

JUSTICE CENTER DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
August 3, 2018, Room 903, Civic Center

JCDC Board members in attendance: Mary Ann Borgeson, P.J. Morgan, John Christensen, Ben Gray, Don Kleine and David Levy.

JCDC Board Administration in attendance: Joe Lorenz (Treasurer), Diane Carlson (Secretary), Joel Pedersen (Counsel for the JCDC).

JCDC Guests: Bruce Carpenter, Don Mohlman and George Achola.

I. APPROVAL OF THE MINUTES 07/09/18

There was a motion by Councilman Gray to approve the minutes of the 07/09/18 meeting, second by Borgeson. All members voted in favor.

II. DESIGN UPDATE

Bruce Carpenter, HDR, provided the design update. HDR has met with the Youth Center, County Attorney, Public Defender and Juvenile Judges to discuss space needs. They plan to still meet with the Clerk of the District Court, John Friend. They also plan to meet with Paul Cohen to discuss the PBC's role in maintaining and staffing the new building as well as storage needs the PBC may have in the new building.

Mr. Carpenter stated HDR has had two meetings with Brad Alexander, Youth Center Director, to discuss space needs and Youth Center design. Bruce stated that, according to Mr. Alexander, approximately 50% of the Youth Center population is composed of nonviolent offenders who would not be in detention if there were other programs or services available to them. Commissioner Borgeson stated the Youth Center has hired an "Expeditor" whose role is to review the Youth Center's population, determine why youth are still in custody and work with other agencies/courts to expedite their release from Youth Center custody.

There was discussion about the number of beds proposed for the new Youth Center and the need for further discussion about this issue.

Mr. Carpenter displayed and reviewed with the group the progress drawings for the Juvenile Justice Center Building and the Youth Center.

Commissioner Morgan requested a copy of the square footage needs.

III. BUDGET STATUS/SCHEDULE STATUS

Don Mohlman noted that a Concept Estimate is in progress based upon preliminary drawings prepared by HDR. An independent estimate will be prepared by Building Cost Consultants (BCC) in conjunction with the estimate to be prepared by Kiewit Building Group (KBG).

Soils and Survey work on-site is scheduled to begin the week of August 6th.

Don outlined the preliminary Milestone Design Schedule for the Project (Justice Center, Youth Center, and Skywalk) as follows:

Schematic Design Approval	October 2018
Design Development Approval	February 2019
Contract Document Approval	June 2019

Design is also in progress for interior modifications to the Library in preparation for the move by OHA which is outside the Project scope for the DCJC.

Seven Bid Packages are being considered for preparation by HDR in conjunction with the above design schedule. Competitive bids will be received from Subcontracts and/or Suppliers within each Bid Package.

Mr. Mohlman stated HDR, Kiewit and Burlington have been meeting weekly during the design phase. Councilman Gray stated he would like to see a diversity and inclusion plan in the bid process.

IV. TALKING POINTS

There was a discussion about JCDC board meetings should be open to the public.

George Achola stated he is working with HDR and others on the Juvenile Justice Center presentation. The public presentation is scheduled for the August 14th County Board meeting. There was also discussion about potentially presenting it to the City Council.

Motion to adjourn by Borgeson, second by Gray. All members voted in favor.

The next meeting is scheduled for Friday, September 7, 2018, at 9:00 a.m.