



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET , RM 1
SPARTA, WISCONSIN 54656

608-269-8705

FAX 608-269-8747

www.co.monroe.wi.us

NOTICE OF MEETING

Committee: Justice Center Building Committee
Date: Thursday, July 14, 2016
Time: 5:00 p.m.
Location: Monroe County Highway Department
Conference Room
803 Washington Street
Sparta, WI 54656

AGENDA ITEMS

1. Call to Order/Roll Call
2. Approve Minutes of June 9, 2016
3. Project Representative Update
4. E.O.C. Location and Cost Approval – Discussion/Action
5. Asbestos Removal in Pipe Tunnel – TBD – Discussion/Action
6. Proposals For Jail Workstations, Housing and Huber – Discussion/Action
7. Adjournment

Judge David Rice, Committee Chair
Date Notices Mailed 07/08/2016

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, only the business noted above.

Committee Members: Judge David Rice, Deputy Sheriff Rob Conroy, Cathy Schmit, Cedric Schnitzler, Wallace Habegger, Carol Las, James Schroeder, Mary Cook, Mary Von Ruden, Sharon Folcey, David Pierce

Justice Center Building Committee
June 9, 2016

Present: Judge David Rice, Sheriff Scott Perkins, Administrator Catherine Schmit, Supervisors Schnitzler, Habegger, Schroeder, Pierce, Cook, Von Ruden, Las (5:27 pm)

Absent: Supervisor Folcey

Others: Kurt Marshaus

- 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 Von Ruden to approve the 5/10/16 minutes as presented. Carried 9-0.
- Kurt Marshaus presented a Justice Center Project update.
- Change Order(s) -

a) Install intercoms in elevator 3 and provide control of elevators 2, 3 and 5 from master control -

Kurt Marshaus presented detailed information regarding the need identified for installation of intercoms in elevator 3 and provide control of elevators 2, 3 and 5 from master control. Discussion regarding the lack of necessity given the fact that all prison transports utilize armed escorts moving through secure sally port.
No action taken.

b) Provide emergency power backed up by the UPS in the existing radio room -

Kurt Marshaus presented detailed information regarding the need identified for emergency power backed up by the UPS in the existing radio room. Discussion.
Motion by Schroeder, second by Cook to approve the change order in an amount not to exceed \$65,000.
Carried 9-0.

c) Install new electrical to the existing courthouse -

Kurt Marshaus presented detailed information regarding the need identified for installation of new electrical to the existing courthouse. Discussion.
Motion by Schroeder, second by Von Ruden to approve the change order in an amount not to exceed \$37,856.28 as presented. Carried 9-0.

- Eliminate spot lights on existing courthouse –

Kurt Marshaus presented detailed information regarding the possibility of eliminating spot lights on the existing courthouse. Discussion.
Motion by Schroeder, second by Cook to approve the change order saving an amount estimated to be \$4,500.
Carried 9-0.

- Eliminate loading dock lift –

Kurt Marshaus presented detailed information regarding the possibility of eliminating the loading dock lift from the construction plans. Discussion.
Motion by Las, second by Schroeder to approve the change order saving an amount estimated to be \$45,000.
Carried 10-0.

- Funding for legal action against Louis Berger Group –

Judge Rice explained legal issues and timeline to date. County remains hopeful to avoid a suit by entering into mediation. Attorney Glaser recommends the County approve a \$15,000 appropriation for expert (\$10,000) and mediation (\$5,000) expense. This would just be to get the process started, further costs would likely be incurred if a suit is pursued. Motion by Schroeder, second by Las to recommend the County Board approve a \$15,000 appropriation for preliminary expert and mediation expense. Carried 10-0.

- The next Building Committee Meeting will be Thursday, July 14, 2016 at 5 pm at the Highway Conference Room.
- Motion by Schnitzler, second by Cook to adjourn at 6:05 p.m.

Cathy Schmit, County Administrator
Recorder