

**Carlton County
Board of Commissioners
SPECIAL SESSION - Rough Draft
Thursday, July 21, 2022
4:00 p.m.**

The Carlton County Board of Commissioners met this 21st day of July, 2022, in Special Session at the Carlton County Transportation Building.

Chairperson Peterson called the meeting to order at 4:00 p.m. Members present: Bodie, Brenner, Peterson, Proulx, and Thell. Absent: None

The meeting opened with the Pledge of Allegiance to the Flag.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to approve the Agenda as presented.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to accept the Guaranteed Maximum Price (GMP) in the amount of \$65,842,008 from Adolphson and Peterson Construction (A&P) for the Justice Center project for the construction costs portion. Information is on file at the Sheriff's department. Above price does not include soft costs, furniture, fixtures, and equipment and is not the total final project cost.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to accept the remaining contracts from bid package #2 as follows:

<u>Company</u>	<u>Scope of Work</u>	<u>Base Bid</u>
Adolfson & Peterson	Below Grade Concrete	\$1,760,000.00
KMH Steel Erectors	Structural Steel Install	\$220,200.00
Kremer Davis Inc.	Waterproofing	\$12,350.00
Mineral Service Plus, Inc.	Geothermal Wellfield	\$2,892,000.00
Northland Constructors of Duluth, Inc.	Asphalt	\$728,400.00
Adolfson & Peterson Construction	Site Concrete	\$338,000.00

Justice Center ground breaking ceremony to be held at the August 22nd, 2022 County Board meeting.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to cancel the future Committee of the Whole meetings on the third Monday of each month at the Carlton County Government Services Building related to the Justice Center and other matters.

Motion by Brenner, seconded by Thell, and carried by all yea votes that this meeting be adjourned.

Attest: _____
Kevin DeVriendt
County Auditor/Treasurer

Gary Peterson
County Board Chairperson