

**AGENDA ITEM 31****Discuss and take appropriate action on jail/courthouse annex expansion.**

Ed Lee gave an update on the expansion project, stating that the parking garage project is proceeding on schedule. Gene Taylor stated that contract revisions are still in progress on the courthouse annex project. Computer hardware failure caused a delay in communication with Landmark on the contract.

No action was taken on this agenda item.

**AGENDA ITEM 32****Consider approving additional services for engineering and testing services on jail addition and parking garage.**

Ed Lee said that site conditions, including fill at the site and an inactive fault line, created a need for additional testing.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve additional services for Kohutek Engineering & Testing, Inc., for soils testing and engineering services on the jail addition and parking garage in the amount of \$40,000, which will come from the contingency fund for the project.

Vote: **4 - 0**

< Attachment >