

DRAFT

MINUTES
AD HOC COURTHOUSE EXPANSION COMMITTEE
MEETING OF JUNE 18, 2012

On Monday June 18, 2012 the Ad Hoc Courthouse Expansion Committee hosted a joint meeting along with the DeKalb County Law and Justice Committee. Both Committees assembled initially at the Sycamore Offices of the Gilbane Building Company located at 119 North Maple Street in beautiful downtown Sycamore, Illinois. Chairman Ruth Anne Tobias called the AD Hoc Committee to order at 4pm. Chairman Marlene Allen and members of the Law and Justice joined them at 4:30pm. Members of the Courthouse Expansion Committee present were Chairman Tobias, Larry Anderson, Ken Andersen, Maureen Josh, Kurt Klein and John Hulseberg. Also present were Ray Bockman, County Administrator and Gary Spivey of Gilbane.

It was moved, seconded and approved unanimously to approve the minutes of the previous meeting (5/23/12). Committee members asked about the remaining dollars in the contingency fund and contractor allowance fund. Mr. Bockman replied that he was awaiting figures for both accounts but believed the contingency funds remaining were now less than \$100K. Mr. Spivey indicated that the figures would probably be available later that day.

The committee also inquired about the concrete voids and carpet change order. Mr. Spivey explained that the change order for carpet installation was triggered by excess moisture in the concrete that would have voided the warranty if a sealer and special mastic were not utilized. The change cost \$57,255 according to Mr. Spivey. Mr. Bockman explained that the work to chip out and fill the voids in the contract was not a project expense.

Mr. Spivey, in response to a committee inquiry, indicated that the completion date for the project (including 12 days to complete the punch list items) would now be mid-August. The delay is due in part to the need to do asbestos abatement in the former high volume courtroom that is being repurposed as a jury assembly area. This work will cost approx. \$7,500.

The committee asked if the contingency fund will be billed for the changes to the witness boxes to correct the sight line problems. Mr. Spivey indicated that he believed the project would be charged. The committee felt this was a design deficiency and should not be a project expense.

Following adjournment and a brief meeting of the Law and Justice Committee both Committees toured the Expansion Project. Substantial progress was noted – much remains to be done.

Minutes Taken By:

Signed:

Ray Bockman
County Administrator

Ruth Anne Tobias
Chairman Ad Hoc Committee