COUNTY OF MENARD) SS. 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, May 6, 2015 at the Menard County EMS Building located at 19072 State Highway 123, Petersburg. PBSG member Joe Hemberger, PBSG member Steve Ozella, Commissioner/PBSG member Ed Whitcomb and Commissioner/PBSG member Bob Lott were present. Carl Fischer (FWAI Architects), Forrest Hoffman (FWAI Architects), EMS Chief/EMA Coordinator Mike Burg, Paramedic Jerry Krumme and Menard County Coordinator Dara Worthington were also in attendance.

The meeting was called to order at 6:30 PM.

Ed Whitcomb made a motion to approve the Consent Agenda from the April 1, 2015 meeting and Joe Hemberger seconded that motion. The motion carried.

Carl Fischer gave a quick review of the new drawing for the EMS building noting that changes would take place with the front and back entry, the bathrooms and the addition of a shower. Nothing would be done to the basement. The bay for the ambulance rigs will not be connected at time of construction. Carl indicated that the boundaries for the parcel of land, particularly for the north side, must be determined. The EMS building will need to have an alarm system for heat and smoke hardwired with a pull box. Additional computer cabling will be needed as well as electrical work for the radios.

Kevin Miller from Customer Structures, Inc. provided an overview of the type of structures his company builds. Discussion ensued regarding the needed features of the bay. Custom Structures handles Wick buildings which has an architect on staff to provide the stamped drawings. Based upon the proposed plans, Miller roughly estimated costs to run between \$70.00 and \$80.00 per square foot. This rough quote does not include concrete work, but does include HVAC, electrical and plumbing. Miller indicated that he would work with FWAI.

Carl Fischer estimated that the preliminary preparation work would be ready for the bid proposal for the bay in one month. It is the intent of the board to have everything under the general contractor with that individual responsible for subcontracting out work.

The nuclear scan of Sunny Acres Nursing Home roof was reviewed. There are damp and wet areas throughout the north end of the building where the roof work will be completed. Additional damp and wet areas were also found on the south end of the building, although no reports of leaking have been made. Only the north end is being put out for bid. Carl estimated that the roof would cost \$26.00 to \$28.00 per square foot and that those figures should include the tear off. The roof warranty is expected to be for 20 years.

The next scheduled meeting is Wednesday, June 3, 2015 at 6:30 PM at the current location.

With no further business, Joe Hemberger made a motion to adjourn the meeting and Steve Ozella seconded that motion. The meeting adjourned at 8:35 PM.

Respectfully submitted,

Dara Worthington

Menard County Coordinator