



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET , RM 1
SPARTA, WISCONSIN 54656

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www.co.monroe.wi.us

AMENDED NOTICE OF MEETING

Committee: Justice Center Building Committee
Date: Thursday, January 12, 2017
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 December 8, 2016
3. Project Representative Update
4. IT Equipment for Classroom and County Board Room – Discussion/Action
5. Phase 2 Data Cabling Bids \$77,350.00 – Discussion/Action
6. Change Orders – Discussion/Action
 - a. Reconfiguring Area Between Gridlines 8 & 9 into Storage Rooms \$35,913.35
 - b. Constructing Masonry Walls to Structure 1st Floor \$21,213.63
 - c. Additional Work In Kitchen and Laundry \$25,137.44
 - d. Installing a Gypsum Floor Over the Existing 1st Floor Slab \$39,343.58
 - e. Electrical and HVAC for Elevator # 7 \$47,271.42
 - f. Revised Electrical at Sheriff's Department \$28,432.13
7. Adjournment

Judge David Rice, Committee Chair
Date Notices Mailed 01/11/2017

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 Habegger, Carol Las, James Schroeder, Mary Cook, Mary Von Ruden, Sharon Folcey, David Pierce



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 - b. Constructing Masonry Walls to Structure \$21,213.63
 - c. Additional Work In Kitchen and Laundry 1st Floor \$25,137.44
 - d. Installing a Gypsum Floor Over the Existing Slab TBD
7. Adjournment

Judge David Rice, Committee Chair
Date Notices Mailed 01/04/2017

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 Habegger, Carol Las, James Schroeder, Mary Cook, Mary Von Ruden, Sharon Folcey, David Pierce

Justice Center Building Committee
December 8, 2016

Present: Judge David Rice, Sheriff Scott Perkins, Supervisors Folcey, Las, Schroeder, Habegger, Von Ruden, Pierce
Absent: Cook, Schnitzler
Others: Kurt Marshaus

- The meeting was called to order in the Highway Department Conference Room in Sparta, WI at 5:00 p.m.
- The 11/10/16 minutes were approved as presented. Carried 8-0.
- Kurt Marshaus, Project Representative gave his report. Contractor is 3 days ahead of schedule. Roofing on south half of Phase 2 started on December 7th and hope to finish by end of next week. Miron's schedule is showing a Phase 2 completion date of May 1, 2017. Mathy has started doing engineering for the south parking lot. Supervisor Las questioned why the new North parking lot didn't have any lights? Kurt said that they were never part of the scope-of-work since the Justice Center is basically an 8-5 operation but, if wanted, lights could be installed on the exterior wall of any of the 3 adjacent buildings.

Kurt also brought up an inquiry made by Miron this afternoon regarding the requirement to remove the existing rolling door going into the existing courthouse. After discussing it the committee felt it was acceptable to leave it provided it met the security and fire protection requirements.

- Kurt then presented a Change Order request for 6 miscellaneous electrical changes which were all acceptable to the committee with the exception of the one to install dimmer switches in 35 offices in Phase 2. After much discussion a motion was made by Supervisor Habegger and seconded by Supervisor Schroeder to approve installing the dimmer switches subject to Kurt holding further discussions as to why the cost is over \$15,000 just for the dimmer switches. Since time is of the essence the Committee approved Supervisor Schnitzler, Judge Rice and Kurt making the final decision on Monday. The vote was 7 yes and 1 no. The one dissenting vote was Las.
- A motion was made to go into closed session by Supervisor Von Ruden and seconded by Supervisor Pierce. A vote was called and all 8 Supervisors present voted yes.
- Closed Session per WI Statutes 19.85(1)(e) to discuss Acquisition of Public Property for Justice Center Project.
- A motion was made to come out of closed session by Supervisor Schroeder and seconded by Supervisor Folcey. A vote was called and all eight Supervisors present voted yes.

The Chairperson asked for other business. Hearing none,

- The next Building Committee Meeting will be Thursday, January 12, 2017 at 5:00 p.m. at the Highway Conference Room.
- Motion by Supervisor Pierce second by Supervisor Von Ruden to adjourn at 6:20 p.m. Carried 8-0.

Kurt Marshaus, Justice Center Project Representative
Recorder