

MONROE COUNTY BOARD OF SUPERVISORS



COURTHOUSE
SPARTA, WISCONSIN 54656
PHONE 608-269-8705
FAX 608-269-8747
www.co.monroe.wi.us

NOTICE OF MEETING

COMMITTEE: JUSTICE CENTER BUILDING COMMITTEE
TIME: 5:00 PM
PLACE: Monroe County Highway Department Conference Room
803 Washington Street
Sparta, WI 54656
DATE: March 5, 2015

AGENDA ITEMS

1. Call to order/Roll call
2. Approve minutes of February 12, 2015 – Discussion/Action
3. Project Representative Update – Kurt Marshaus
4. Change Order(s)/Cost Credits – Discussion/Action
 - a) Proposal in the amount of \$20,456.00 to install a machine room less elevator in main lobby.
 - b) Proposal in the amount of \$20,292.68 to revise cell 1046.17 to meet ADA requirements.
 - c) Proposal in the amount of \$36,606.00 to install lightwells for skylights.
 - d) Proposal in the amount of \$20,803.40 to install power to all 7 overhead doors.
 - e) A proposal in the amount of \$20,655.02 to move wall in padded cell.
 - f) A proposal in the amount of \$18,430.15 for additions and corrections that the Jail Transition Team made to the security controls submittal.
5. Future Meeting Dates/Schedule
6. Closed Session per Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion of potential errors and omissions claims in regards to the Justice Center project.
7. Adjournment

Judge David Rice, Committee Chair
Date notices mailed: March 2, 2015

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 at this meeting, only the business noted above.

Committee Members: Judge David Rice, Deputy Sheriff Rob Conroy, James Kuhn, Bruce Humphrey, Carol Las, James Schroeder, Gene Treu, Sharon Folcey, Mary Cook