



MONROE COUNTY BOARD OF SUPERVISORS

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NOTICE OF MEETING

Committee: Justice Center Building Committee
Date: Thursday, February 9, 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 January 12, 2017
3. Project Representative Update
4. Evidence & Pistol Lockers \$16,415.54 – Discussion/Action
5. Change Order for Court Room Millwork Changes \$24,249.37 – Discussion/Action
6. Contract Modification for Louis Berger Group for Final Inspection Team \$19,194.00 – Discussion/Action
7. Invoice from Axley Brynson for Architect \$2,954.55 – Discussion/Action
8. Next Meeting Date & Time
9. Adjournment

Judge David Rice, Committee Chair
Date Notices Mailed 02/02/2017

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

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.