



County Commission

400 East Locust Street, Room 201

Union, MO 63084

<http://www.franklinmo.org/>

Regular Meeting Minutes

Tuesday, September 22, 2020

10:00 AM

Commission Chambers

Opening

I. Call to Order

Attendee Name	Present	Absent	Late	Arrived
Tim Brinker, Presiding Commissioner	<input checked="" type="checkbox"/>			
Todd Boland, First District Commissioner	<input checked="" type="checkbox"/>			
Dave Hinson, Second District Commissioner	<input checked="" type="checkbox"/>			
Elizabeth Hellmann, Administrative Assistant	<input checked="" type="checkbox"/>			
Mark Piontek, County Counselor	<input checked="" type="checkbox"/>			
Jen Kissinger, Navigate Building Solutions	<input checked="" type="checkbox"/>			
Jere Sheehan, Navigate Building Solutions	<input checked="" type="checkbox"/>			
Monte Miller, Missourian	<input checked="" type="checkbox"/>			
Doug Trentmann, Collector	<input checked="" type="checkbox"/>			
Jenny Metcalf, Recorder of Deeds	<input checked="" type="checkbox"/>			
Tim Baker, County Clerk	<input checked="" type="checkbox"/>			
Angela Gibson, Auditor	<input checked="" type="checkbox"/>			

II. Navigate Building Solutions Presentation

III. Minutes Approval

1. Tuesday, September 15, 2020

Voter Name	Motion	Second	Aye
Second District Commissioner Dave Hinson	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
Presiding Commissioner Tim Brinker			<input checked="" type="checkbox"/>
First District Commissioner Todd Boland		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

2. Tuesday, September 15, 2020

Voter Name	Motion	Second	Aye
Second District Commissioner Dave Hinson	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
Presiding Commissioner Tim Brinker			<input checked="" type="checkbox"/>
First District Commissioner Todd Boland		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

3. Thursday, September 17, 2020

Voter Name	Motion	Second	Aye
Second District Commissioner Dave Hinson	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
Presiding Commissioner Tim Brinker			<input checked="" type="checkbox"/>
First District Commissioner Todd Boland		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

IV. Public Request for Discussion/Action

V. Action Items

- a. Commission Order 2020-416** In the Matter of Accepting an Offer to Purchase Certain Real Property from Franklin County and Authorizing Execution of a Trustee's Deed in Order to Convey Such Property

Voter Name	Motion	Second	Aye
Second District Commissioner Dave Hinson	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
Presiding Commissioner Tim Brinker			<input checked="" type="checkbox"/>
First District Commissioner Todd Boland		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

- b. Commission Order 2020-417** In the Matter of Accepting an Offer to Purchase Certain Real Property from Franklin County and Authorizing Execution of a Trustee's Deed in Order to Convey Such Property

Voter Name	Motion	Second	Aye
Second District Commissioner Dave Hinson		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Presiding Commissioner Tim Brinker			<input checked="" type="checkbox"/>
First District Commissioner Todd Boland	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>

- c. Commission Order 2020-418** In the Matter of Accepting an Offer to Purchase Certain Real Property from Franklin County and Authorizing Execution of a Trustee's Deed in Order to Convey Such Property

Voter Name	Motion	Second	Aye
Second District Commissioner Dave Hinson	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
Presiding Commissioner Tim Brinker			<input checked="" type="checkbox"/>
First District Commissioner Todd Boland		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

- d. Commission Order 2020-419** In the Matter of Accepting an Offer to Purchase Certain Real Property from Franklin County and Authorizing Execution of a Trustee's Deed in Order to Convey Such Property

Voter Name	Motion	Second	Aye
Second District Commissioner Dave Hinson	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
Presiding Commissioner Tim Brinker			<input checked="" type="checkbox"/>
First District Commissioner Todd Boland		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

- e. Commission Order 2020-420** In the Matter of the County of Franklin Entering into a Supplemental Agreement #2 – Lump Sum Proposal with Cochran Engineering for Grant Application Services

Voter Name	Motion	Second	Aye
Second District Commissioner Dave Hinson		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Presiding Commissioner Tim Brinker			<input checked="" type="checkbox"/>
First District Commissioner Todd Boland	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>

- f. Commission Order 2020-421** In the Matter of Approving and Authorizing Execution of a Design Service Agreement with GovOffice LLC

