MINUTES

Approved by the Committee Capitol Services Committee Thursday, June 15, 2017 1:30 p.m. to 3:00 p.m State Capitol Boise, Idaho

Capitol Services Committee members in attendance were Co-Chair Senator Chuck Winder, Pro Tem Brent Hill, Senator Cherie Buckner-Webb, Speaker Scott Bedke, and Representative Wendy Horman.

Others in attendance: Eric Milstead, Director, Legislative Services Office; Michelle O'Brien, Special Projects Coordinator, Legislative Services Office; Shelley Sheridan, Administrative Assistant, Legislative Services Office; and Barry Miller, Deputy Administrator, Division of Public Works.

Pro Tem Hill moved to approve the Capitol Services Committee minutes from June 16, 2016, seconded by Representative Horman, and the motion passed unanimously by voice vote.

Discussion on Statehouse Facility Issues in Progress

Barry Miller, Deputy Administrator, Division of Public Works, provided an update on statehouse repairs.

- Window glazing. Certain glass windows installed throughout the Capitol during the Statehouse renovation are delaminating. Two window pieces are being tested by an expert glazer to evaluate whether the air bubbles forming within the glazing was due to defective material. The timeline for repairs is unknown. Bob Geddes, Director, Department of Administration, stated that responsibility for the damage is still being determined. He stated that the real cost of the repair will be in labor and the scaffolding required to reach the windows. He added that the glazing expert has 50 years of experience, and the testing may take six to eight weeks. Director Geddes confirmed that the glass had a five-year warranty; however, the claim for repairs was out of the warranty period. He noted that the state of Utah used the same glass company and did not experience any failures. Director Geddes stated that the repairs were cosmetic and did not involve any safety issues.
- Expansion joints. In the garden level, cracks have appeared in marble floors and certain walls. A structural engineer will perform a forensic analysis and observe conditions to determine what repairs are needed.
- Dome roofing. The copper on the domes of the Senate, House, and Joint Finance Appropriation room is leaking and needs to be replaced. The copper was installed without protection, therefore condensation accumulates. A heavier weight copper and snow and ice shield will be installed to remedy the leakage. Repairs should be completed this fall.
- Caulking. The caulking on the stairs leading to the Capitol entrances was replaced to prevent
 water leakage. A method to clean the limestone of the resulting lime deposits is being explored.
 Co-chair Winder asked about the status of the drainage issue, which caused flooding in the
 garden level. Mr. Miller responded that it appears the issue was resolved and that no additional
 flooding has been reported.

Mr. Miller concluded by stating that the division is working with the Capitol Commission to formulate a plan of identifying and repairing potential issues before they become a problem.

Discussion on Capitol Cell Phone Upgrade and Furniture Replacement

Cell Phone Upgrade

Eric Milstead, Director, Legislative Services Office, stated that efforts are underway to replace and upgrade the failing cell phone infrastructure. The Attorney General's office is currently reviewing the

contract. Director Milstead foresees no obstacles. Repairs, which include laying cable and adding additional antennas, should be completed by early fall.

Furniture Repair/Replacement

Director Milstead noted that the conference table in WW17 is coming apart and cracking. An inspection was performed by two vendors, both concluded the table was not repairable. Correctional Industries' bid of \$8,000 to replace the tabletop with a lighter material was approved by the Capitol Commission. The new tabletop will include the current built-in technology; however, LSO is seeking an additional bid to upgrade that technology. Director Milstead stated that there was no rush to do the repairs and that there was no risk of collapse. He added that the table is approximately seven years old and that there was a warranty; however, the company no longer exists.

Co-chair Winder suggested repairing would be cheaper than replacing. Pro Tem Hill stated that replacing the tabletop would be inevitable and recommended replacing it in lieu of repairing as per Correctional Industries' suggestion. Co-chair Winder will advise Legislative Council of the committee's recommendation to replace the tabletop.

Discussion of Topics for Upcoming Committee Meetings and Adjournment

Director Milstead introduced Dianne Smith, Gift Shop Assistant Manager, who replaced Dewain Gaudet. Dianne brings a wealth of experience, energy, and enthusiasm.

Co-chair Winder noted substandard janitorial issues during the session. Director Milstead responded that Michelle O'Brien alerted the Division of Public Works that the janitorial services could be strengthened and improved.

Senator Cherie Buckner-Webb noted issues with the current committee room chairs and suggested considering more ergonomic and different sizing in the future to better accommodate people of varying statures.

Representative Wendy Horman requested adding an update on the new cafeteria contract to the next agenda.

Senator Buckner-Webb motioned to adjourn, seconded by Pro Tem Hill, and the motion passed unanimously by voice vote. The committee adjourned at 2:18 p.m.