



MONROE COUNTY BOARD OF SUPERVISORS

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NOTICE OF MEETING

Committee: Justice Center Building Committee
Date: Thursday, June 9, 2016—**SECOND AMENDED**
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 May 10, 2016
3. Project Representative Update
4. Change Orders – Discussion/Action
 - a) Change order for installing intercoms in elevator 3 and providing control of elevators 2, 3 and 5 from master control.
 - b) Change order to provide emergency power backed up by the UPS in the existing radio room.
 - c) **Change order to install new electrical to the existing courthouse**
 - d) **Change order to install new electrical to the existing radio room**
 - e) **Change order to install controls on all 3 secure elevators to allow operation from master control**
5. **Eliminate spot lights on existing courthouse – Discussion/Action**
6. **Delete loading dock – Discussion/Action**
7. Funding for legal action against Louis Berger Group – Discussion/Action
8. Adjournment

Judge David Rice, Committee Chair
Date Notices Mailed 06/08/2016

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
May 10, 2016

Present: Judge David Rice, Sheriff Scott Perkins, Administrator Catherine Schmit, Supervisors Schnitzler, Habhegger, Schroeder, Las, Folcey, Cook, Von Ruden

Absent: Supervisor Pierce

Others: Kurt Marshaus, Public

- 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 Schroeder to approve the 3/31/16 minutes as presented. Carried 10-0.
- Kurt Marshaus presented a Justice Center Project update.
- Request from Miron to Release Retainage –
Attorney Glazer suggested the County consider release of retainage for Phase I for an amount estimated to be approximately \$640K. Given the current situation status, this matter is being held for future consideration.
- Deleting Monument Sign on Court Street –
Consideration of eliminating Monroe County Justice Center monument sign for budget savings estimated at \$7,650. Discussion. Motion by Cook, second by Las to eliminate the construction of the monument sign from the Justice Center Project. Carried 10-0.
- Change Order - \$26,013.06 for Front Door Locks and Controls –

Kurt Marshaus presented the detailed information regarding the need identified for installation of front door locks and controls in the new Justice Center. Discussion. Motion by Folcey, second by Cook to approve the change order in an amount not to exceed \$26,013.06 as presented. Carried 10-0.
- Change Order - \$135,317.82 for Connecting Temporary Chiller –

Kurt Marshaus presented the detailed information regarding the need for connecting the temporary chiller in the new Justice Center. Motion by Schnitzler, second by Schroeder to approve the change order in an amount not to exceed \$135,317.82 as presented. Carried 10-0.
- The next Building Committee Meeting will be Thursday, June 9, 2016 at 5 pm at the Highway Conference Room.
- Motion by Schroder, second by Schnitzler to adjourn at 5:50 p.m.

Cathy Schmit, County Administrator
Recorder