

Justice Center Building Committee
May 10, 2016

Present: Judge David Rice, Sheriff Scott Perkins, Administrator Catherine Schmit, Supervisors Schnitzler, Habhegger, Schroeder, Las, Folcey, Cook, Von Ruden

Absent: Supervisor Pierce

Others: Kurt Marshaus, Public

- The meeting was called to order in the Highway Department Conference Room in Sparta, WI at 5:00 p.m.
- Motion by Cook, second by Schroeder to approve the 3/31/16 minutes as presented. Carried 10-0.
- Kurt Marshaus presented a Justice Center Project update.
- Request from Miron to Release Retainage –
Attorney Glazer suggested the County consider release of retainage for Phase I for an amount estimated to be approximately \$640K. Given the current situation status, this matter is being held for future consideration.
- Deleting Monument Sign on Court Street –
Consideration of eliminating Monroe County Justice Center monument sign for budget savings estimated at \$7,650. Discussion. Motion by Cook, second by Las to eliminate the construction of the monument sign from the Justice Center Project. Carried 10-0.
- Change Order - \$26,013.06 for Front Door Locks and Controls –

Kurt Marshaus presented the detailed information regarding the need identified for installation of front door locks and controls in the new Justice Center. Discussion. Motion by Folcey, second by Cook to approve the change order in an amount not to exceed \$26,013.06 as presented. Carried 10-0.
- Change Order - \$135,317.82 for Connecting Temporary Chiller –

Kurt Marshaus presented the detailed information regarding the need for connecting the temporary chiller in the new Justice Center. Motion by Schnitzler, second by Schroeder to approve the change order in an amount not to exceed \$135,317.82 as presented. Carried 10-0.
- The next Building Committee Meeting will be Thursday, June 9, 2016 at 5 pm at the Highway Conference Room.
- Motion by Schroder, second by Schnitzler to adjourn at 5:50 p.m.

Cathy Schmit, County Administrator
Recorder