Voter Name	Motion	Second	Aye
Second District Commissioner Dave Hinson	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
Presiding Commissioner Tim Brinker			<input checked="" type="checkbox"/>
First District Commissioner Todd Boland		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

g. Commission Order 2020-422 In the Matter of Awarding the Bid to Bruce Oakley, Inc. for Road Salt for the Franklin County Highway Department

Voter Name	Motion	Second	Aye
Second District Commissioner Dave Hinson	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
Presiding Commissioner Tim Brinker			<input checked="" type="checkbox"/>
First District Commissioner Todd Boland		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

h. Commission Order 2020-423 In the Matter of Refunding Over-Plus on Land Sale Back Taxes

Voter Name	Motion	Second	Aye
Second District Commissioner Dave Hinson	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
Presiding Commissioner Tim Brinker			<input checked="" type="checkbox"/>
First District Commissioner Todd Boland		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

i. Commission Order 2020-424 In the Matter of Approving the Consent Agenda and All the Items Listed Thereon

Voter Name	Motion	Second	Aye
Second District Commissioner Dave Hinson	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
Presiding Commissioner Tim Brinker			<input checked="" type="checkbox"/>
First District Commissioner Todd Boland		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

VI. Discussion Items and Reports

A. Elected Official and Departmental Reports (as needed)

B. Commission Discussion

Tim Brinker, Presiding Commissioner, spoke of the new Treasury Guidelines for CARES Act Fund disbursement. As an administrative convenience, Franklin County will presume that expenses of up to \$250.00 per elementary and secondary school student to be eligible expenditures, such that schools do not need to document the specific use of funds up to that amount.

Brinker noted that on September 21, 2020 Mercy Hospital presented the City Council of Washington, Missouri with certain criteria Mercy believes needs to be implemented in Washington to slow the spread of COVID-19 within the community. Brinker stated that Franklin County is not alarmed by the information being provided by Mercy and the County advises and encourages people to follow the guidelines put forth by the CDC.

VII. Adjournment

Meeting Adjourned at 10:26 a.m.

Voter Name	Motion	Second	Aye
Second District Commissioner Dave Hinson		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Presiding Commissioner Tim Brinker			<input checked="" type="checkbox"/>
First District Commissioner Todd Boland	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>

Franklin County, Missouri Public Safety Facility Update September 22, 2020

Project Update

- Budget Update
- Schedule Update
- Next Steps/Misc. Efforts
- Construction Progress Photos

BUDGET RECAP

Overall Project Savings Items To Date:

- \$483,471 - Bid Detention Mezzanine/Stairs/Ceilings as Alternate
- \$1,609,796 - Eliminated GC Markup on Prime Bid Packages
- \$10,000 - Eliminated GC Markup on Prime Contractor Change Modifications
- \$100,000 – Avoided Additional Soil Remediation
- \$100,000+ - Change Proposal Mitigation

Through Design Management during the preconstruction phase, the team created a Project Contingency that did not exist of \$1,197,750.

County has also been able to renovate portions of the existing Sheriff's Department that was not originally planned for renovation.

- Existing Evidence/New Training Room
- Existing Sheriff's Department Admin Suite

FGM ARCHITECTS



BUDGET UPDATE

Latest Total Program Budget Updates:

- On track to save approximately \$50,000 in Audio/Video Scope
- Current projections show approximately \$95,000+ savings in Furniture budget (\$15k more than last update)

