

**KENTON COUNTY FISCAL COURT**  
**Kenton County Government Center**  
**1840 Simon Kenton Way**  
**Covington, KY 41011**

**SPECIAL VIRTUAL MEETING MINUTES**

<http://www.tbnk.org/togo2>

**October 31, 2023**  
**1:30 P.M.**

**Call to Order**

Judge/Executive Knochelmann called to order the October 31, 2023, special virtual meeting of the Kenton County Fiscal Court.

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

Staff: Joe Shriver, County Administrator/Deputy Judge  
Scott Gunning, Assistant County Administrator  
Sue Kaiser, Fiscal Court Clerk  
Roy Cox, Treasurer

**General Business**

**A. Request approval of the construction manager at risk bid for the Kenton County Administration Building Parking Garage.**

County Administrator Joe Shriver stated that they received three proposals that are outlined in the memo. A criterion was used that evaluated the bid, the qualifications, references, project, approach, project schedule as well as their fee proposal. All were relatively close, but the differentiator was sitting down with Dugan and Meyers and Messer and going through their proposal via interviews. After going through interviews and consulting with the Gresham Smith team, they feel comfortable with asking the court to accept the Dugan and Meyers bid. The approval would allow the judge to negotiate an AIA contract, as well as allow for expenditures for pre-construction funds not to exceed \$123,000.

Judge Knochelmann stated that this is a special meeting, because they are trying to get out of the way of KYTC as they need the parking lot out front. This project needs to move forward quickly.

Commissioner Nienaber made the motion for approval; seconded by Commissioner Sewell. Judge Executive Knochelmann called for a roll call vote with the results being; Commissioner Nienaber, yes, Commissioner Sewell, yes and Judge Knochelmann, yes. The motion passed with a vote of 3-0.

**Adjournment**

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 October 31, 2023.



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Sue J. Kaiser  
Fiscal Court Clerk