

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
FEBRUARY 22, 2016**

The Pittsburg County Economic Development Authority, met in regular session on February 22, 2016 at 10:30 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:53 A.M., February 19, 2016.

1. MEETING CALLED TO ORDER BY CHAIRMAN SELMAN.

2. ROLL CALL:

Ross Selman, Trustee	Present
Kevin Smith, Trustee	Present
Gene Rogers, Trustee	Present

3. APPROVAL OF AGENDA: Smith made a motion to approve agenda; seconded by Rogers.

A YE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS: None.

5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

**A. DISCUSSION AND POSSIBLE ACTION REGARDING THE
CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY
MANAGEMENT CENTER:**

B. ARCHITECTS IN PARTNERSHIP (AIP) AND ATLAS GENERAL CONTRACTORS TO ADDRESS THE TRUSTEES REGARDING THE BUILDING PLANS FOR THE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER:

The board combined items A and B.

AIP stated that they have cleaned up the drawings for a better budget estimate. AIP and Atlas explained the estimate of the project. Smith asked about fill dirt and Atlas explained what would possibly be needed. AIP presented the latest renderings and recommended an additional 7 1/2 percent for contingencies and stated that they felt the project would be closer to the 4.7 to 4.8 million range. Atlas stated that they would try to use as many local contractors as possible. Joe Breeden stated that he is estimating the wiring to be \$175,000.00 without the televisions and white boards and that the training center is estimated at \$35,400.00. Sandra Crenshaw stated that the furniture estimation is \$66,000.00 and without the training center it would be around \$50,000.00 and with kitchen appliances \$84,863.00. Smith asked about the cost without the training center. AIP explained the difference for the training center \$755,000.00. AIP stated that the generator room is only set up for one generator and that an additional generator would be approximately \$85,000.00 and that they would be able to lower the costs of the generator facility if they include it in the building instead of a separate building. AIP stated that all of the building will be hardened except the training center and that there would be cost savings with reducing the hardened area. Smith asked if they chose not to do the training center at this time how hard would it be to add it on later. Smith stated that it is all about finances. AIP stated that it would be an easy addition later. The options for the training facility were discussed. AIP asked about a 5 or 7 1/2 percent contingency. Smith stated that 5 percent would be the limit and that change orders should be limited compared to other projects. Joe Breeden asked about the type of interior walls for access points. Atlas asked about providing a budget estimate with everything included. Smith stated that the board would like the estimate to be complete.

Atlas asked about the contract for the construction manager. Smith explained the project manager should not be the construction contractor. Smith stated that his concern is the contractor looking over the work that they perform. Trammell asked the bidding process with a project manager. Atlas & AIP explained how the process works and stated that it would allow for greater participation from local vendors. Atlas stated that if they are the contractor they would have a bond for the entire project.

C. POSSIBLE ACTION REGARDING THE BUILDING PLANS OF THE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER: Smith made a motion to proceed with the plans without the training center; seconded by Selman.

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

7. UNFINISHED BUSINESS: Selman asked about the strip of land that is adjacent to West Street either being leased to or deeding to the Economic Development Authority. Smith suggested to have Brent Clark the EDA attorney to handle this item and for it to be put on the next agenda when Clark is present.

8. NEW BUSINESS: Joe Breeden stated that he would suggest using high speed fiber optic internet for the Emergency Management Center and that he is working on a plan and explained the service options.

9. ADJOURNMENT/RECESS: Selman made a motion to adjourn; seconded by Smith.

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed. Meeting Adjourned.