BUDGET UPDATE

Original Budget
\$30,863,220

Current Forecasted
Construction Costs
\$30,389,818*

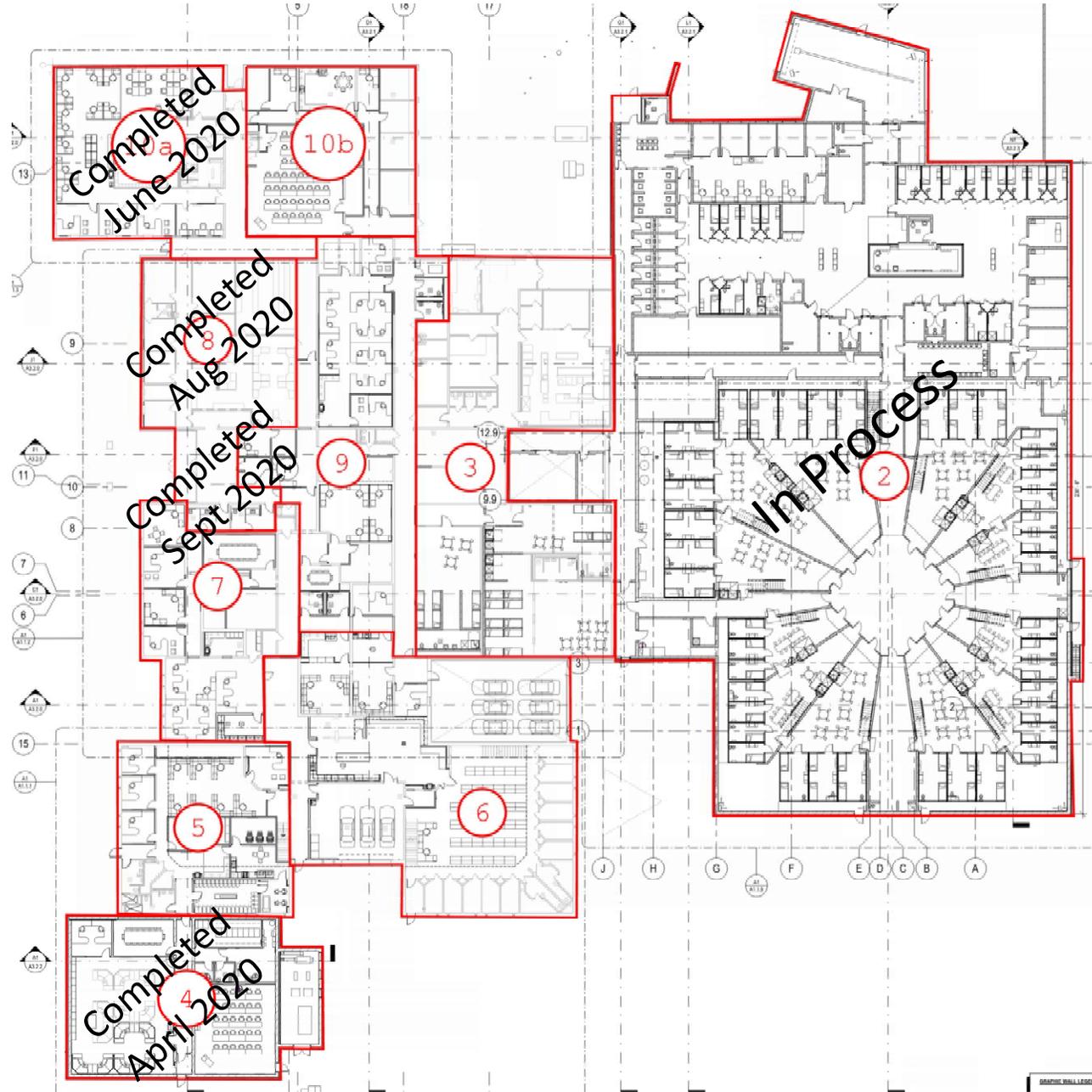
*Forecasted costs assuming the following budgeted items are expended entirely:
\$27,623 contingency for rock/soil
\$10,000 contingency for AHJ comments
\$92,065 contingency for floor moisture mitigation
\$157,379 scope coordination allowance

Project Timeline...



SCHEDULE UPDATE

- As of today, we are in Day 491/780 of construction (63%) based on July 2021 Substantial Completion Date.
- On track to be substantially complete in June 2021.
- Used 51 of 30 contractual weather days as of 9/21/20.
- Jail Addition
 - Punchlist October 1, 2020.
 - Tentative Occupancy 1st wk Nov.
- Schedule Risks – Dayroom Woven Wire Panels and Detention Glazing due to COVID-19 Delays



- Road Patrol Renovation – Complete
- Lobby/Bathroom Reno – Punchlist ongoing
- Sherriff's Admin Suite – Punchlist ongoing
- New Evidence Garage – Demo complete, footings being installed, steel onsite

