

LAW ENFORCEMENT CENTER CONSTRUCTION COMMITTEE

Tuesday, January 12, 2010

La Crosse County Administrative Center, Room 3220

4:30 P.M.

MEMBERS PRESENT: Vicki Burke, Jim Berns, Ray Ebert, Ann Fisher, Beverly Mach, John Medinger, Joe Veenstra

MEMBERS EXCUSED: Maureen Freedland

MEMBERS ABSENT: None

STAFF & GUESTS: Steve O'Malley, Val Schute, Andy Hudzinski, Jim Speropulos, Margaret Norden, Mary Powell, Gary Ingvalson, Mike Seichter, Steve Helgeson, Elliot Levine, Paul Brummond

CALL TO ORDER/ROLL CALL

Chair Vicki Burke called the meeting to order at 4:35 p.m.

PUBLIC COMMENT

None requested.

APPROVE MINUTES OF DECEMBER 8, 2009

MOTION by Fisher/Veenstra to approve the Minutes of December 8, 2009. **Motion carried unanimously.** Freedland excused.

UPDATE ON LEC PROJECT, INCLUDING CHANGE ORDERS (IF ANY)

FINANCIAL STATUS REPORT

The Chair took the two items together. Jim Speropulos reported that there were no out-of-the-ordinary change orders. Questions were asked and answered regarding specific items and the status of the contingency funds. Steve O'Malley explained that funds were borrowed in two stages—from the state trust funds and a bond issue. They also qualified for a Build America Bond. This will allow smaller payments and they will have to levy less money. Discussion was held regarding the use of the jail assessment monies. O'Malley stated it was being held in reserve to lower debt service. It can only be used for jail or maintenance expenditures. Supervisor Veenstra asked if the LEC Addition contingency would be sufficient, and Speropulos responded that they continue to monitor it closely, and have spent approximately 50% of contingency, and were approximately 70% completed with the addition.

HON FURNITURE QUOTE

The HON office furniture would include bookcases, tables and files for jail offices, and furnishings for program and training rooms, conference rooms, and break rooms. It is the standardized type of office furniture used throughout the County. Since the purchase would be off the state contract, there would be a 53% discount on all items. If the purchase qualifies for the federal contract, it can be purchased for an even greater discount. Supervisor Ebert asked about soliciting other local vendors for bids, and Mary Powell stated it was not required since the state has already sought bids. **MOTION** by Veenstra/Fisher to approve the HON Furniture Quote. **Motion carried unanimously.** Freedland excused.

RESOLUTION RE: APPROVAL OF LEC ADDITION SECURITY SYSTEM REVISIONS – VIDEO VISITATION, INTERCOM AND OVERHEAD PAGING

The Resolution provides authorization to purchase communication equipment at \$123,695 for the existing jail area that is consistent with the new jail area, and will ensure security. Funds that were reserved for improvements in the LEC building and jail would be transferred to the LEC Construction Fund. Steve O'Malley explained that because the need for the new equipment is in the existing jail area that will not be remodeled, it was mistakenly omitted from the specs by the architect. The Resolution will also go to the Executive Committee, and if approved, will require a 2/3 vote by the full County Board. Discussion was held about the system operations.

MOTION by Berns/Ebert to amend the resolution to take out all references to "LEC addition" and replace with "existing LEC." **Motion carried unanimously.** Freedland excused.

MOTION by Fisher/Mach to approve the Resolution Re: Approval of LEC Addition Security System Revisions – Video Visitation, Intercom and Overhead Paging, as amended. **Motion carried 6-1.** Ebert opposed. Freedland excused.

FUTURE AGENDA ITEMS

Male and female jail population projections

NEXT MEETING – FEBRUARY 9, 2010, AT 4:00 P.M.

ADJOURNMENT

MOTION by Medinger/Veenstra to adjourn the meeting. **Motion carried unanimously.** Freedland excused. The meeting adjourned at 5:25 p.m.

Approved, April 13, 2010, Margaret Norden, Recorder