

Present:

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

Absent: Treu

Others: Administrator Catherine Schmit, Kurt Marshaus, Sheriff Perkins

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

Motion by Schroeder, second by Cook to approve the January 8, 2015 meeting minutes as presented.

Carried 8-0.

**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 and Change Orders. Discussion.

**Change Orders –**

- 1) Proposal to Delete the Installation of a Portion of the Communication Duct Bank on the North and East Side of the Jail and Install Four 4" Conduits Above the Basement Ceiling With a Proposed Cost Credit of \$37,319.03 –**

Motion by Humphrey, second by Kuhn to approve the proposed change order with a corrected proposed cost credit of \$44,281.38. Motion carried 8-0.

- 2) Proposal to Reduce the Run Time on the Uninterruptible Power Supplies From 15 Minutes to 7 Minutes and Also Reduce the Testing of the Electrical System from Twice to Once With a Proposed Cost Credit of \$92,596.36 –**

Motion by Las, second by Schroeder to approve the proposed change order with a proposed cost credit of \$92,596.36. Motion carried 8-0. Motion carried 8-0.

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

Motion by Kuhn, second by Schroeder to adjourn at 6:00 p.m. Carried 8-0.

Recorder: Catherine Schmit, County Administrator