



County Commission

400 East Locust Street, Room 201

Union, MO 63084

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

Regular Meeting MINUTES

Tuesday, December 10, 2019

10:00 AM

Commission Chambers

Opening

Approved 12/17/19

I. Call to Order

Meeting was called to order by Commissioner
Todd Boland at 10:00 AM

a. Larry Davis provided an invocation

Attendee Name	Present	Absent	Late	Arrived
Presiding Commissioner Tim Brinker		<input checked="" type="checkbox"/>		
First District Commissioner Todd Boland	<input checked="" type="checkbox"/>			
Second District Commissioner Dave Hinson	<input checked="" type="checkbox"/>			
Angela Gibson, Executive Assistant	<input checked="" type="checkbox"/>			
Mark Piontek, County Counselor	<input checked="" type="checkbox"/>			
Tony Henry, Maintenance Director	<input checked="" type="checkbox"/>			
Lauren Drumm, HR Director	<input checked="" type="checkbox"/>			
Tom Copeland, Assessor	<input checked="" type="checkbox"/>			
Tammy Vemmer, Auditor	<input checked="" type="checkbox"/>			
Sheriff Pelton	<input checked="" type="checkbox"/>			
Tim Baker, County Clerk	<input checked="" type="checkbox"/>			
Scottie Eagan, Planning and Zoning	<input checked="" type="checkbox"/>			
Larry Davis	<input checked="" type="checkbox"/>			
Jen Kissinger, Navigate	<input checked="" type="checkbox"/>			
Kevin Meyer, FGM	<input checked="" type="checkbox"/>			
Jere Sheehan, Navigate	<input checked="" type="checkbox"/>			
Lisa Smart	<input checked="" type="checkbox"/>			
Jenny Metcalf, Recorder of Deeds	<input checked="" type="checkbox"/>			
Monte Miller, Missourian	<input checked="" type="checkbox"/>			
Josh Sumner, Missourian	<input checked="" type="checkbox"/>			
Mary Jo Straatmann, Public Administrator	<input checked="" type="checkbox"/>			

II. Navigate Building Solutions Presentation

Jen Kissinger, Navigate Building Solutions, recognized and praised the design team and county staff for their diligence and continued efforts to be cost conscious. Kissinger thanks the Commissioners for being good stewards of county tax dollars. Kissinger provided the Commission with an update regarding the Public Safety Facility project to include an update on budget, schedule, next steps/misc. efforts, and construction progress photos.

III. Minutes Approval

1. Tuesday, December 3, 2019

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, December 3, 2019

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. Tuesday, December 3, 2019

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"/>

4. Thursday, December 5, 2019

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"/>

5. Thursday, December 5, 2019

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 2019-501** In the Matter of Public Notice for Public Hearing on the Approval of the Fiscal Year 2020 Budget for Franklin County

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 2019-502** In the Matter of Approving and Authorizing the Disposition of Unclaimed Weapons by the Franklin County Sheriff's Department to Cedar Falls Tactical, LLC
Motion was made by Dave Hinson to table Commission Order 2019-502 for additional time to revise the order language.

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 2019-503 In the Matter of Amending Commission Order 2018-434 to Renew an Agreement with Active 911

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 2019-504 In the Matter of Approving and Authorizing Execution of Certain Agreements with Ra-Comm Electronic Security Systems, Inc.

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 2019-505 In the Matter of Appointing a New Member to the Franklin County Library Board

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 2019-506 In the Matter of Approving and Authorizing Execution of an Agreement with Fidar Technologies for APEX Kiosks

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 2019-507 In the Matter of Appointment to the Franklin County Planning and Zoning Commission

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 2019-508 In the Matter of Approving a Renewal to Cellebrite, Inc. for Criminal Investigative Software

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 2019-509 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

VII. Adjournment

Having no further business motion was made to adjourn at 10:31 PM.

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 December 10, 2019

Six Month Project Update

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

Project Timeline...



BUDGET UPDATE

6 Month Review

Original Budget

\$30,863,220

(Excluded any project contingencies.)

Post-Bid Budget

\$30,055,470

(Created a project contingency and scope coordination allowances.)

BUDGET UPDATE

Contracts

- We have 10 prime contracts
- 4 of the 10 contracts are complete with no contract modifications
- Of the 6 active contracts, we have had 8 contract modifications
- Of the 8 contract modifications:
 - 3 were Owner accepted bid alternates
 - 1 was a credit to a scope allowance
 - 2 were \$0 adjustments to the scope allowances
 - 1 was an actual change order to the contractor due to unforeseen soils and existing conditions
 - 1 was an actual change order to the contractor but an overall budget savings of \$76,200.

BUDGET UPDATE

Soft Costs

Some of the soft costs budget
SAVINGS to date...

\$25,000 Electric Relocation

\$36,000 Fiber Connection

\$76,200 Temporary Generator

\$31,662 Builder's Risk

\$10,000 Window Treatments

SCHEDULE UPDATE

6 Month Review

- Cell Tower support building and equipment relocation was completed on schedule in April 2019.
- Notice to Proceed issued May 21, 2019 for main contracts.
- As of today, we are in Day 204 of construction (28%)
- Used 19 of 30 contractual weather days as of 12/2/19.
- Experienced 16 days of excusable schedule delays due to soil remediation.
- On track to complete 911 Dispatch addition by April 2020.
- On track to complete Jail addition by Fall 2020.

- Footings & Foundations
- Exterior block walls
- Underground electric/plumbing
- Emergency generator delivery
- Slab on grade concrete pour
- Steel erection
- Slab on metal deck roof concrete pour

Completed Construction Activities – 911 Dispatch Addition

- Roof parapet masonry block
- Load Bearing exterior block walls
- Air & Vapor Barrier
- Masonry Veneer
- Interior framing and setting door frames
- Wall rough-in for plumbing and electrical and mechanical
- Targeting the roof installation after the 1st of the year

Upcoming Construction Activities – 911 Dispatch Addition

- Footings & Foundations
- Exterior load bearing block walls
- Steel delivery
- Air/Vapor Barrier Installation
- Foundation Waterproofing
- Site Sanitary & Storm utility installation

Completed Construction Activities – Jail Addition

- Completing under slab rough-ins for electric/plumbing
- Completing steel erection
- Slab on grade concrete
- Masonry veneer
- Ongoing loading bearing and non-load bearing interior walls
- Targeting roof installation to begin in late December
- Retaining Walls
- Site water installation
- Steel cell delivery and installation starting in January

Upcoming Construction Activities – Jail Addition

Next Steps in the Schedule...



CONSTRUCTION PROGRESS PHOTOS



911 Addition – Setting steel



Ongoing Site Utility Installation

CONSTRUCTION PROGRESS PHOTOS



Jail Addition – Setting Steel



911 Addition – Generator Installation

CONSTRUCTION PROGRESS PHOTOS



Jail - Setting Door Frames



Jail – Setting Steel

CONSTRUCTION PROGRESS PHOTOS



Jail – Interior CMU Block Walls



911 – Slab on Grade

CONSTRUCTION PROGRESS PHOTOS



Aerial Photograph Courtesy of River City Construction

CONSTRUCTION PROGRESS PHOTOS



Aerial Photograph Courtesy of River City Construction

CONSTRUCTION PROGRESS PHOTOS



Aerial Photograph Courtesy of River City Construction

CONSTRUCTION PROGRESS PHOTOS



Aerial Photograph Courtesy of River City Construction

Miscellaneous Efforts

- Furniture Procurement
- Coordinating with 911 Vendors
- Reviewing misc. signage and wayfinding for the campus
- Reviewing Audio/Visual scopes

Questions?