

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, OCTOBER 2, 2019 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Walker, Vice Chairperson Rogers and Supervisor Oleson. Board members voting "AYE" unless otherwise noted.

Chairperson Walker called the meeting to order and led the Pledge of Allegiance.

Motion by Oleson, seconded by Walker to approve Consent Agenda as follows:

Approve and authorize Chair to sign a Vacancy Form requesting a part-time Human Resources Analyst for the Human Resources Department

Approve and authorize Chair to sign a Vacancy Form requesting a Public Health Program Planner for Public Health

Approve and authorize Chair to sign a contract between Linn County and Multivista in the amount of \$3,970 for construction documentation regarding the Linn County Community Services Building improvements project.

Approve and authorize Chair to sign a contract between Linn County and Hall and Hall Engineers in the amount not to exceed \$11,000 for professional services regarding the Linn County Community Services Building sidewalk and parking lot concrete repairs improvement project

Approve and authorize Chair to sign the certificate of insurance for Linn County Elections to utilize the property at Kirkwood Community College for voter and election activities.

Motion by Rogers, seconded by Oleson to approve minutes of Sept. 30 and Oct. 1, 2019 as printed.

Motion by Rogers, seconded by Oleson to approve and authorize Chair to sign Change Order #1 in the amount of \$456,518.00 and Change Order #2 in the amount of \$511,535.00 for a total contract in the amount of \$29,600,339.00 for the Harris Building construction project.

Discussion: Supervisor Rogers stated that this building's Change Orders are in the amount of 3.3% of the total construction cost in comparison to the county's previous projects: Juvenile Justice Center - 5.4%; Comm. Serv. Building - 4.1% and Public Service Center - 6.5%.

Supervisor Oleson stated that he visited with Auditor Miller yesterday and does appreciate the point he was raising. At the beginning of the process, they had discussed the Lease Purchase Agreement and the benefits such as the ability to build with local professionals and in theory, no change orders. However, zero change orders is not a reality due to a variety of factors.

Chairperson Walker stated that when looking at the complex building plans which include a clinic and state of the art classrooms and to have such a small percentage of the project be dedicated to Change Orders (even though their hope was to eliminate Change Orders) is an extraordinary feat.

Vote: All Aye

Motion by Oleson, seconded by Rogers to approve the disbursement of \$26,014,000 in Certificates of Participation proceeds for the Harris Building projects.

Motion by Rogers, seconded by Oleson to open public hearing on the plans and specifications, form of contract, and the estimated costs for the Linn County Public Service Center front lobby and sub drainage renovation project. Proof of publication was presented. There were no oral or written objections.

Motion by Rogers, seconded by Oleson to close public hearing.

Garth Fagerbakke, Facilities Manager, opened and read bids received as follows:

Kleiman Const.	\$378,976 base bid - \$100,855 alternate #1
Rinderknecht Assoc.	\$373,300 base bid - \$118,300 alternate #1
Tricon Const.	\$444,000 base bid - \$111,000 alternate #1
Unzeitig Const.	\$349,500 base bid - \$110,500 alternate #1
Woodruff Const.	\$478,000 base bid - \$125,000 alternate #1

Motion by Rogers, seconded by Oleson to refer bids to staff for recommended action on the Linn County Public Service Center front lobby and sub-drainage (alternate #1) renovation project.

Motion by Rogers, seconded by Oleson to approve Claims #70610725-#70610910 in the amt. of \$341,944.01; ACH in the amt. of \$1,702,698.56; and ASAC in the amt. of \$1,179.90.

Board Member Reports: Supervisor Rogers attended the MHDD Region Governance Board meeting; attended several Access Center meetings; meeting today with representatives

of the Health Dept. and County Attorney re: severe hoarding issue; and will serve on a panel re: Access Center.

Chairperson Walker met with the President of the Cedar Rapids School Board and Executive Director of the Academy for Scholastic and Personal Success; hosted a candidate forum for the Cedar Rapids School District Board members; met with an Economic Alliance member re: more efforts on fair chance hiring; attended meeting re: dumping issues in Cedar Rapids and Linn County; attended board meeting of Academy for Scholastic and Personal Success; law enforcement roundtable today; serving on a panel with Gazette Iowa re: fair chance hiring; attending the African American History Makers gala; attending the Iowa Harm Reduction Coalition Summit; and Hawkeye Labor pancake breakfast.

Correspondence - Chairperson Walker read a note from the Iowa Legal Aide Exec. Dir. regarding an individual's case that will go before the US Supreme Court as a result of Linn County's Expungement Clinic.

Motion by Rogers, seconded by Oleson to appoint Karl Cassell to the Board of Health, term ending Dec. 31, 2022.

Motion by Rogers, seconded by Walker to go into closed session to discuss pending litigation, pursuant to Code of Iowa 21.5(1)(c).

VOTE: Rogers - Aye Walker - Aye Oleson - Aye

Motion by Rogers, seconded by Oleson to go out of closed session.

VOTE: Rogers - Aye Walker - Aye Oleson - Aye

Adjournment at 10:45 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors