

COUNTY OF MENARD)

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STATE OF ILLINOIS)

The Menard County Public Building Study Group (PBSG), an advisory board appointed by the Menard County Board of Commissioners, met at 6:30 PM on Wednesday, August 5, 2015 at the Menard County EMS Building located at 19072 State Highway 123, Petersburg. PBSG member Joe Hemberger, PBSG member Steve Ozella, PBSG member Dan Ortgessen and Commissioner/PBSG member Bob Lott were in attendance. Carl Fischer (FWAI Architects), Forrest Hoffman (FWAI Architects), Wesley Churchill (FWAI Architects), EMS Chief Mike Burg and Menard County Coordinator Dara Worthington were also in attendance.

Steve Ozella called the meeting to order at 6:30 PM.

Bob Lott made a motion to approve the Consent Agenda from the July 1, 2015 meeting and Joe Hemberger seconded that motion. The motion carried.

It was noted that the cladding of the courthouse had to be rebid at prevailing wage and that approval for that work will go before the board at the next meeting. Additional mechanical and rooftop units were also needed in the work for Sunny Acres. That work should be starting the last week of August.

Carl Fischer gave an overview of the progress on the EMS project. Results from the surveyor should be in by the end of this week. He reported that he had met with someone who builds these types of buildings for a living and that this gentleman had suggestions for Carl based upon the costs involved. Final recommendation was made for the following: a shingle roof, six inch concrete slab with mesh reinforced/fiber reinforced concrete (est. \$3.00 per yard), metal interior walls, wash bay separated by a wall, no grease trap per EPA guidelines, city sewer (tap required when within 300 feet of sewer line - \$1,500 - \$2,000 cost), 14' ceiling to the eaves, full foundation with six to eight inch rat walls, hollow metal frame painted metal doors, 12' x 12' insulated garage doors with windows, radiant overhead heat and shoreline overhead power to each ambulance rig. Carl will look into rebates for lighting in the bays. Allan Anderson will contact the Illinois Department of Commerce and Economic Opportunity regarding grants for the lighting. Chief Burg indicated that cabinetry will not be needed in any of the rooms. Exterior lights were recommended for each end of the garage as well as between the two buildings. Optional items were discussed including a generator. Sheriff Harrison will be contacted about the possibility of obtaining a generator through army surplus.

There was a question pertaining to the ownership of the vacant slice of ground directly to the east of the lot as a culvert/driveway is needed to access that road. The Coordinator will find out ownership and how to proceed with that project. The Highway Department should be able to do the culvert work. Location of sewer lines must be determined. Concrete will need to be torn up and removed. They will need fill hauled in for the foundation and contact will be made with the Highway Department about their availability to do the hauling.

Bids are scheduled to go out on August 24 with the final day of submission on September 8.

Upon further discussing the timeline, it was determined that another meeting would be needed prior to the bids being let. Another meeting was scheduled for Wednesday, August 19, 2015 at 6:30 PM at this location. A Special Meeting Notice will be posted as official notification of this meeting.

Having no further business, Bob Lott made a motion to adjourn and Joe Hemberger seconded. Meeting adjourned.

Respectfully submitted,

Dara Worthington