

KENTON COUNTY FISCAL COURT
Covington Courthouse
303 Court St., Suite 205
Covington, KY

August 14, 2019
4:00 P.M.

Call to Order

Judge/Executive Knochelmann opened the Special Meeting of August 14, 2019.

Present: Judge/Executive Kris Knochelmann
Commissioner Beth Sewell, District 1
Commissioner Joe Nienaber, District 3

Staff: Joe Shriver, County Administrator
Roy Cox, County Treasurer
Assistant County Attorney, Chris Nordloh
Assistant County Attorney, Drew Harris
Sue Kaiser, Fiscal Court Clerk

A. Discussion and possible action for Change Order #8 for the new administration building,

Judge Knochelmann thanked Dave Spaulding from coming to the meeting. He stated that the list that was provided is close in detail. This has been ongoing for months. They were working on it up until today. The intent is to finalize everything. It protects Turner and the county. Potentially, the building will be turned over next Friday. The change order is \$1.75 million, but about \$90,000 worth of work won't be done as planned on the front of the building. Therefore, the change order is about \$980,000.

Commissioner Sewell asked what is an open proposal?

Judge Knochelmann answered that most of the items are waiting for a detailed bid. The other items were in debate as to whether we were responsible for them.

Commissioner Sewell asked if the mural lights are being paid for by Mr. Schott?

Judge Knochelmann answered that they are, so we will be reimbursed for some of it.

Commissioner Nienaber stated that the prior changed order was \$1.4 million, and this one is \$1.75 million. It seems that we have gotten a lot for that amount of money.

Dave Spaulding stated that \$29.3 million is a great price for this building, and if it was put out to bid now it would cost more.

County Administrator Joe Shriver stated that it has been an evolving process. This buttons up all the issues in a fair and equitable way. He believes the quality of the building is excellent. There were issues that came up during construction that are being addressed.

Commissioner Nienaber asked where we are at with WSP?

Mr. Shriver answered that they are right at one million dollars.

Judge Knochelmann stated that he feels comfortable now after many conversations with Dave Spaulding. It is a great project that will last forever.

Commissioner Nienaber asked what roll WSP played in working out these numbers?

Mr. Shriver answered that they are in conversation through emails and such. Jennifer LeMasters and Tom Brooks-Pilling are working remotely, and site inspections are being done to address the issues.

Judge Knochelmann stated that the back-up for the negotiations came from Ms. LeMasters.

Commissioner Sewell asked if they are prepared to give a recap of the numbers if needed?

Judge Knochelmann answered that we are saving millions of dollars, and we end up with a better product for less money.

Assistant County Attorney Chris Nordloh stated that he is looking at the language in the agreement, and he feels that it may be too broad, but wasn't part of negotiations so he may not have full understanding of what is proposed.

Dave Spaulding stated that he believes that it is standard, and is acceptable.

Mr. Nordloh asked if it is a mutual release of all claims to date?

Mr. Shriver answered that it is anything that arises from contractual relationship, and specifically references change orders and the general contract.

Discussions continued about wording of release.

Mr. Shriver stated that they can approve the change order subject to mutually agreed upon language.

Judge Knochelmann asked for a motion to approve Change Order #8 for \$1,075,000 with mutually agreed upon language that will be reviewed by the County Attorney.

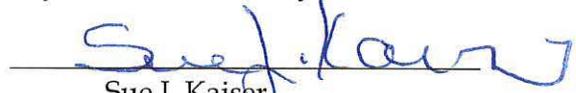
Commissioner Nienaber made the motion for approval; seconded by Commissioner Sewell.

Judge Knochelmann called for a voice vote, and the motion passed unanimously 3-0.

Having completed all business before the Court, Commissioner Sewell offered a motion to adjourn which was seconded by Commissioner Nienaber. Judge Knochelmann requested a voice vote whereupon all members present voted in the affirmative with a 3-0 vote.

CLERK CERTIFICATION

I, Sue J. Kaiser, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Kenton County Fiscal Court at the meeting of August 14, 2019.



Sue J. Kaiser
Fiscal Court Clerk