

# Benton County Commission

October 05, 2020

## Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on October 5, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

## Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 9/28/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

## Employment Agreement

The Commissioners reviewed a proposed employment agreement related to the recent hiring of the Director of the E-911 Center. After several revisions the agreement was adopted and will be emailed to the new employee.

## Officials Reports

The Treasurer gave his weekly report; and County Clerk submitted bills for approval and payment. The County Collector provided the Commissioners with a current report of tax collections.

## Status Report - Septagon Construction Management

Nick Smith and Jeff Harrelson met with the Commissioners to provide an update on the jail construction project. The jail project is proceeding on schedule and within the projected budget. The following items were discussed:

1. **Evidence Storage Top of Wall Fireproofing:** Two masonry walls for the Evidence Storage were directly below steel beams, not allowing the masonry wall to continue to the metal deck. Wright Construction proposed to install mineral wool and spray sealant to achieve the required fire rating in the amount of \$2,582.80. There were also other areas where the masonry wall could not continue to the metal deck, but were not fire rated. Wright proposed to install security mesh in these areas for a cost of \$1,535.60. Septagon recommends approval of both of these for a total change order of \$4,118.40.
2. **Floor Cleaning:** This would just be administrative change orders and at no cost to the County. Cleaning the mortar and grout off the concrete floors was part of Treuner's contract. Since Wright Construction is sealing the concrete floors, the mason has agreed to have them clean the floors also. This would be a deduct changer order to Treuner Masonry in the amount of (\$2,420), and an add change order to Wright Construction for \$2,420.
3. **Shower Panels:** There were five showers that do not have access to the rear of the shower controls and requires a different shower panel model for front access. The five rear access shower panels will remain with the County for spare parts / replacements of others. Wright Construction has proposed a cost of \$3,131.70 and this has been reviewed by the Engineer. Septagon recommends approval of this change order.
4. **Window 108.3 Pass Thru:** Septagon received pricing from contractors to accommodate a pass thru / deal tray for ballistic window 108.3. Jails, Inc. = \$750 ; Treuner Masonry = \$100 ; Wright Construction = \$600. Septagon recommends these associated change orders be issued totaling \$1,450.

5. **Security Locks for Access Panels:** Security access panels are required in the secure ceiling to access mechanical, plumbing, and electrical items. It is each trades responsibility to provide these access panels. However, for consistency purposes it was specified that the locks for these panels would be purchased out of an allowance/contingency once the total quantity was determined. Between all of the trades there are 28 security access panels that need security locks. Septagon has received pricing from Jails, Inc. to provide these in the amount of \$11,495. Septagon recommends approval of this change order.
  
6. **Food Service Equipment:** To return the current range and steamer and replace them with a combined 60" range with 36" griddle would be a deduct of (\$3,640).

District #1 Commissioner David Malecki made the motion to approve the changes as recommended by Septagon. District #2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes) and Steve Daleske (Yes).

### **Adjournment**

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 10/13/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:20 p.m.

### **Signatures**

  
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Steve Daleske  
Presiding Commissioner

*Yes*