

FACILITIES COMMITTEE MEETING
APRIL 10, 1997, 8:00AM
REGULAR MEETING

MEMBERS

PRESENT: Chairman Rollin Shaw
Commissioner Tom Bacote
Commissioner Billy R. King
OTHERS: Cliff Strassenburg, County Manager
James Martin, Deputy County Manager
Cliff Spiller, Asst. County Manager
Juanita Pilgrim, Asst. County Manager
Neil Yarborough, County Attorney
Marsha Fogle, Clerk to the Board
Bob Stanger, County Engineer

1. Approval of Minutes: March 17, 1997

MOTION: Commissioner King offered a motion to approve.
SECOND: Commissioner Bacote
VOTE: UNANIMOUS

2. Review/Consideration of Design Development for the Cumberland Community Correction Center Project.

Mr. Dan MacMillan, Architect, reviewed the project. This project is located on the corner of Russell and Williams Street (the old Reed Lallier Show Room). The building will house the State Probation Offices and the County's Day Reporting Center. Square Footage: 25,600. Estimated Project Cost: \$2.4 million. Number of people to be housed: 64. The County is applying for \$569,531 to complete construction of the project. The County has already received \$450,000 for the project. The building and the addition will be divided into two sections; (1) Probation Offices; (2) Day Reporting Center. They will be able to communicate with each other via computers. There will be 130 feet of expansion space towards William Street. Once the project is complete the State will pay rent to the county to house the Probation Offices.

MOTION: Commissioner King offered a motion to recommend approval of the design development phase of the project to the Board of Commissioners.
SECOND: Commissioner Shaw
VOTE: UNANIMOUS

3. Review/Consideration of Construction Concepts and Cost Estimates for the Jail Project

Mr. Steve Allan presented two scenarios as directed by the Board of Commissioners. These two scenarios have three options:

SCENARIO A: Four Story Complex

<u>Options</u>	<u>New Beds</u>	<u>Cost</u>	<u>Expansion</u>
A-1	192	\$26.7M	192 beds
	Cost per bed:\$135,416		

SCENARIO A: Four Story Complex (Continued)

<u>Options</u>	<u>New Beds</u>	<u>Cost</u>	<u>Expansion</u>
A-2	384 Cost per bed: \$96,000	\$37.2M	0
A-3	192 + Shell	\$34.2M	192 beds

Note: Cost includes \$1.9 million for site development;
Cost includes \$1.1 million for LEC Renovations (Even with renovations, useful life of LEC building for a detention center is maximum of 10 years);
Cost **does not include** furnishings/equipment, fees, testing and contingency and is not inflated to bid date;

SCENARIO B: Six Story Complex

<u>Options</u>	<u>New Beds</u>	<u>Cost</u>	<u>Expansion</u>
B-1	416 Cost per bed: \$90,144	\$37.5M	336 beds
B-2	752 Cost per bed: \$70,212	\$52.8M	0
B-3	416 + Shell	\$48.5M	336 beds

Note: Cost includes \$1.9 million for site development;
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Cost **does not include** furnishings/equipment, fees, testing, contingency and is not inflated to bid date.

In discussion about the Law Enforcement Center it was noted it could not be useful as a jail on a long-term basis. In addition, it can not be used as a juvenile detention center because there is no recreational space. (Note: You must have 1000 square feet of open space per juvenile and we can not meet those requirements).

Chairman Shaw noted the importance of making sure Board members understand that the Law Enforcement Center can not continue to be used as a jail detention area for the long-term.

MOTION: Commissioner Shaw offered a motion that the Architect and Staff include in their presentation to the Board, comparison of costs, to include construction of a parking deck and the difference between on-site and off-site costs.

SECOND: Commissioner Bacote
VOTE: UNANIMOUS

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