

PUBLIC MEETING NOTICE

A SPECIAL MEETING OF THE County Board will be held at the Community Center of Nashville in the Birthday Room on Monday, March 23, 2015 at 7:00 p.m.

(Pursuant to 55 ILCS 5/2/1002)

PRAYER AND PLEDGE

CALL TO ORDER

ROLL CALL

ACKNOWLEDGEMENT OF GUESTS

Agenda or Purpose:

1. Terminate October 24, 2013, Agreement with Image Architects, Inc. for "Renovation and Restoration of Existing Washington County Courthouse"
2. Enter into Agreement with McDonough-Whitlow, P.C. for construction phase services and observation of "Renovation and Restoration of Existing Washington County Courthouse"

Building Committee:

Courthouse renovation

1: Change of orders

A: Tuck Pointing/patching brick & stone - Basement/Foundation

B: Removal of plaster ceiling on second floor

C: Dollar limits Building Committee may spend without full board approval

OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD

SPECIAL MEETING

MARCH 23, 2015

The special meeting of the Washington County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on March 23, 2015 for the purpose of transacting county business.

Present and presiding were Chairman David Meyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were Bill Riechmann, Heath Hooks, Jim Dalaviras, Toni McDonough and Bill Whitlow, Kent Ahlers.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00 p.m.

Roll call was taken by County Clerk Heseman with 15 members present and 0 absent. Those present were Gill, Muenter, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Bening, Barczewski, Brammeier and Meyer.

Chairman Meyer informed the board the Special Board meeting was a request from the Building Committee, at this time Meyer turned the meeting over to Gary Suedmeyer Chairman of the Building Committee.

Suedmeyer addressed the meeting by reading a letter from John S. Parkinson, AIA (Image Architect, Inc.) **(See Exhibit A)** an official notification letter to inform the County Board that they would no longer be able to fulfill the terms of the contract with the renovations and restorations of the existing Washington County Courthouse.

A motion was made by Suedmeyer and seconded by Shubert to accept the letter of termination as presented. All in favor motion carried.

A rough draft proposal from McDonough-Whitlow to take over the remaining Image Architect contract, as acting Construction manager and to proceed with finishing the project. There would be a Construction Administrator flat rate fee, on site visits would be hourly and any change orders would be an additional charge also.

A motion was made by Brammeier and seconded by Spenner to authorize the Building Committee to enter into an agreement/contract with McDonough – Whitlow as Construction Manager and to proceed with the project pending review of the agreement by the State's Attorney. And that McDonough – Whitlow honor all fees as presented. All in favor motion carried.

Tuck Pointing/patch brick & stone in Basement/Foundation was not in the original contract, this would be a change order, cost being \$10,695.00. A motion was made by Hohlt and seconded by Brammeier for the building committee to go ahead with the change of order to address the tuck pointing/patch brick & stone in basement/foundation. With 2 nay and 13 aye motion carried. Todd & Barczewski voting nay.

Building Committee wants to know what the County Board as a whole felt the Building Committee could spend on change orders without coming before the full board. Dealing with an old building, never sure what changes may be needed.

Bening asked what percent of demolition has been done up to this point, Toni and Bill implied about 75% of the demo has been completed at this time.

A motion was made by Ibendahl to give the building committee permission to spend a limit of \$20,000.00 of the contingency fund without going before the full board. Spenner suggested it needs to be more than \$20,000.00, it does not take long to spend \$20,000.00. If the county has to keep having special board meetings it could slow down process of the renovation of the County Courthouse. Bening asked what percent of the \$100,000.00 has been spent at this time. The approximate amount including the \$10,695.00 is 13% of approved 100%. Motion failed due to lack of a second.

A motion was made by Ibendahl and seconded by Kurwicki to allow the Building Committee to spend up to 50% of the contingency fund (\$50,000.00) of the \$100,000.00 before having to come back to the full County Board for approval of any change orders. Evans called for a roll call vote. With 12 aye and 3 nays motion carried. The nay votes were cast by Muentner, Todd & Barczewski. Motion carried.

A motion was made by Todd and seconded by Lisk to adjourn until April 14th, 2015 regular scheduled meeting at 7:00 pm. Motion carried. The meeting of the Washington County Board adjourned at 8:00 p.m.

Nancy Heseman, County Clerk and Clerk of the Board



image Architects inc.

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March 22, 2015

David A. Meyer
Washington County Board Chairman
101 East St. Louis Street
Nashville, IL 62263

RE: Renovations and Restorations of the Existing Washington County Courthouse

Dear Chairman Meyer;

This letter will serve as official notification that Image Architects, Inc., on March 27, 2015 will no longer be in operations, and will no longer be able to fulfill the terms of their contract with Washington County regarding the above referenced project.

We notified the Building Committee as early as September 2014 that this could be a possibility, and attempted to find other means to secure a firm that could help the County through this project, but were unable to do so.

I would like to thank the County Board, the Building Committee, and the citizens of Washington County for the privilege of working with them for the last six years regarding the new Judicial Center and this project.

The trustees who are closing out Image Architects will be sending a final bill to the County to be considered at their April board meeting.

Sincerely,



John S. Parkinson, AIA

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