

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
SPECIAL MEETING
Monday, August 26, 2019
Carbon County Courthouse, Rawlins, WY**

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced Monday, August 26, 2019 at 2:00 p.m. at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy and Travis Moore. Byron Barkhurst was not present.

Chairman Johnson called the meeting to order at 2:00 p.m. and said the purpose of the meeting was to discuss the 6th Penny Tax Project, the County Courthouse and Carbon Building Improvement Project.

John Milosovich with EKM&P and Jamie Winters with Winters Griffith Architects reported that one, they are contractually obligated to provide the schematic design report and receive and written authorization prior to proceeding to the next design phase but more importantly to keep the county informed on the progress of the project. Mr. Milosovich reviewed a presentation including a structural, mechanical, electrical and architectural narrative as well as a site plan and floor plans for both the Courthouse and Carbon Building. The team asked for authorization to move forward with the design development phase.

Commissioner Moore moved to authorize the design team for the Courthouse and Carbon Building project to move forward with the design development phase. Commissioner Espy seconded and the motion carried unanimously.

There was discussion on various things that will require future decisions that the team wanted the county aware of. In the Courthouse these include the potential to remove abandoned piping in utility tunnels, add ventilation air and new energy recovery ventilator, replace plumbing to the street, replace the generator and transfer switches, add lightening protection, and code review is waiting on a written response. For the Carbon Building they suggested investigating soils for proper building support, replace plumbing to the street, and add an emergency generator and lightening protection

The construction manager at risk will be selected soon with interviews tomorrow by the selection committee and the final selection by the BOCC at its September 3 meeting. This will begin the contracting phase. Finally, based on previous direction the design team has proceeding utilizing the project construction budget dated November 2, 2018 which has a total for both buildings at \$18,037,959 without escalation. With escalation the budget totals \$19,904,571 and with all fees included the budget is estimated around \$24,265,910 however the construction manager at risk will help nail down a final budget number.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 3:19 p.m. Commissioner Moore seconded and the motion carried unanimously.