

Justice Center Building Committee
January 12, 2017

Present: Judge David Rice, Deputy Sheriff Rob Conroy, Supervisors Mary Cook, Sharon Folcey, Mary Von Ruden, David Pierce, Cedric Schnitzler, James Schroeder; Carol Las joined the meeting at 5:25 p.m.

Absent: Scott Perkins, Wallace Habegger

Others: Kurt Marshaus, Bob Janovick

- The meeting was called to order in the Highway Department Conference Room in Sparta, WI at 5:00 p.m.
 - The 12/08/16 minutes were approved as presented by James Schroeder second by David Pierce. Carried 8-0.
 - Kurt Marshaus presented the Justice Center project update and answered questions.
 - IT Equipment for Classroom and County Board Room – Kurt provided an estimate to members in the amount of \$10,565.00 for the classroom & \$72,403.00 for the boardroom/assembly. These estimates did not include installation. Kurt explained that some of the areas have been eliminated because they are not necessary. Carol Las joined the meeting at 5:25 p.m. Discussion. Motion by James Schroeder second by Sharon Folcey to approve classroom costs of \$4,513.00 and boardroom costs of \$4,246.00 for a total of \$8,759.00; installation costs not to exceed \$5,000.00. Discussion. Carried 9-0.
 - Phase 2 Data Cabling Bids – Kurt provided 4 data cabling bids to members. Discussion. Motion by James Schroeder second by Mary Cook to approve low bid from E-Con Electric in the amount of \$77,350.00. Discussion. Carried 9-0.
 - Change Orders –
 - Reconfiguring Area between Gridlines 8 & 9 into Storage Rooms – Kurt explained area reconfiguration. Discussion. Motion by James Schroeder second by Sharon Folcey to approve change order in the amount of \$35,913.35. Carried 9-0.
 - Constructing Masonry Walls to Structure 1st Floor – Kurt explained masonry wall construction. Discussion. Motion by Sharon Folcey second by James Schroeder to approve change order in the amount of \$21,213.63. Carried 9-0.
 - Additional Work In Kitchen and Laundry – Kurt explained additional work in kitchen and laundry. Discussion. Motion by Mary Cook second by Carol Las to approve change order in the amount of \$33,576.20. Carried 9-0.
 - Installing a Gypsum Floor Over the Existing 1st Floor Slab – Kurt explained installation of a gypsum floor. Discussion. Motion by James Schroeder second by David Pierce to approve change order in the amount of \$37,832.94. Carried 9-0.
 - Electrical and HVAC for Elevator #7 – Kurt explained electrical and HVAC for elevator #7. Discussion. Motion by James Schroeder second by Sharon Folcey to approve change order in the amount of \$47,271.04. Discussion. Carried 9-0.
 - Revised Electrical at Sheriff's Department – Kurt explained revised electrical at the Sheriff's Department. Discussion. Motion by James Schroeder second by David Pierce to approve change order in the amount of \$28,432.13. Carried 9-0.
- Judge Rice thanked Kurt Marshaus and Cedric Schnitzler for all of their hard work and dedication.
- The next Building Committee Meeting will be Thursday, February 9, 2017 at 5:00 p.m. at the Highway Conference Room.
 - Motion by Carol Las second by David Pierce to adjourn at 6:15 p.m. Carried 9-0.

Shelley Bohl, Monroe County Clerk
Recorder

The minutes are not official until approved by the Jail/Courthouse Building/Renovation committee at their next regular meeting.