



MONROE COUNTY BOARD OF SUPERVISORS

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NOTICE OF MEETING

Committee: Justice Center Building Committee
Date: Thursday, March 31, 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 March 8, 2016
3. Project Representative Update
4. Change Orders – Discussion/Action
 - a. Power Control - \$413,377.19
 - b. Security Systems for Elevator Cabs - \$58,225.48
 - c. Lighting Control – To Be Determined
5. County Chair Transition, April 19, 2016 – Discussion
6. Adjournment

Judge David Rice, Committee Chair
Date Notices Mailed 03/24/2016

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

March 8, 2016

Present: Judge David Rice, Deputy Sheriff Rob Conroy, Supervisors Kuhn, Schroeder, Treu, Cook, Folcey, Las, Humphrey

Absent: Treu

Others: Kurt Marshaus

- The meeting was called to order in the Highway Department Conference Room in Sparta, WI at 5:00 p.m.
- Motion by Bruce Humphrey second by Sharon Folcey to approve the 02/11/16 minutes as presented. Carried 8-0.
- Kurt Marshaus, Project Representative presented a Justice Center Project update.
- Change Order - \$31,136.17 for Glycol Make Up for the Chiller System – Kurt Marshaus explained the need for the installation for a glycol make-up system. Discussion. Motion by Bruce Humphrey second by Mary Cook to approve change order. Carried 8-0.
- Change Order - \$39,206.00 for Machine Room Less Elevators in Phase 2 – Kurt Marshaus explained the need for installation of machine room less elevators in Phase 2. Discussion. Motion by James Kuhn second by Sharon Folcey to approve change order. Carried 8-0.
- Change Order - \$33,191.40 for Security HVAC Grilles not Included in Previous Phase I Change Order – Kurt Marshaus explained the need for HVAC Grilles not included in Phase I. Discussion. Motion by Bruce Humphrey second by Mary Cook to approve change order. Carried 8-0.
- Change Order - \$41,273.58 for Emergency Power Signal for all Five Elevators (Phase 1 & 2) – Kurt Marshaus withdrew change order from the agenda.

It was a consensus of the committee for the contractor to give an elevator that is up to code, it was part of the base bid and we expect them to live up to it.

The committee recommends looking into having James Kuhn transition the new County Chair into the Justice Center Project.

- Construct Judges Bench in Temporary Courtroom #3 in the amount of \$9,625.00 – Kurt Marshaus explained the need for the construction of the temporary Judges Bench. All American Lumber has provided an estimate. Maintenance doesn't have the current manpower to construct the bench. Discussion. The committee recommends that Kurt go back to All American Lumber for a change in material in order to reduce the cost.
- The next Building Committee Meeting will be Thursday, March 31, 2016 at 5:00 p.m. at the Highway Conference Room.
- Motion by Bruce Humphrey second by Sharon Folcey to adjourn at 6:00 p.m. Carried 8-0.

Shelley Bohl, Monroe County Clerk
Recorder