



Decker Center Ad Hoc Committee

September 13, 2016
3:45 PM
Administration Conference Room

CALL TO ORDER

Mr. Manning called the meeting to order at approximately 3:45 PM

APPROVAL OF THE MINUTES

June 15, 2016 – Mr. Pearce moved, seconded by Mr. Manning, to approve the minutes as distributed. The vote in favor was unanimous.

RECOMMENDATION TO MOVE FORWARD WITH A MOISTURE BARRIER ON THE CONCRETE SLAB REQUEST IS FOR \$177,613

Mr. Fosnight stated the request is to reallocate funds from the project contingency fund to the construction contingency fund.

Mr. Pearce moved, seconded by Mr. Manning, to approve the request for \$177,613 to install moisture barrier at the Decker Center. The vote in favor was unanimous.

RECOMMENDATION TO ALLOCATE \$136,000 FROM THE PROJECT CONTINGENCY INTO THE CONSTRUCTION CONTINGENCY TO ACCOUNT FOR NUMEROUS UNFORESEEN CONDITIONS

Mr. Fosnight stated the request for \$136,000 from the project contingency to the construction contingency is to account for any unforeseen conditions between now and the end of the project.

Mr. Manning inquired how much will be left in the contingency after reallocating the \$177,613 for the moisture barrier and the \$136,000 for unforeseen conditions.

Mr. Fosnight stated there is presently \$3.5 million of unencumbered funds. There are still items that need to be purchased for the Magistrates and the Sheriff's Department, but there should be approximately \$2.8 million left.

Mr. Pearce moved, seconded by Mr. Manning, to appropriate \$136,000 from the project contingency fund. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 3:55 PM

Committee Members

Jim Manning, Chair
District Eight

Greg Pearce
District Six

Others Present:

Bill Malinowski
Chad Fosnight
Michelle Onley
Gerald Seals
Daniel Driggers