Staff Report

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- Lodge the floors in the Zia and Throne Room have had the wood floors laid and finished. The wood floor leading to the West Wing has been re-finished. All of these floors look great. The Elevator modifications needed for Room 233 are completed and the floor will be refinished once the new door is installed. The new elevator shaft is in place and the fire sprinkler and plumbing line relocations as well as the structural steel column relocation are completed. The elevator itself arrived Monday Aug 29 is its various crates and construction of the actual elevator are beginning that week also. The steps, ramp and approach have been removed and placement will begin soon – we encountered a lot of mud and the recent rains that happened after removal didn't help. Means to drain "the swamp" are underway. The basement steps have also been removed and we are working thru a drain problem there. The small screen wall in the corner where the gas meter was located has been approved by SHPO for removal and will open up the corner nicely. We had to remove it in order to build the basement retaining wall and rather than replace it, it is being just removed. Work to try and install Wi-Fi to the building have started with the installation of a conduit in the elevator shaft cavity to the 3rd floor to allow for a system to be installed in that space at a later date. The door for the reservation office are tied to the rest of the door replacements into one package - Arrival is set for mid-September. A new painting contractor was brought on board in late August. This proved to be very difficult, to find a contractor will good experience with some of the repairs and painting. The GC will be self-performing a good deal of the hardware and wood repairs also.
- Museum the new HVAC units have been set on the west side and the new screen fence and gate is installed. The new electric service was energized the week of Aug 29. The fire alarm panel relocation should also be done that week. The final lighting package was agreed upon and the new lighting will go in during the month of September, along with replacement of the ceilings in a number of the areas. Window treatments have been determined and are in process. We are working thru placing a sidewalk/landing at the north end of the Museum and tying in a new driveway for drainage. Flagstone installation in the front is on-going. The new sidewalk is also in. The restroom is almost complete. The new ramp and accompanying "pony" wall have been installed. The new support structure for the 109 Palace gate is on-going. A new concrete topping slab for the north wing will be installed in September.
- Overall the project is about a week behind schedule with the window work a little more but the contractor will attempt to bring is in by the planned end of October.

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About 10 years or so ago, a list was compiled of potential significant locations and features throughout the County was compiled. The thought at the time was that once a Historical Preservation Ordinance was passed, the Board could review the list, work with the property owners where they were situated, develop criteria for their inclusion (if desired) and recommend them to Council. The purpose of this item is to have the Board begin the think about how it might tackle this.