

Justice Center Building Committee
September 16, 2015

Present:

Judge David Rice, Supervisors Humphrey, Cook, Las, Kuhn (5:13 pm)

Absent: Deputy Sheriff Rob Conroy, Schroeder, Folcey, Treu

Others: Administrator Catherine Schmit, Kurt Marshaus, Public

The meeting was called to order in the Monroe County Highway Dept. Conference Room at 5:06 p.m.

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.

Motion by Cook, second by Humphrey to approve the August 12, 2015 minutes as presented. Carried 5-0.

Change Orders –

a) Proposal in the Amount of \$445,315.56 to Install Additional Smoke Evacuation System –

Mr. Marshaus presented the change order for installation of additional smoke evacuation systems. Motion by Humphrey, second by Kuhn to approve the change order in the amount of \$445,315.56 as presented.

Roll Call Vote: Judge David Rice Y, Supervisors Humphrey - Y, Kuhn - Y, Cook - Y, Las - Y.

Carried 5-0.

Next meeting date October 15, 2015 at 5 pm at the Highway Dept. Conference Room.

Motion by Las, second by Humphrey to adjourn at 5:45 p.m. Carried 5-0.

Recorder: Catherine Schmit, County Administrator