

Minutes

Aging/ADRC Kitchen Facility Committee
Friday August 18th, 8.30am
Barron County Government Center, RM 2151
335 East Monroe Avenue, Barron, WI 54812

Minutes taken by CA French

County Board Supervisors in-person, Buchanan, Okey, P. Anderson, B. Anderson, Banks.

Virtual Attendance: None

County Staff in attendance: French, Olson, Smith, Jako, Muench

Others in attendance: Bill Halgren

#1. Call To Order: Chair Buchanan called the meeting to order at 8.30am.

#2. Public Meeting Notification: CA French provide the Public Meeting Notification Document as prepared by Executive Assistant Coleman

#3. Special Matters and Announcements:

French mentioned his email earlier in the day regarding State HI increases.

#4. Approve Agenda: Motion P. Anderson/B. Anderson carried.

#5. Public Comment: None

#6. Project Update:

Mr. Bill Halgren provided update

Scope and Scope Changes:

Layouts for equipment occurring, plumber drilling holes, HVAC demo is done, layout for holes in roof being laid out, for HVAC,, electrical working on panel, working on floor demo, and laying out the new walls, equipment lead times, good so far, both expected mid-October, kitchen equipment, vendor states that some stuff is being warehoused,

Timeline:

No concerns at this point in the project.

Project Concerns:

CV#1: hydronic slab heating, cement slab in front of building, pricing.

CV#2, westside plugging a window, matching pre-cast panel and fill wall, exploring price of metal insert

CV#3., south wall storage room, wood stud furring, not to state code, \$9,300.00 quote, could be considered grandfathered in

CV#4., floors, proposal to do leveling, (future agenda item), Mr. Halgren drew a schematic on the white board and explained.

CV#5., door, serve janitor room, issue, frame, couldn't adapt

CV#6., Null entry, exhaust fan, general exhaust for the jail, might need fan to ventilate space because of compressors for freezers and refrigerators

CV#7., extra concrete work, front entry, hydronic heated slab.

#7. Floor Repair/Floating Floor:

Discussed, no action taken, Future Agenda item

#8. Approval of Change Orders:

Kitchen equipment - drain underneath braising pan, need larger drain, 36X24 drain, change order amount amount: \$1,815.94.

Motion to approve change order Okey/P. Anderson, Carried

#9. Approve Pay Applications:

Information only. Documentation included with packet

#10. Project Financials and Cash Flows:

CA French presented, cash on hand of \$ 2,026,222.00

Olson has found small patches/amounts of asbestos, in the flooring, this will be paid for from the general operating account, maintenance account(s), in the general fund.

#11. Project Walk-Through:

8.50am committee left for the project walk-through.

No action taken while on the walk-through, questions and discussions only.

Committee was back in rm2151 at 9.35am

#12. Future Agenda Items:

Approve minutes from prior two meetings

Discuss/review/approve change order for floor repair/floating floor.

#13. Set Next Meeting Date:

8-29 11am

#14. Adjourn:

9.41am declared adjourned by unanimous consent, Chair Buchanan

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