

Justice Center Building Committee
February 11, 2016

Present: Judge David Rice, Supervisors Kuhn, Schroeder, Humphrey, Las, Folcey, Cook, Treu (5:02 pm)

Absent: Deputy Sheriff Rob Conroy

Others: Kurt Marshaus, Administrator Catherine Schmit

- The meeting was called to order in the Highway Department Conference Room in Sparta, WI at 5:00 p.m.
- Motion by Humphrey, second by Schroeder to approve the 1/12/16 minutes as presented. Carried 7-0.
- Kurt Marshaus presented a Justice Center Project update. Finalizing Phase 1 in preparation for move in.
- Light Fixture Credit – Proposed \$.40 on the dollar credit in an amount of approximately \$24,000 should we choose to accept it. Returns were done without County knowledge or consent. Greg Evans Publishing is interested in possibly purchasing some or all of the fixtures we still have in inventory. Corporation Counsel is continuing to explore the situation. Committee to wait on attorney's advice.
- Change Order - \$31,136.17 for Installation of a Glycol Make-Up System –

Kurt Marshaus presented the detailed information regarding the need identified for installation of a Glycol Make-Up System for the air handling system in the new Justice Center. Discussion. Mr. Marshaus to follow up on questions related to the proposal. Committee will revisit this issue at the next meeting.

- Change Order - \$55,581.16 for Phase II Installation of Roof Drains –

Kurt Marshaus presented the detailed information regarding the need for the Phase II installation of roof drains. Motion by Judge Rice, second by Kuhn to approve the change order in an amount not to exceed \$55,581.16 as presented. Roll call vote: Judge David Rice-Y, Supervisors Kuhn-Y, Schroeder-Y, Treu-Y, Humphrey-Y, Las-Y, Cook-Y, Folcey-Y. Carried 8-0.

- Change Order - \$39,206.00 for Phase II Install of Machine Room-Less Elevators –

Kurt Marshaus presented the detailed information regarding the need for the Phase II installation of machine room-less elevators. Motion by Humphrey, second by Schroeder to approve the change order in the amount of \$39,206.00 as presented.

Roll call vote: Judge David Rice-Y, Supervisors Kuhn-Y, Schroeder-Y, Treu-Y, Humphrey-Y, Las-Y, Cook-Y, Folcey-Y. Carried 8-0.

- Monitoring Agreement for Fire Alarm System – Mr. Marshaus presented a proposal for an automated Fire Alarm Warning System Service to be in place until our upgraded Dispatch systems have the capability to assume the emergency notification at completion of the construction project. Motion by Kuhn, second by Cook to approve the Monitoring Agreement for the Fire Alarm Warning System Service with Siemens Industry, Inc. as presented.
Year 1: Monitoring & onetime account set-up and on site system programming. \$750.00
Year 2: Monitoring \$440.00
Year 3: Monitoring \$450.00
Roll call vote: Judge David Rice-Y, Supervisors Kuhn-Y, Schroeder-Y, Treu-Y, Humphrey-Y, Las-Y, Cook-Y, Folcey-Y. Carried 8-0.

Treu excused at 6:23 pm.

- The next Building Committee Meeting will be Tuesday, March 8, 2016 at 5 pm at the Highway Conference Room.
- Motion by Humphrey, second by Schroeder to adjourn at 6:32 p.m.

Cathy Schmit, County Administrator
Recorder