

1. OPENING & ROLL CALL

The Board met in special session Tuesday, April 26, 2022 at 8:15 A.M. with GOTOMEETING with Commissioners Trudy Ruland, Wayne Olson, Dan Uran, Joan Hollekim and Jason Rice all present via GOTOMEETING. Wade Enget, State's Attorney was absent.

Chairman Ruland called the meeting to order.

2. APPOINTMENT SCHEDULED

8:15 A.M.

Moved by Comm. Olson, seconded by Comm. Rice, to un-table the discussion on the bids from EAPC for the renovations at the Memorial Building. Upon roll call, all present voted yes. Motion carried.

Gloria Larsgaard, Senior Architect with EAPC discussed the accepted Commissioner deducts from the April 25th meeting for the Memorial Building renovation bids.

1. Delete Third Floor construction: (\$525,418)
 - Remove third floor east addition (GC): (\$158,000)
 - Remove third floor of existing building (GC): (\$292,000)
 - Remove Mechanical scope of work (MC): (\$71,418)
 - Remove Electrical scope of work (EC): (\$4,000)
2. Delete Maintenance Shed Addition (leave existing): (87,900)
 - Remove Maintenance shop west end (GC): (\$87,000)
 - Eliminate shed addition (EC): (\$900)

Additional Value Engineering (VE) proposed items:

General Construction

3. One Phase Construction: (\$70,000)
4. Reduce work on the front patio - Leave existing retaining wall, replace stairs on each side: (\$23,000)
5. Reduce number of windows east side (3 total): (\$ 2,000)
6. Eliminate Chevron pattern on new brick: (\$30,000)
7. Deduct Auto Operators 207A and 207B: (\$3,480)
8. Change DR 203 from 90min FR entrance to Standard: (\$16,484)
9. Change All Entrances from Thermal DR & FR to Standard: (\$11,172)
10. Humidification: (\$14,000)
11. Staged Compressors: (\$10,000)
12. VE Lighting Package (and or equal to/upon engineers' approval): (\$5,575)
13. VE Generator Package (no custom paint, no PM services, no fuel): (\$5,016)

Total Value Engineering savings (\$804,045)

The original Bid Amounts will change as follows:

- General Contractor Original Bid \$6,228,000 less General Contractor VE savings (\$693,136)
General Contractor New Total \$5,534,864;
- Mechanical Contractor Original Bid \$1,484,635 less Mechanical Contractor VE savings (\$95,418)
Mechanical Contractor New Total \$1,389,217;
- Electrical Contractor Original Bid \$ 509,750 less Electrical Contractor VE savings (\$15,491)
Electrical Contractor New Total \$ 494,259

Total building construction cost after VE savings \$7,418,340.

Moved by Comm. Hollekim, seconded by Comm. Uran, to accept the following Memorial Building renovation bids: General Contractor from Maertens Brenny Construction original bid of \$6,228,000 less General Contractor value engineering savings of \$693,136 for a new total of \$5,534,864 ; Mechanical Contractor from Mowbray & Son, Inc original bid of \$1,484,635 less Mechanical value engineering savings of \$95,418 for a new total of \$1,389,217; Electrical Contractor from Mayer Electric original bid of \$509,750 less electrical value engineering savings of \$15,491 for a new total of \$494,259 with a grand total of \$7,418,340. Upon roll call, Uran, Ruland, Hollekim, Rice and Olson voted yes. Motion carried.

Stephanie A. Pappa, Auditor discussed the financials and the funds for the renovation with \$5,000,000 coming from the budgeted amount for 2022 budget and the remaining \$2,418,340 will be budgeted in the 2023 budget.

Moved by Comm. Rice, seconded by Comm. Uran, to adjourn the meeting at 8:24 a.m. to meet in regular session on Tuesday, May 3, 2022 at 9:00 a.m. Upon roll call, all present voted yes. Motion carried.

Accepted and approved this 3rd day of May, 2022.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor