



Carlton County, Minnesota Committee of the Whole Agenda

**CARLTON COUNTY
SPECIAL SESSION COMMITTEE OF THE WHOLE AGENDA
Justice Center Project Working Committee
Carlton County Government Services Building, Conference Room
1307 Cloquet Avenue, Cloquet, MN 55720
July 18, 2022 at 2:00 p.m.**

1. Call to Order
2. Approval of Agenda
3. Approve May 16, 2022 meeting minutes
4. New Business
 - A. GMP – final approval
 1. July 21st special meeting
 2. GMP is “max” not final costs
 - a) Construction costs portion 68.7 million
 - Bid returns on mechanical was 2.7 million above estimates
 - Reductions for the whole project reviewed on 7/12/22 with KMA and A&P staff
 - Goal is to reduce costs and not reduce building functions
 - Target was 66 million
 - Some costs not recognized in GMP – will come as part of scope in bids in bid pack #3
 - b) Soft cost (Carlton County costs – non-construction costs) 9 million
 - Removed B3 costs (\$150,000)
 3. Geothermal bid – rest of bid pack #2
 - B. Funding – PFM next steps
 1. LOST bonds capped at 60 million plus interest and cost of issuance
 - a) LOST question update (finalized after 8/9/22 primary)
 2. Gap funding for remainder
 - a) American Rescue Act funding
 - b) “Premium” payments for bonding – currently 3 million
 - c) State planning dollars – 1.5 million
 - d) Grant funding (155,000 security grant and 68,000 law library funds)
 - e) State sales tax refund – Estimated 800,000
 - f) Court Administration paying for furniture, Public Defender lease/rent
 - g) General fund contribution to cover remainder
 - C. State Dollars
 1. B3 requirements (energy efficiency saved)
 2. Partial funding in 2023 to be explored

D. Delay of project study on costs

1. 8 – 13% inflation year one (approximately 6 million to 9.6 million)
2. DOC Sunset letter July 31, 2023
3. Addition to boarding and transport solutions, will need a solution to immediate intake/transport at time of arrest
4. Extension only likely with project started

E. Auditor / Assessor to review next steps

1. LOST vote outcome on November 8th
2. Bid pack #3 in early November 2022
3. Final costs will be known at that time
4. PFM will work with Auditor to plan for final bonding issuance(s)

F. Association of Minnesota Counties (AMC) presentation

1. Filled to present “Working with Justice Involved Females”
 - a) Conference held December 5th and 6th if selected
 - b) Several staff will be part of presentation

5. Old Business

A. Public Information update

1. Flyer
2. Citizen Advisory Committee

6. Other Business

A. The next special session meeting date to be scheduled as needed.

7. Adjournment.

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SPECIAL SESSION OF THE COMMITTEE OF THE WHOLE

Justice Center Project Working Committee

Carlton County Government Services Building, Conference Room

May 16, 2022 2 p.m.

1. Call to Order – Meeting called to order at 2:00 p.m.
2. Approval of Agenda—Motion by Bodie, second by Dan Reed. Approved.
3. Approve March 21, 2022 meeting minutes. Motion by Finnegan, second by Bodie.
4. New Business
 - A. Members present received updates on the NIC Process Flow;
 - B. Design Development estimate and bid package #2 which we will be opened in July, 2022.
 - C. Furniture Fixtures Equipment—a contract was entered into with the furniture fixture equipment that the State of MN has contract with. This will insure lowest price and a guaranteed parts for replacement and repair throughout the life of furniture and fixtures.
 - D. Site Discussion and Hwy 210 CSAH update
 1. Project progress tracking plan—Hwy Commissioner Neumann working with MN DOT
 2. Tribal Monitoring – this will be conducted through Contractor and FDL. An onsite individual will be monitoring the construction of road.
 3. Groundbreaking ceremony—TBD after all bids accepted and County Board final approval.
5. Old Business
 - A. Probation Committee update (final report) –this will be available soon.
 1. JIF – Next Steps--- ongoing work currently.
 - B. Public Information Update—have been interviewing vendors and a finalist has been selected and contract is pending signature.
 - C. Legislative Update – Session ongoing. A Bonding Bill has not been publicly released or passed. The Session adjourns May 23, 2022.
6. Other Business
 - A. The next special session meeting date is scheduled for July 18, 2022 at 2:00 p.m.
7. Adjournment - Motion by Bodie, second by Peterson.

Meeting adjourned at 3:02 p.m.