

Minutes of the Board of Ward County Commissioners
February 29, 2016

The special meeting of the Ward County Commission was called to order by Chairman Fjeldahl at 1:10 p.m. with Comm. Louser, Comm. Walter, Comm. Wepler and Comm. Nybakken present. Also present were Brian Kunz and Eric Hoffer, representatives from Adolfson & Peterson Construction.

Kunz and Hoffer presented a slide show of the Ward County Courthouse Renovation project with construction set to begin April 1, 2016. The goal is to convert current office space into additional courtrooms while staying within the budget of \$4,745,287.00.

Comm. Walter will remain point of contact for A&P representatives, and updates will be provided monthly during Commission Meetings.

Ward County will provide authorization for Construction Manager to move forward with project based on 100% CD, hazardous material abatement, and removal of all furniture and equipment from courthouse.

A&P will award sub-contracts, work with design team and City of Minot to obtain Building Permit, and process shop drawings/submittals. Mobilization is scheduled for April 1, 2016.

Future meetings may be needed to decide courtroom seating and enhanced sprinkler and door replacement options.

The Board agreed to spend \$15K from contingency fund for full and complete analysis of the sprinkler design concept using existing doors in courthouse.

A final decision on Alternate #3 and Alternate #4 Plans will be made once costs are known, but before May 2, 2016 preliminary deadline.

At 2:41 p.m. with no further business, the meeting was adjourned.