

MONROE COUNTY BOARD OF SUPERVISORS



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NOTICE OF MEETING

COMMITTEE: JUSTICE CENTER BUILDING COMMITTEE
TIME: 5:00 PM
PLACE: Monroe County Highway Department Conference Room
803 Washington Street
Sparta, WI 54656
DATE: August 12, 2015

AGENDA ITEMS

1. Call to order/Roll call
2. Approve minutes of July 8, 2015 – Discussion/Action
3. Project Representative Update – Kurt Marshaus
4. Change Order(s)/Cost Credits – Discussion/Action
 - a) Proposal in the amount of \$290,406.32 to install additional smoke/fire dampers.
 - b) Proposal in the amount of \$111,961.32 to install secure HVAC grilles.
5. Review Data Cabling bids - Discussion/Action
6. Review quote from Charter for installing cable TV - Discussion/Action
7. Review quote from CenturyLink for installing data cabling from existing telephone room to new server room on the 2nd floor of the connector - Discussion/Action
8. Review 911 Dispatch furniture proposals - Discussion/Action
9. High Density File Systems for the Jail, Child Support and Clerk of Courts - Discussion only
10. Return of Light Fixtures and Restocking Charge – Discussion/Action
11. Proposed Phase II Review with Miron Construction and Louis Berger Group – Discussion only
12. Future Meeting Dates/Schedule
13. Closed Session per Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion of potential errors and omissions claims in regards to the Justice Center project.
14. Adjournment

Judge David Rice, Committee Chair
Date notices mailed: August 5, 2015

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 at this meeting, only the business noted above.

Justice Center Building Committee
July 8, 2015

Present:

Judge David Rice, Deputy Sheriff Rob Conroy, Supervisors Humphrey, Kuhn, Folcey, Treu, Cook,
Las (5:18)

Absent: Schroeder

Others: Administrator Catherine Schmit, Kurt Marshaus

The meeting was called to order in the Monroe County Highway Dept. Conference Room at 5:00 p.m.

Motion by Treu, second by Humphrey to approve the June 10, 2015 minutes as presented. Carried 7-0.

Project Representative Update – Kurt Marshaus –

Mr. Marshaus updated the committee on recent activities including construction progress, bids to be awarded, outstanding RFI's, RFP's, Submittals, Change Orders and budget. Discussion.

Closed Session per WI Stats 19.85(1)(e) –

Motion by Humphrey, second by Kuhn to go into closed session per Wisconsin State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. Discussion of potential errors and omissions claims in regard to the Justice Center project.

Roll call vote: Judge David Rice - Y, Deputy Sheriff Rob Conroy - Y, Supervisors Humphrey - Y, Kuhn - Y, Folcey -Y, Treu - Y, Las - Y, Cook – Y. Motion carried 8-0.

Discussion.

Motion by Humphrey, second by Las to return to open session.

Roll call vote: Judge David Rice - Y, Deputy Sheriff Rob Conroy - Y, Supervisors Humphrey - Y, Kuhn - Y, Folcey -Y, Treu - Y, Las - Y, Cook – Y. Motion carried 8-0.

No action taken in closed session to announce.

Next meeting date August 12, 2015 at 5 pm at the Highway Dept. Conference Room.

Motion by Kuhn, second by Treu to adjourn at 6:33 p.m. Carried 8-0.

Recorder: Catherine Schmit, County Administrator