

LIVINGSTON COUNTY BOARD
PROPERTY COMMITTEE
MINUTES OF JUNE 4, 2024

Committee Chair John Vitzthum called the meeting to order at 5:00 p.m. in the Committee Room of the Historic Courthouse.

Present: John Vitzthum, Gerald Earing, Gina Manker, Dan Myers, Jack Vietti, Bob Weller and Craig Monson

Absent: None

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, Human Resource Director Ginger Harris, Facility Services Manager Shawn Johnson, and County Board Members Marty Fannin, Linda Ambrose, William Mays, Seth Welch, and James Carley

Vitzthum called for any additions or changes to the agenda with none requested. *Motion by Weller, second by Manker to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the May 7, 2024 meeting. *Motion by Earing, second by Vietti to approve the minutes as submitted. MOTION CARRIED WITH ALL AYES.*

Public Safety Complex – Boiler Project - Johnson reported that one boiler at the Public Safety complex has gone out and the second boiler is beginning to fail, resulting in the need to replace both Aerco boilers and all of the plumbing going to the boilers. Johnson stated that he received two proposals for the replacement; the first from Entec Services, Inc in the amount of \$187,700 and the other from Ruyle Mechanical Services, Inc. in the amount of \$184,650.

Johnson reported that Entec proposed to incorporate six Navien NFB-399c high efficiency condensing boilers, each rated for 399MBH. Entec proposed that five boilers will provide approximately the same MBH as one of the Aerco boilers and the sixth boiler will provide redundancy in the event of a single boiler failure. The boilers will be mounted back-to-back on a vertical rack and installed on the existing boiler pad, with piping changes to incorporate the new boilers into the existing system. Johnson stated that there is a 5-year life expectancy warranty and a 10-year heat exchange warranty.

Johnson reported that Ruyle proposed two Reillo Array high efficiency boilers each rated at 2,00,000 BTU's for a 100% redundancy, which will run together. Johnson stated they plan to use the existing boiler pad and re-pipe the system as primary secondary arrangement to accept two boilers with independent operation. Johnson stated that there is a 20-year life expectancy warranty and a 10-year heat exchange warranty. A lengthy discussion took place regarding which option best fit the county's needs with the consensus to go with the Ruyle proposal.

Motion by Earing, second by Manker to recommend approval of the proposal with Ruyle Mechanical Services, Inc and forward to the Finance Committee. MOTION CARRIED ON VOICE VOTE WITH ALL AYES.

Monthly Department Report –

Johnson reviewed the monthly department report with the Committee. Johnson reported that the ADA compliant chair lift was installed and an inspector will be coming out next week to certify the lift. Johnson stated that the Highway Department cut down the trees along the River behind the Water Street Property and there is still one more that needs to be cut down. Johnson reported that they have received all of the bids to replace the condenser and line set at the Water Street Building, with the lowest bid coming in at \$7,800 from Edelman. Johnson mentioned that the ultra-cold refrigerator was moved from the Jail to the H&E building.

Other Business – Vitzthum reported that the property committee will be touring the Torrance Street and Water Street properties tomorrow at 3:00pm. Vitzthum reported that the plaques for the H&E Building are ready to be put on display.

Approval of Bills – The Committee reviewed the monthly bills. *Motion by Manker, second by Vietti to approve the bills as presented. MOTION CARRIED WITH ALL AYES.*

Public Comment – The floor was open for public comment.

Motion by Vietti, second by Weller to adjourn. MOTION CARRIED WITH ALL AYES.

The meeting adjourned at 5:36 p.m.

Jordan E. Uselding
Executive Assistant