In Process Construction Activities – Existing Renovation

CONSTRUCTION PROGRESS PHOTOS



Evidence Garage – Footing Removal & Installation

CONSTRUCTION PROGRESS PHOTOS



Road Patrol Renovation

CONSTRUCTION PROGRESS PHOTOS



Sheriff's Department Lobby and Restrooms

CONSTRUCTION PROGRESS PHOTOS



Existing Lobby Restroom Renovations



Sheriff's Administration Suite

- Sitework at North is complete
- Jail Finishes being installed
- Exterior Skin being completed
- Final MEPFP finishes being installed
- Security Control Testing has started
- Jail Office Furniture install began this week
- Testing & Balancing Ongoing
- Owner Training to be scheduled at end of October

In Process Construction Activities – Jail Addition

CONSTRUCTION PROGRESS PHOTOS



North Site Restoration



Stormwater at NE Site/Firing Range

CONSTRUCTION PROGRESS PHOTOS



North Site Restoration



Sallyport Seeding/Strawing

CONSTRUCTION PROGRESS PHOTOS



Pavement Restoration



New Pavement at Sallyport

CONSTRUCTION PROGRESS PHOTOS



Detention Basin Swales & Restoration



New Jail Entrance

CONSTRUCTION PROGRESS PHOTOS



Grading at South Parking Lot



New Jail Entrance

CONSTRUCTION PROGRESS PHOTOS



Sitework at East Elevation

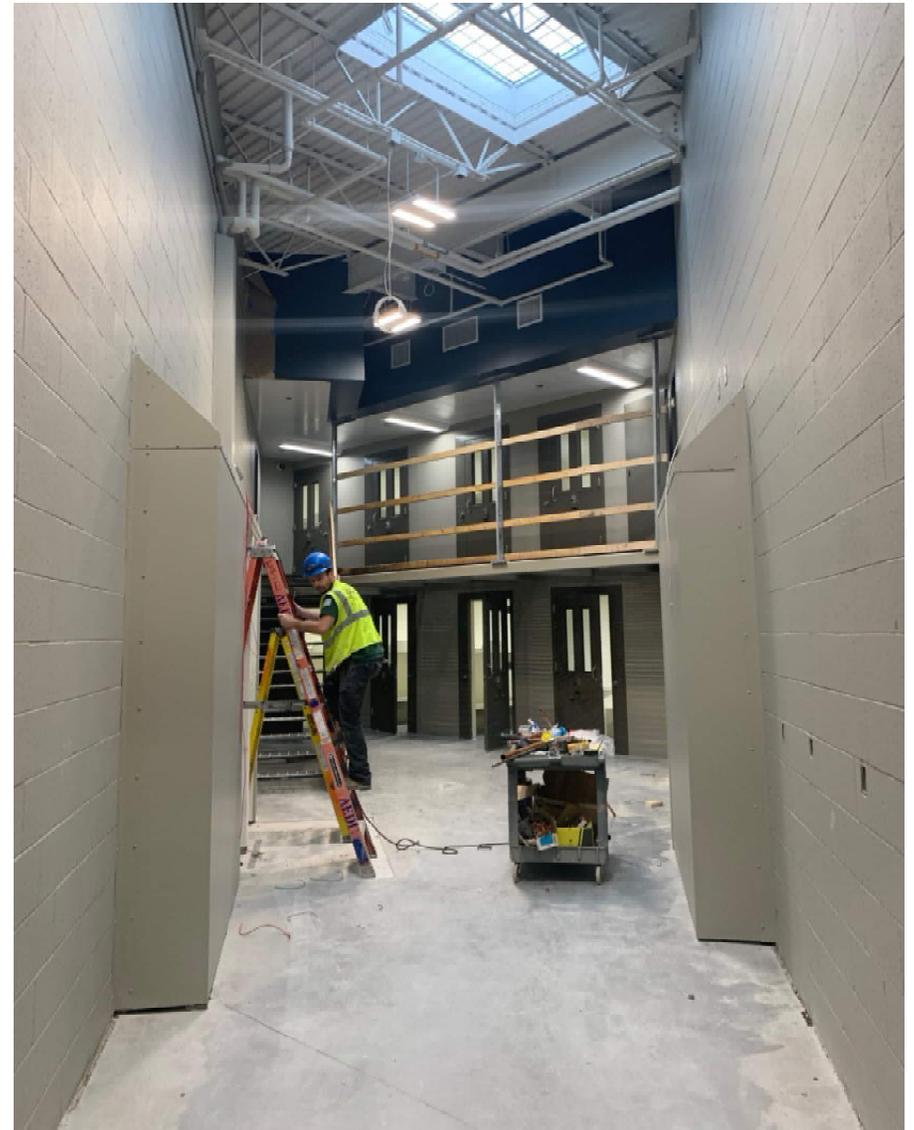


Detention Glazing Outside Dayrooms

CONSTRUCTION PROGRESS PHOTOS



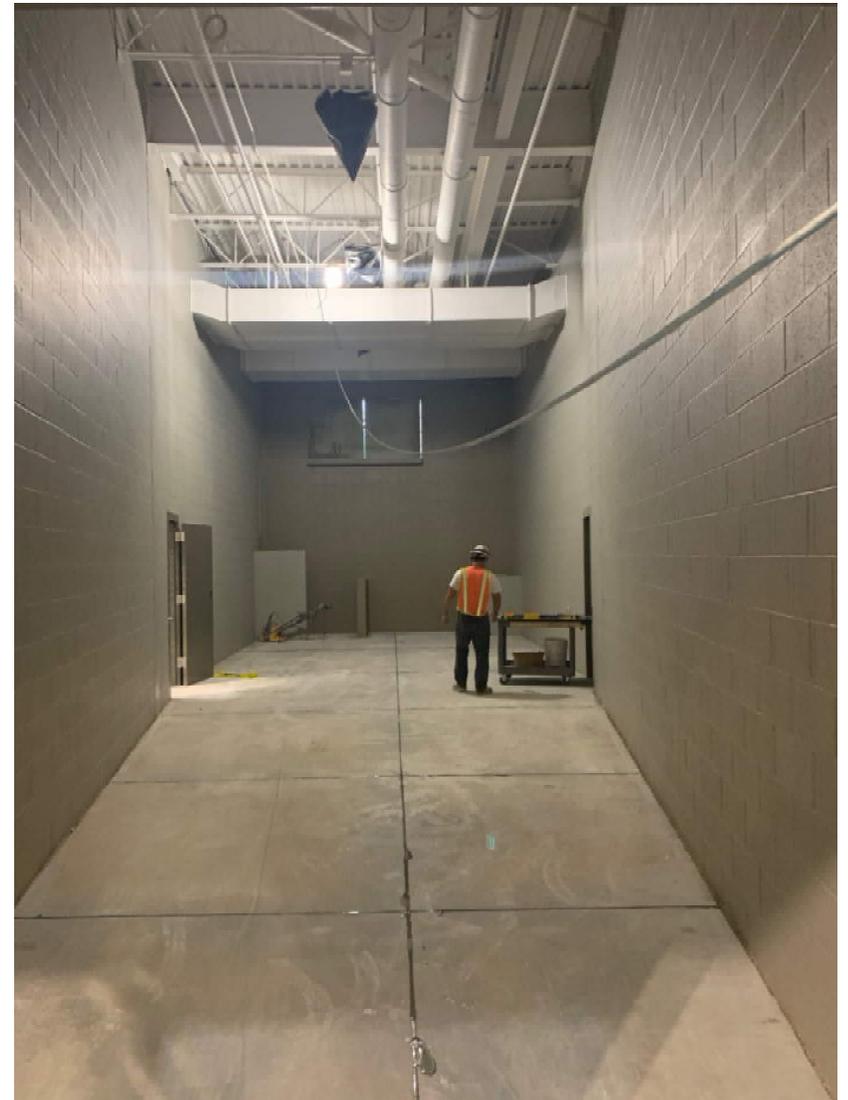
Detention Dayrooms



CONSTRUCTION PROGRESS PHOTOS



Detention Dayroom



Detention Rec Yard

CONSTRUCTION PROGRESS PHOTOS



New Intake/Booking Desk



New Intake/Booking Desk

CONSTRUCTION PROGRESS PHOTOS



Video Visitation Area



New Jail Administration Office

CONSTRUCTION PROGRESS PHOTOS



Aerial Photograph Courtesy of River City Construction
Late August 2020

Miscellaneous Efforts:

- Signage selections completed.
- RFP for Air Purification System out to bid.
- Audio/Visual Equipment selected; ready to present.
- Purchasing Kitchen and Laundry Equipment – Purchasing through cooperative agreements.
- RFP for Universal Waste Abatement being drafted.

Questions?