

**Winnebago County Board**  
**Operations and Administrative Committee Meeting**  
County Administration Building  
404 Elm Street, Room 510  
Rockford, IL 61101

Tuesday, February 25, 2020  
5:30 PM

**Present:**

Keith McDonald, **Chairman**  
Jean Crosby  
Jaime Salgado  
John Butitta  
Paul Arena  
Dorothy Redd

**Others Present:**

Steve Chapman, Interim County Administrator  
Shawn Franks, Facilities Management  
Ann Johns, Purchasing Director  
Dave Tassoni, County Board Member  
Tim Nabors, County Board Member  
Tom Tristano, Prairie Forge Group

**Absent:**

Joe Hoffman

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Update on Public Safety Building
- E. Other Matters
- F. Adjournment

Chairman McDonald called the meeting to order at 5:47 PM.

**Public Comment**

Chairman McDonald omitted reading the Public Comment section of the Agenda due to no one present to speak.

**Update on Public Safety Building**

- There are some additional items that came up beyond what was originally discussed. The tensioning system still has to be reviewed. Beyond the original contract, there were two additional services performed by outside contractors hired by Prairie Forge with the okay of the previous County Administrator. One had to do with the land surveying and engineering services which was an additional cost. There was an additional item for probing, x-ray screening, and exploratory demolition of the walls and ceilings with Alpine Demolition.
- There are 3 other requests that have been made from Prairie Forge to the County outside the scope of services they originally had. The first one is some additional probing and demolition work. There is also an item for equipment rentals for the contractors to do their work and the different equipment they needed. The last item was the environmental testing of hazardous materials.

- The other issue is the mess on the second floor of the building. When the City moved out they left pretty much everything they had there. Some of it was there and some of it was from the original building when the building was constructed. There is a lot of furniture to be moved.
- Mr. Tristano gave an update and presentation/slides. They had a site survey look at utilities. He spoke about probing, salvaging the building, post tensioning rods, and environmental cleanup. Three design options were discussed.

**Other Matters**

None

**Motion to Adjourn.** Moved by Mr. Arena and Seconded by Mr. Butitta.  
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant