

COMMITTEE REPORT

COMMITTEE: Special Social and Environmental Committee
CHAIRPERSON: Brandon Behlke
DATE/TIME: February 09, 2016 @ 6:30 pm

PRESENT:

<input type="checkbox"/> Brandon Behlke	<input type="checkbox"/> Dan Hughes
<input checked="" type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Ron Smith
<input checked="" type="checkbox"/> Steve McIntyre	<input checked="" type="checkbox"/> Martin Werner
<input checked="" type="checkbox"/> Robert Heurman	

A quorum was established.

BOARD MEMBERS PRESENT: John O'Boyle

OTHERS PRESENT: Kathy Gable, Rich Machala and Dan Reimer

1. **Citizens' Comments**

2. **New Business**

- a) Update on the JDC Transit Building addition project – Rich Machala reported that the office furniture has all been delivered and installed in two offices and the driver's room. Furniture for Kathy Gable's office is still in boxes because of renovation in that area. They have received a refrigerator and microwave which have been installed and are operational. Storage and maintenance sections of the building are complete except for a few items that will be corrected at the same time as the old section renovation. The electrical breaker boxes were replaced earlier this week. In the old section the ceilings and carpeting have been removed. Kathy Gable informed the committee that Jerry Kirchner received the Good Guy award and an article was published in the Galena Gazette.
- b) Discussion and possible action regarding painting for the transit Facility addition – Rich Machala reported that there are five walls in the new addition that were not painted and per the bid specification were not required to be painted. The rest of the walls are all metal. Machala discussed this with the Architect and the notes indicated that it was decided not to paint the walls. The Architect suggested that it would be preferable to paint the walls but not necessary. If the Committee wanted to paint the walls Machala suggested the painting cost be paid thru the operating grant as it would be considered a maintenance expense. Dan Reimer clarified that a change order was also considered but it would be too late to submit for approval as part of the capital grant, in addition the grant amount has been used up as the result of the previous change orders. If a painting change order was preferred the expense would have to be paid by the JDC Transit Fund. Machala discussed that the operating grant will reimburse 65% of the cost. Dan Reimer reported that there is a claim in tonight's list of claims for approval in the amount of \$43,440 for retainage to be paid to the General Contractor. During the course of the project 10% was retained and the \$43,440 is 50% of the total retainage. The total cost of the project with the four change orders is \$905,102. The only work remaining is associated with improvements to the interior in the old section of the building. The Committee discussed the need for painting the specified walls. Machala estimated the cost to be approximately \$4,000, and could be more depending on what type of paint material is used. **Bill Bingham made a motion to move forward with painting the areas not previously specified in the Transit Building Addition by bidding out the project and pay the cost as a maintenance expense from the operating grant at 65% reimbursement. Seconded by Robert Heurman and motion passed.**

3. **Citizens' Comments** – Merri Berlage commented that there may be other options besides painting. There is a poly plastic product called pebble board. Ron Smith suggested looking into epoxy paint as well.

4. **Board Member Concerns**

The next Social & Environmental Committee meeting will be on Thursday, February 18, 2016 at 7:00 p.m.

Motion to adjourn was made at 6:55 pm by Bob Heuerman, seconded by Bill Bingham and motion passed.