

Buildings, Lands & Infrastructure Committee

Jason Helwig

Bryan Smith, Chairman

Dawn LaVanway

Special Meeting Minutes December 18, 2018

Members: Bryan Smith, Dawn LaVanway, Jason Helwig

Members absent:

Staff present: Mathew Cooke, Ed Boettcher, David Schulz, Sheriff Dan Bean, Ed Niepoth, Mark Haynes

1. The meeting was called to order at 4:01 a.m. by Chairman Bryan Smith.

2. Public Comment

None.

3. Geotechnical Services Proposal (see attached pg. 2)

Ed Boettcher, Chairman of the Board of Commissioners, noted the proposals are similarly priced. He suggested that the decision to be based on the number and depth of borings. Mark Haynes, Building Official, indicated that the deeper the boring, the more thorough the data will be. He added depending on the soil and results of the borings, the deeper footings may need to be for a foundation. Mr. Haynes said that he believed eight (8) borings at 20' in depth would be the most preferable option. Mathew Cooke, Deputy County Administrator, stated no borings were done when Animal Control was constructed.

David Schulz, Village of Bellaire President, said that sheets were inserted into the footings to keep water back when Meadowbrook Medical Care Facility was constructed. Mr. Schulz thought that doing the project would provide valuable information, especially with some residents of the community wanting to see facilities out at the Animal Control site. He added this would provide good information for inclusion at the community discussions facilitated by Networks Northwest.

Mr. Smith mentioned that there is property for sale by the Rotary Soccer Fields that could be considered. Mr. Schulz noted that the property is out of the Village limits, but if the County purchased the property, they could ask for it to be annexed by the Village.

Dawn LaVanway thought this project was being pushed too fast and that the County should not be spending money on it.

Motion by Bryan Smith, seconded by Jason Helwig, to recommend the Board of Commissioners authorize the Chairman to execute a geotechnical services proposal with Gosling Czubak at a cost of \$5,300, and to direct the Chief Administrative Officer/Finance Director to review the information and suggest the general ledger account to be used.

Motion Carries

Yes: Smith, Helwig

No: LaVanway

4. Various Matters

None.

5. Public Comment

Ed Niepoth, Bellaire resident, thought that doing this project was beneficial to making a ruling on the property in question so we can move forward.

Meeting adjourned at 4:25 p.m.



Memorandum Administration Office

December 18, 2018

TO: Buildings, Lands & Infrastructure Committee

FR: Mathew Cooke, Deputy County Administrator

RE: Geotechnical Services Quotes

At the December 13, 2018 Board of Commissioners meeting, commissioners discussed geotechnical services being conducted at the animal shelter site. It was sent to the BLI Committee to recommend one of the quotes to the Board of Commissioners for final decision. Since the meeting, an additional quote was received, bringing the total to four.

A brief summarization of the quotes received:

| Company | Cost | Number of Borings | Depth of Borings | Begin work | Receive report |
|-----------------|-------------|-------------------|---------------------|--|-----------------------------------|
| GEI Consultants | \$ 9,800.00 | | 9 7 at 20'; 2 at 5' | Two weeks after authorization | Ten business days of fieldwork |
| Otwell Mawby | \$ 3,200.00 | | 4 15' | Not provided | Not provided |
| Gosling Czubak | \$ 5,300.00 | | 8 20' | Four weeks after authorization | Three weeks after drilling |
| SME | \$ 6,300.00 | | 8 15' | Two to three weeks after authorization | Two weeks after field exploration |

Whichever company is selected, the reports will generally include the same information such as summarization of soil logs, laboratory reports, and findings and recommendations such as construction and foundation considerations. These reports should give us an idea on the feasibility of building at the site.

The following motion is presented for your consideration:

Motion by _____, seconded by _____, to recommend the Board of Commissioners authorize the Chairman to execute a geotechnical services proposal with _____ at a cost of _____, and to direct the Chief Administrative Officer/Finance Director to review the information and suggest general ledger account to be used.