

Present:

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

Absent: Treu, Las, Schroeder

Others: Administrator Catherine Schmit, Kurt Marshaus

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

Motion by Humphrey, second by Cook to approve the February 12, 2015 meeting minutes as presented.

Carried 6-0.

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 in the amount of \$20,456.00 to install a machine room less elevator in main lobby –

Motion by Humphrey, second by Folcey to approve the proposed \$20,456.00 change order as presented.
Motion carried 6-0.

2) Proposal in the amount of \$20,292.68 to revise cell 1046.17 to meet ADA requirements –

Motion by Humphrey, second by Cook to approve the proposed \$20,292.68 change order as presented.
Motion carried 6-0.

3) Proposal in the amount of \$36,606.00 to install lightwells for skylights –

Motion by Humphrey, second by Cook to approve the proposed \$36,606.00 change order as presented.
Motion carried 6-0.

4) Proposal in the amount of \$20,803.40 to install power to all 7 overhead doors –

Motion by Humphrey, second by Folcey to approve the proposed \$20,803.40 change order as presented.
Motion carried 6-0.

5) A proposal in the amount of \$20,655.02 to move wall in padded cell –

Motion by Cook, second by Humphrey to approve the proposed \$20,655.02 change order as presented.
Motion carried 6-0.

6) A proposal in the amount of \$18,430.15 for additions and corrections that the Jail Transition Team made to the security controls submittal –

Motion by Cook, second by Folcey to approve the amended \$22,330.98 change order as presented.
Motion carried 6-0.

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

Motion by Kuhn, second by Cook to adjourn at 5:50 p.m. Carried 6-0.

Recorder: Catherine Schmit, County Administrator