

COMMITTEE REPORT

COMMITTEE: Special Social and Environmental Committee
CHAIRPERSON: Margie Montelius
DATE/TIME: May 13, 2014 @ 5:00 pm

COMMITTEE MEMBERS PRESENT:

<input checked="" type="checkbox"/> Margie Montelius	<input type="checkbox"/> Dan Hughes
<input type="checkbox"/> Jody Covert	<input checked="" type="checkbox"/> Ron Smith
<input checked="" type="checkbox"/> Steve McIntyre	<input checked="" type="checkbox"/> Brandon Behlke
<input checked="" type="checkbox"/> Robert Heurman	

BOARD MEMBERS PRESENT:

OTHERS PRESENT: Dan Reimer, Melisa Hammer, Roger Kelzer and Jim Baranski.

1. Citizens' Comments
2. Unfinished Business
3. New Business
 - a) Discussion and possible action regarding a proposal for professional services from Baranski, Hammer, Moretta & Sheehy for architectural services associated with the Jo Daviess County Transit Building Expansion Project- Dan Reimer reported that the capital assistance grant application for expansion of the JDC Transit Building Expansion Project has been approved pending final signatures by appropriate IDOT representatives. The total amount of the amended grant is \$825,000. No matching funds are required with this grant. The County is however obligated to pay all costs associated with project engineering and construction management. The amended capital assistance grant adds \$550,000 to the original grant amount of \$275,000 for a total of \$825,000. The grant application request submitted was for \$500,000 in IJN / DTIF funds. IDOT reapportioned ARRA funding from another project and \$50,000 of those funds were made available to Jo Daviess County. The extra \$50,000 was allocated in the Facility Expansion Line Item 11.43.03a. The next step in the process is to approve a professional service agreement for architectural services. Baranski Hammer Moretta & Sheehy provided the architectural services for the initial expansion project bid and also provided the preliminary designs for the revised expansion project that was submitted with the grant application. Now that the grant application has been approved Jim Baranski was requested to prepare a proposal for architectural services including engineering and construction management. Jim Baranski reviewed with the committee the architectural services proposal. Baranski reviewed the planned building improvements that were submitted with the grant application. Professional services in the professional service agreement are broken down into three phases, design development, construction documents and construction administration. Baranski, Hammer, Moretta & Sheehy (BHMS) will provide professional services as described in the proposal for a total fee of \$52,000. **Steve McIntyre made a motion to approve a proposal for professional services from Baranski, Hammer, Moretta & Sheehy for architectural services associated with the Jo Daviess County Transit Building Expansion Project in the amount of \$52,000, to be paid from Jo Daviess County Transit Fund 071-44163-702. Seconded by Brandon Behlke and motion passed.**

4. Citizens' Comments

5. Board Member Concerns

Steve McIntyre made a motion to adjourn at 5:50 pm, seconded by Brandon Behlke and motion passed.

The next Social and Environmental Committee meeting will be held on Thursday, June 19, 2014 at 6:00 pm in the County Board room.