



MONROE COUNTY BOARD OF SUPERVISORS

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NOTICE OF MEETING

Committee: Justice Center Building Committee
Date: Tuesday, May 10, 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 31, 2016
3. Project Representative Update
4. Request from Miron to Release Retainage – Discussion/Action
5. Deleting Monument Sign on Court Street – Discussion/Action
6. Change Orders – Discussion/Action
 - a. Front Door Locks and Controls - \$26,013.06
 - b. Connecting Temporary Chiller - \$135,317.82
7. Adjournment

Judge David Rice, Committee Chair
Date Notices Mailed 05/04/2016

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, Cathy Schmit, Cedric Schnitzler, Wallace Habhegger, Carol Las, James Schroeder, Mary Cook, Mary Von Ruden, Sharon Folcey, David Pierce

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 25th.
- 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