

**CITY OF BAYPORT
CITY COUNCIL WORKSHOP MINUTES
COUNCIL CHAMBERS
March 2, 2015
4:30 P.M.**

CALL TO ORDER

The workshop was called to order by Mayor St. Ores.

ROLL CALL

Members Present: Mayor St. Ores, Councilmembers Goldston, Hanson, and Carlson

Members Absent: None

Staff Present: City Administrator Logan Martin, Assistant City Administrator/Planner Sara Taylor, Fire Chief Mark Swenson, Fire Captain/Fire Hall Building Committee Liaison Josh Eisinger

Consultants Present: Jessie Bauldry and Cindy McCleary, Leo A Daly
Gary Zifko and John Huenink, Kraus-Anderson

REVIEW EXTERIOR AND INTERIOR BUILDING DESIGN FOR THE PROPOSED NEW FIRE HALL

Administrator Martin introduced representatives from Leo A. Daly, who reviewed both the exterior and interior finishes for the proposed new Fire Hall including brick, metal, concrete, carpet, tile, paint, and laminate selections. Recent modifications to the building layout were reviewed and included refinement of the office area, restrooms adjacent to the apparatus bay, and display wall. Recent modifications to the site plan were also reviewed and included reduction of impervious surface area, as well as fencing, landscaping, and storm water management design.

Following discussion, Kraus-Anderson presented a cost estimate for the project to date, noting cost effective materials have been selected to remain within the budget. It was noted that in-floor heat within the apparatus bays and the dorm expansion were additional features desired by the City Council and the Fire Hall Building Committee. However, Leo A. Daly explained that these items were not included in the project at this time, due to budget constraints, but the mechanical and electrical systems have been sized appropriately to accommodate these features at a later date, if desired. Decisions on these two items can occur after bid opening when a complete budget is solidified, based on funding availability and willingness to modify the project budget to include additional items. Release of bid documents is planned for March 17, 2015. It is anticipated that a recommendation for bid award will be presented to the City Council in April.

ADJOURNMENT

It was moved by Councilmember Hanson and seconded by Councilmember Goldston to adjourn the workshop at 5:57 p.m.