

February 5, 2018

The Ellis County Kansas Public Building Commission met at 5:00 p.m., Monday, February 5, 2018, in the Commission Chambers, at the Administration Center, 718 Main Street, Hays, Kansas.

President Dean F. Haselhorst called the meeting to order.

Members present were: President Dean F. Haselhorst, Member Martha L. McClelland and Member Barbara K. Wasinger.

Also present were Building Project Manager Phillip Smith-Hanes, County Counselor Bill Jeter, and Secretary Donna J. Maskus.

ORDER OF BUSINESS

No changes were given to the Order of Business.

APPROVAL OF PRIOR MINUTES

President Haselhorst asked for any changes to the prior minutes of January 15, 2018. With no changes noted, President Haselhorst stated that the minutes of January 15, 2018 stand approved as written.

CONSIDERATION OF ACCOUNTS PAYABLE

Project Building Manager Smith-Hanes presented check number 1153 to Ben Moore Studio, LLC for \$1,004.60 in payment on architect fees for 601 Main Street, Hays.

Motion: _____ McClelland _____ Second: _____ Wasinger

To pay Ben Moore Studio, LLC, \$1,004.60 on architect fees for 601 Main Street, Hays.

Disposition: _____ Motion carried by a voice vote of three to zero.

BUILDING PROJECT MANAGER REPORT

Building Project Manager Phillip Smith-Hanes reported on bids that were opened Friday, January 12, 2018, for the 601 Main Building Project. The following three bids were received:

Vendor	Base Bid	Alt #1	Alt #2	Total	Complete days	EIFS Sub	Plumbing Sub
1) Paul-Wertenberger	\$254,500	\$20,500	\$12,500	\$287,500	90	Romero	Werth
2) Commercial Builders	\$269,100	\$18,400	\$10,300	\$297,800	120	Commercial	Werth
3) Cornerstone	\$348,000	\$19,700	\$13,300	\$381,000	154	Hartman	Glassman

Alternate Number 1 – Includes removing the existing carpet and rubber base in only the extension area of the building. This work also includes installing new carpet and rubber base in only the extension side of the building.

Alternate Number 2 – Includes removing the existing vinyl composition tile (vct) in the meeting room number 138, and removing the sheet rock in the west corridor room number 114 in the building. The alternate includes installing new vinyl composition tile (vct) in both the meeting room and the west corridor of the building.

Building Project Manager Smith-Hanes stated that all three bids came under the estimate cost for this project, and they could approve alternate bid one and alternate bid two as listed above.

Alternate bid one is carpeting for the Extension Office, and alternate bid two is for tile flooring; with available funding the alternate bids could be accepted.

Motion: Wasinger McClelland

To accept the bid from Paul-Wertenberger Construction for the total base bid and alternate bids of one and two for a total of \$287,500 on the 601 Main Street Building Project.

Disposition: Motion carried by a voice vote of three to zero.

County Administrator Smith-Hanes stated that he will have a contract to sign at the February 12, 2018 Meeting.

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

With no further business, President Haselhorst adjourned the meeting at 5:07 p.m.

ELLIS COUNTY KANSAS PUBLIC BUILDING COMMISSION:

DEAN F. HASELHORST, PRESIDENT

MARTHA L. McCLELLAND, MEMBER

ATTEST: _____
BARBARA K. WASINGER, MEMBER

DONNA J. MASKUS, SECRETARY