

Justice Center Building Committee  
March 31, 2016

Present: Judge David Rice, Supervisors Kuhn, Schroeder (5:05), Humphrey, Las (5:10), Folcey, Cook, Treu,  
Deputy Sheriff Rob Conroy  
Absent: Administrator Catherine Schmit  
Others: Kurt Marshaus, Sheriff Scott Perkins

- The meeting was called to order in the Highway Department Conference Room in Sparta, WI at 5:05 p.m.
- Motion by Cook, second by Humphrey to approve the 3/8/16 minutes as presented. Carried 7-0.
- Kurt Marshaus presented a Justice Center Project update.  
Finalizing Phase 1 in preparation for move in.  
The inmates are scheduled to be moved into the new facility on April 23.  
April 18 is the latest date for moving dispatch.  
Final test of elevators will be April 13.  
The temporary chiller from Multi-Stack has been set and Multi-Stack will test when piping is connected.  
Judge's bench being built. Highway workers helping with move.  
Nathan White has been on site all week; will continue into next week to complete inspection.  
The start date for Construction Phase 2 is April 25<sup>th</sup>.
- Change Order - \$371,259.51 for Installation of Power Control –  
  
Kurt Marshaus presented the detailed information regarding the need identified for modification to installation of Power Control systems in the new Justice Center. Motion by Treu, second by Humphrey to approved the change order in the amount of \$371,259.51 as revised. Carried 8-1 (Las).
- Change Order - \$58,225.48 for Security Systems for Elevator Cabs –  
  
No action taken. Revisions to be made to the change order and revisited at next months' meeting.
- Change Order – \$270,454.37 for Installation of Lighting Controls –  
  
Kurt Marshaus presented the detailed information regarding the need identified for modification to installation of Lighting Control systems in the new Justice Center. Motion by Treu, second by Humphrey to approved the change order in the amount of \$270,454.37 as revised. Carried 8-1 (Las).
- County Board Chair Transition April 19, 2016 –  
Discussion. No action taken.
- Motion by Schroeder, second by Cook to adjourn at 6:30 p.m.

Supervisor Sharon Folcey  
Recorder