



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1
SPARTA, WISCONSIN 54656

608-269-8705

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www.co.monroe.wi.us

AMENDED NOTICE OF MEETING

Committee: Justice Center Building Committee
Date: Tuesday, March 8, 2016
Time: 5:00 p.m.
Location: Monroe County Highway Department
Conference Room
803 Washington Street
Sparta, WI 54656

AGENDA ITEMS

1. Call to Order/Roll Call
2. Approve Minutes of February 11, 2016
3. Project Representative Update – Kurt Marshaus
4. Change Orders – Discussion/Action
 - a. Glycol Make Up for the Chiller System - \$31,136.17
 - b. Machine Room Less Elevators in Phase 2 - \$39,206.00
 - c. Security HVAC Grilles not Included in Previous Phase 1 Change Order - \$33,191.40
 - d. Emergency Power Signal for all Five Elevators (Phase 1 & 2) - \$41,273.58
5. Construct Judges Bench in Temporary Courtroom #3 – \$9,625.00
Discussion/Action
6. Adjournment

Judge David Rice, Committee Chair
Date Notices Mailed 03/03/2016

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted, only the business noted above.
Committee Members: Judge David Rice, Deputy Sheriff Rob Conroy, James Kuhn, Bruce Humphrey, Carol Las, James Schroeder, Gene Treu, Sharon Folcey, Mary Cook



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 - c. Security HVAC Grilles not Included in Previous Phase 1 Change Order - \$33,191.40
 - d. Emergency Power Signal for all Five Elevators (Phase 1 & 2) - \$41,273.58
5. Adjournment

Judge David Rice, Committee Chair
Date Notices Mailed 03/02/2016

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted, only the business noted above.
Committee Members: Judge David Rice, Deputy Sheriff Rob Conroy, James Kuhn, Bruce Humphrey, Carol Las, James Schroeder, Gene Treu, Sharon Folcey, Mary Cook

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