

Minutes of Meeting
Justice Center Expansion
August 1, 2022
1:00 p.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Leslie Duncan met to discuss the following agenda item. Also present were Treasurer Steve Matheson, Prosecutor Barry McHugh, Community Development Director David Callahan, Resource Management Office (RMO) Director Jody Bieze, Grants Manager Dorian Komberec, Grants Technician Kaitlin Smith, Staff Accountant – Budget Brandi Falcon, BOCC Communications Coordinator Jonathan Gillham, and Deputy Clerk Ronnie Davisson. Also present were Longwell Trapp Representative Corey Trapp, LCA Representatives Ken Gallegos and Ben Bernier, and Bouten Construction Representatives Seth Wilde, Bill Dobyns, Scott McGlocklin, Kreg Shelby, and John Johnson. Commissioner Bill Brooks was excused.

- A. **Call to Order:** Chairman Chris Fillios called the meeting to order at 1:01 p.m.
- B. **Changes to the Agenda (Action):** There were no changes to the agenda.
- C. **Business:**

Commissioner Leslie Duncan opened with introductions of the scoring team and invited each member of Bouten Construction to introduce themselves.

1. **Construction Manager Services Interview for Justice Building Expansion/Bouten Construction, Kreg Shelby/Project Executive (Discussion)**

Each member of Bouten Construction introduced themselves and provided a brief background of their work history.

Treasurer Steve Matheson and Commissioner Leslie Duncan stressed to the Bouten representatives the importance of sticking to a strict construction timeline and a strict budget.

Bouten Construction Representative Kreg Shelby provided an overview of the company's relevant experience and current projects in North Idaho, most recently the Kootenai Health expansion. They continued the presentation and emphasized their best practices, the most important being the safety and security of staff, public and inmates since the building would be occupied while undergoing construction.

Mr. Shelby concluded the presentation, stating that their partnerships with local businesses and that they have the ability and knowledge to work on an occupied campus made them the standout applicant for the project. There followed a question and answer session, with questions related to the construction time, projected cost estimates and the BIM (Building Information Modeling) process.

Chairman Fillios recessed the meeting at 2:01 p.m.

Chairman Fillios reconvened the meeting at 2:11 p.m.

2. **Construction Manager Services Interview for Justice Building Expansion/Sletten Construction Companies, Dan Sletten/Vice President**

Commissioner Duncan introduced the scoring team and invited Sletten Construction to introduce the team. Sletten Construction Project Executive Dan Eden introduced each member of the team present and their respective titles and duties.

Mr. Eden continued, providing a background of Sletten Construction, and noting that their division was primarily focused on corrections-type facilities – jails, courthouses, and justice centers. They discussed current market conditions, team accountability, budget controls, and risk management. They concluded the presentation by providing the reasons they should be selected: specialty corrections team, in-house engineers and virtual construction team, and their local resources and partner subcontractors. There followed a question and answer session, with questions related to their in-house engineer process, a construction estimate, and the construction timeline.

Chairman Fillios recessed the meeting at 2:55 p.m.

Chairman Fillios reconvened the meeting at 3:29 p.m.

3. Construction Manager Services Deliberations

Commissioner Duncan said that they would be following a scoring plan, so there was nothing to discuss until the scoring sheets had been completed.

4. Potential Selection of Construction Manager Services for Justice Center Expansion (Action)

Rather than selecting the Construction Manager Services for the Justice Center Expansion, LCA Representative Ben Bernier discussed updates to the floorplans and site plan.

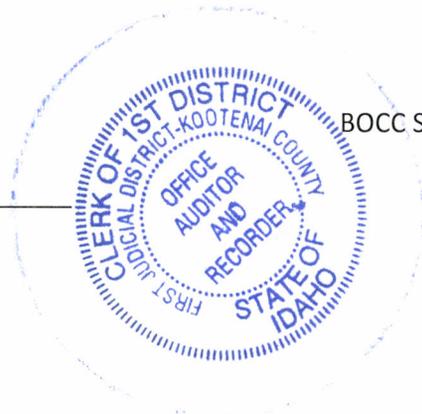
D. Public Comment (Discussion): This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

E. Adjourn: Chairman Fillios adjourned the meeting at 3:45 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

BY: Ronnie Davisson
Ronnie Davisson, Deputy Clerk



BOCC SIGNATURE