

Justice Center Building Committee
December 9, 2015

Present: Judge David Rice, Deputy Sheriff Rob Conroy, Supervisors Kuhn, Schroeder, Treu, Cook, Folcey, Las (5:05 pm)

Absent: Humphrey

Others: Kurt Marshaus, Administrator Catherine Schmit, Sheriff Scott Perkins, 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 11/10/15 minutes as presented. Carried 7-0.
- Kurt Marshaus presented a Justice Center Project update.
- Change Order - \$47,081.43 for Temporary Hot Water Boiler for Heating During Winter 2015-2016 –

Kurt Marshaus presented the detailed information regarding the need identified for the rental of a Temporary Hot Water Boiler for heating at the new Justice Center during the winter of 2015/2016. Motion by Treu, second by Cook to approve the change order in the amount of \$47,925.09 as presented. Carried 8-0.

- Disposition of Excess Non-Secure Light Fixtures – Supervisor Treu reported that he reached out to P & T Electric and Kish Electric of La Crosse proposed possibly purchasing the fixtures. Concerns regarding lack of warranty and specs of the lights. Also contacted national firms Faith Technologies & Hunt Electric to explore their possible interest. Will need to follow the County Disposal of Surplus Property Policy. Fixtures will be placed out for bid per policy.
Motion by Treu, second by Cook to place the fixtures out for bid per County policy, accepting the highest bid effective January 13th for the sale of the non-detention grade light fixtures with the Property & Purchasing Committee approving the sale on that date. Winning bidder must take ownership of the full lot and pick up in La Crosse. Carried 8-0.
- Propane Gas Bids for the new Justice Center – Mr. Marshaus presented bids received from Midwest Fuels (\$1.09/gal) and Allied Cooperative (\$.839/gal). Motion by Folcey, second by Cook to award the bid to Allied Cooperative. Carried 8-0.
- The next Building Committee Meeting will be Thursday, January 14, 2016 at 5 pm at the Highway Conference Room.
- Motion by Folcey, second by Cook to adjourn at 5:47 p.m.

Cathy Schmit, County Administrator
Recorder