Members Present: Peter A. Cohl, Mary A. Lannoye, Eric Schertzing

Others Present: John Neilsen, Richard Terrill, Eric Hackman, and Linda Sjolund

Call to Order: The Ingham County Building Authority meeting was called to order by Chairperson Peter Cohl at 9:03 a.m., Tuesday, May 3, 2011, Conference Room A, Hilliard Building, 121 E. Maple St., Mason, Michigan

Approval of the April 22, 2011 Minutes:
MOVED BY SECRETARY LANNOYE, SUPPORTED BY TREASURER SCHERTZING TO APPROVE THE APRIL 12, 2011 BUILDING AUTHORITY MINUTES. MOTION CARRIED UNANIMOUSLY BY THOSE PRESENT.

Additions to the Agenda: 1c.) Primary Electrical Transformer and Switch Service to be Owned by Ingham County Instead of the Board of Water and Light for a cost not to exceed $35,000

Limited Public Comment: None.

Call to Order
Approval of the April 12, 2011 Minutes
Additions to the Agenda
Limited Public Comment

1. 911 Dispatch Center Project
   a. Review and Approval of the Materials and Color Palettes for the 911 Consolidated Dispatch Center
   b. Board of Commissioners Adopted Resolution #11-141 - Resolution to Approve Final Design Plans and Authorizing the Ingham County Building Authority to Proceed with Bid Documents for the Ingham County Consolidated 911 Dispatch Center Project

2. Approval of Invoices

3. Next Meeting

4. Other Business

Announcements
Public Comment

Adjournment
Members Present: Peter A. Cohl, Mary A. Lannoye

Members Absent: Eric Schertzing

Others Present: John Neilsen, Richard Terrill, Tom Shewchuk, Heidi Williams, Mike Hughes, Mike Pathfinder, Bruce Gaukel, Lance Langdon, Arnold Mikon, Eric Hackman, Chad Riehl, and Linda Sjolund

Call to Order: The Ingham County Building Authority meeting was called to order by Chairperson Peter Cohl at 3:40 p.m., Tuesday, April 12, 2011, Conference Room B, Hilliard Building, 121 E. Maple St., Mason, Michigan

Approval of the March 22, 2011 Minutes:
MOVED BY SECRETARY LANNOYE, SUPPORTED BY CHAIRPERSON COHL TO APPROVE THE MARCH 22, 2011 BUILDING AUTHORITY MINUTES. MOTION CARRIED UNANIMOUSLY BY THOSE PRESENT. ABSENT: ERIC SCHERTZING.

Additions to the Agenda: None.

Limited Public Comment: None.

Peter Cohl requested that the minutes reflect that there will not be a presentation of the 911 Dispatch Center Project design to the Board of Commissioners; the Commissioners have been invited to the April 14, 2011 Law Enforcement Committee presentation.

1. 911 Dispatch Center Project
   a. Review and Approval of the Design Development for the Ingham County 911 Consolidated Dispatch Center

Mr. Hackman, Project Manager, Tower/Pinkster (T/P) reviewed the overall design of the 911 Dispatch Center:
  • 11,417 gross square feet of space with the ability to expand;
  • 17 call stations;
  • A fortified facility that follows the anti terrorism guidelines;
  • Ballistic resistant;
  • Able to sustain threats from natural disasters (F3 tornado);
  • 1,000 square feet for the Data Center;
  • HVAC, energy, boiler, air handler redundancy for critical spaces;
  • Storm water management;
  • 26 employee parking spaces and 19 visitor parking spaces;
  • LEED certified facility and T/P is in the application process;
  • Located on 3 ½ acres of property and T/P will be using all of the acreage.
Cars will be parked 85 feet from the building which will protect the Center and a secured wall is around the exterior equipment. The building is designed with secured masonry walls well as an eight foot tall woven wire fence placed at strategic points. Mr. Hackman discussed the rain and drainage water systems, and the filtration system will be environmentally friendly. The East Lansing and Lansing 911 Directors and Mr. Terrill expressed their support of the designed Center.

