahon, Metro Communications Director, spoke on security upgrades at their front entrance and the new facility project progress.

Mark Kriens, Facilities Director, provided an update on the Juvenile Detention Center generator and estimates relating to three small remodels for the Information Technology Suite, the Public Defender Building, and the Health & Human Services Building.

MOTION by Heiberger, seconded by Barth, to adjourn. By roll call vote: 5 ayes.

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APPROVED BY THE BUILDING COMMITTEE:

Jean Bender

Building Committee Chair

ATTEST:

Olivia Larson

Deputy Auditor