
Grey County Building Task Force – Administration Building

December 8, 2016, 9:00 a.m.

The Grey County Building Task Force met on the above date at the County Administration Building with the following members in attendance:

Present: Chair Dwight Burley; Councillors Pringle, Hicks; and Warden Barfoot

Staff

Present: CAO Kim Wingrove; Directors Anne Marie Shaw, Kevin Weppler; staff members Rob Hatten, Aaron Whitney and Penny Colton – Recording Secretary

Regrets: Councillor Harley Greenfield

Call to Order

Chair Burley called the meeting to order at 9:05 a.m.

Adoption of the Agenda

BTF-01-17 Moved by: Warden Barfoot

Seconded by: Councillor Pringle

THAT the Grey County Building Task Force – Administration Building agenda dated December 8, 2016 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There was none.

Minutes of Meetings

Grey County Building Task Force minutes dated November 1, 2016

These minutes are for information only as they were adopted by Grey County Council on November 22, 2016.

Contingency

Mrs. Shaw reviewed the change order report and highlighted various items including changes to the sprinkler system, outrigger for precast, new T bar ceiling to accommodate new ceiling grid, hose bib on north elevation, increase in generator capacity to operate the fire pump for sprinkler system, light standard and access riser. A meeting with Ventin Group regarding errors and omissions and architect responsibilities will be arranged. Ms. Wingrove will discuss with the County's solicitor a review of our protection in regards to errors and omissions. The committee agreed it is important that we provide a project that is on budget.

Roof Update

Mrs. Shaw reviewed the revised pricing for the new roof. There is a \$15,000 increase in roof costs to provide a 30 year warranty and revisions to the roof as per Garland specifications. There is a construction meeting scheduled today to review new costing and to confirm roof design.

Health and safety concerns for roof access and maintenance to the existing roof will be rectified in the new addition. The budget for the existing roof is \$460,000

Other Business

Mrs. Shaw advised she will review at the construction meeting the intention to have the parking lot excavated and granular laid.

Mrs. Shaw will arrange for the committee to have a site tour in the new year.

Next Meeting Dates

At the call of the Chair.

On motion by Councillor Pringle, the meeting adjourned at 9:50 a.m.

Dwight Burley, Chair