Mr. Riehl distributed copies of the construction budget and summarized the costs of the project. Mr. Cohl asked if this was a realistic budget. Mr. Riehl reviewed the contingencies in the budget: 1% for design, 5% for construction, and owner contingencies. Mr. Riehl stated that the budget is tight and this is the best estimate right now.

Ms. Lannoye stated that T/P and Clark need to be prepared to answer questions at the Law Enforcement meeting on April 14. Mr. Riehl and Mr. Hackman will bring one page summaries of the budget, schedule, and samples of the interior design color palettes, carpet, brick, etc. Mr. Hackman indicated that the site plan should be ready to submit to the City of Lansing by the week of May 25th.

Mr. Gaukel stated that the City of Lansing is holding their budget hearings on April 14 and the Police and Fire Chief as well as City Officials will not be able to attend the Law Enforcement meeting.

Mr. Terrill stated that their may be some modifications that will bring down the cost of the building and alternatives will be reviewed. Any add alternatives will need to be reviewed and approved by the Building Authority.

MOVED BY SECRETARY LANNOYE, SUPPORTED BY CHAIRPERSON COHL THAT THE INGHAM COUNTY BUILDING AUTHORITY IS RECOMMENDING APPROVAL OF THE DESIGN DEVELOPMENT OF THE INGHAM COUNTY 911 CONSOLIDATED DISPATCH CENTER TO THE INGHAM COUNTY BOARD OF COMMISSIONERS. MOTION CARRIED UNANIMOUSLY BY THOSE PRESENT. ABSENT: ERIC SCHERTZING.

2. Approval of Invoices
   a. TowerPinkster, Invoice #43900, Professional Services from February 26 to March 25, 2011, $25,520.00

MOVED BY SECRETARY LANNOYE, SUPPORTED BY CHAIRPERSON COHL TO APPROVE THE TOWER/PINKSTER INVOICE IN THE AMOUNT OF $25,520. MOTION CARRIED UNANIMOUSLY BY THOSE PRESENT. ABSENT: ERIC SCHERTZING

3. Next Meeting
Ms. Lannoye will contact the Building Authority will regards to the next scheduled Building Authority meeting. At that meeting, the Building Authority will review and approve the materials and color palettes for the Center. Mr. Hackman indicated that the palettes represent institutional grades of materials. The sample of materials being recommended will be brought to the April 14 Law Enforcement Committee meeting.
4. Other Business: None.

Announcements: None.

Public Comment: None.

The meeting was adjournment at 4:20 p.m.

Respectfully Submitted,

Mary A. Lannoye
Secretary, Ingham County Building Authority
INTRODUCED BY THE LAW ENFORCEMENT, COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE FINAL DESIGN PLANS AND AUTHORIZING THE INGHAM COUNTY BUILDING AUTHORITY TO PROCEED WITH BID DOCUMENTS FOR THE INGHAM COUNTY CONSOLIDATED 911 DISPATCH CENTER PROJECT

RESOLUTION #11-141

WHEREAS, the Ingham County Board of Commissioners previously authorized Resolution #10-315, which authorized the Ingham County Building Authority to proceed with the Ingham County Consolidated 911 Dispatch Center Project under several stipulations; and

WHEREAS, the projected cost of construction, plus fees, and furnishings for the project has been established at a cost not to exceed $5.2 million; and

WHEREAS, any and all costs incurred by the County and the Ingham County Building Authority with respect to this project will be reimbursed from bond proceeds and/or 911 Funds associated with this project; and

WHEREAS, the Ingham County Consolidated 911 Dispatch Center Project will utilize a Project Labor Agreement (PLA) in accordance with the Ingham County Project Labor Agreement Policy as outlined in section 2(c) of the policy; and

WHEREAS, final design plans are completed and are now being presented to the Board of Commissioners for its approval prior to the Building Authority proceeding to bid documents.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the final design plans as presented for the Ingham County Consolidated 911 Dispatch Center Project as recommended by the Ingham County Building Authority and authorizes the Building Authority to proceed to prepare and release final bid documents.

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Dragonetti
Nays: None Absent: Schafer Approved 4/14/11

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None Absent: None Approved 4/19/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain
Nays: Dougan Absent: None Approved 4/20/11