

Present:

Judge David Rice, Deputy Sheriff Rob Conroy, Supervisors Humphrey, Kuhn, Folcey, Treu, Cook

Absent: Las, Schroeder

Others: Administrator Catherine Schmit, Kurt Marshaus, Randy Williams

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

Motion by Cook, second by Kuhn to approve the July 8, 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. Lengthy discussion regarding existing jail wall collapse that occurred today.

Change Orders –

a) Proposal in the Amount of \$290,406.32 to Install Additional Smoke/Fire Dampers –

Mr. Marshaus presented the change order for installation of additional smoke/fire dampers. Motion by Treu, second by Humphrey to approve the change order in the amount of \$294,019.01 as presented. Carried 7-0.

b) Proposal in the Amount of \$111,961.32 to Install Secure HVAC Grilles –

Mr. Marshaus presented the change order for installation of secure HVAC grilles. Motion by Cook, second by Humphrey to approve the change order in the amount of \$125,803.32 as presented. Carried 7-0.

911 Dispatch Furniture Bids –

Kurt Marshaus and Randy Williams presented the proposals. The Dispatch workstations will be installed in phases as needed. Williams recommended the Xybix bid in the amount of \$64,753.00. Williams explained his rationale for his recommendation.

Motion by Kuhn, second by Humphrey to award the bid to Xybix in the amount of \$64,753.00 as presented. Carried 7-0.

Data Cabling Bids, Charter Installation of Cable TV Quote, and CenturyLink Installation Data Cabling from Existing Telephone Room to New Server Room on the 2nd floor of the Connector –

Mr. Marshaus presented the bids. Motion by Humphrey, second by Cook to award the Data Cabling bid to Digital Bay in the amount of \$50,959.00, the Installation of Cable TV bid to Charter in the amount of \$16,890.00 and the bid for Data Cabling from Telephone Room to New Server Room to CenturyLink in the amount of \$10,945.02. Carried 7-0.

High Density File Systems for the Jail, Child Support and Clerk of Courts – Discussion

Mr. Marshaus provided an update on the purchase of the file system. The purchase of this item was not included in the budget for the project. Previous action taken December 2014 meeting.

Return of Light Fixtures and Restocking Charge –

Supervisor Treu updated the committee on the progress being made on the return of the light fixtures. Will discuss again at our next meeting.

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

Proposed Phase II Review with Miron Construction and Louis Berger Group – Discussion

Mr. Marshaus explained that a Phase II meeting including all of the project stakeholders is being planned.

Next meeting date September 9, 2015 at 5 pm at the Highway Dept. Conference Room.

Motion by Kuhn, second by Humphrey to adjourn at 6:27 p.m. Carried 7-0.

Recorder: Catherine Schmit, County Administrator