

Administrative Services Committee Meeting

Douglas County, Nebraska

Tuesday, May 23, 2017

The meeting convened at 12:31 P.M. in Room 903 of the Omaha-Douglas Civic Center, 1819 Farnam Street, Omaha, NE 68183. A copy of the Open Meetings Act is located on the wall near the entrance of the room. A notice of the meeting was published in the May 16, 2017, issue of *The Daily Record*. County Commissioners present at the meeting were Jim Cavanaugh, P.J. Morgan, Clare Duda and Mary Ann Borgeson. Others present during the meeting included Patrick Bloomingdale, Joe Lorenz, Diane Carlson, and Catherine Hall, Administration; Al Povondra, Carlson, West and Povondra Architects; Bob Pelshaw, Davis Companies; Tim Cavanaugh, Treasurer's office; David Sleeter, 911 Communications; Amber Michalski, Corrections; Jerry Leahy and Jeff McGill, Public Properties; and Constance Mierendorf, Douglas County Clerk/Comptroller's office. Jim Cavanaugh chairs the Committee.

A video recording of the meeting is available on the Douglas County Website:

<http://commissioners.douglascounty-ne.gov/board-meetings/videos>

Final Floor Plan of West Maple Campus

- Jerry Leahy said the final construction plan for the West Maple campus was about 98% complete. He has met with all stakeholders and will be meeting with David Sleeter to finalize the 911 plans for the building this week.
- Al Povondra said a contract was awarded to D.R. Anderson Company for Phase 1 of the Correction Center. D.R. Anderson Company. Mobilization has begun on Phase 1 of construction on the 1988 annex building.
- Phase 2 contract documents exist that include complete rehabilitation of the HVAC system in the oldest part of the facility. Work cannot begin on Phase 2 until work is completed on Phase 1 because of the need to move inmates around the work. There is adequate time to go out to bid for Phase 2 before Phase 1 work is completed.
- Mr. Povondra said the Fitzgerald Home project is on schedule. Currently, quality construction reviews are being conducted. He said this is a good project for contractors since the work is inside during the winter months. Good competition is anticipated for the bids. The largest project outdoor work project at the West Campus is for the geothermal wells and this will be under taken in late summer and fall.
- Jerry Leahy said the asbestos abatement phase has been completed on the West Campus.
- Commissioner Cavanaugh said progress has been made on West Maple since the March 28 report when site investigation, programming, and schematic design were complete.

Today, the May 23 report (See Attachment), shows design development complete and contract documents 95% complete. Construction is also complete on the Asbestos project at the West Campus.

- Additionally, the Douglas County Correction Center has completed bidding and award of contracts for Phase 1 of the Center.
- Commissioner Cavanaugh asked if the projects are on or ahead of schedule as well as on or below budget. Mr. Povondra and Mr. Leahy confirmed this.
- Jeff McGill clarified that they would receive bids for the West Campus in early July. They are going out to bid in early June.
- Commissioner Cavanaugh said floor plans are available in Mr. Leahy's office. They have been reviewed by all stakeholders. He requested that handouts of the floor plan be available at the next Administrative Services Committee Meeting in June.
- Commissioner Morgan suggested that Commissioners do a walk through the West Campus at some time when it seems appropriate.

The meeting adjourned at 12:41 P.M.