

LAW ENFORCEMENT CENTER CONSTRUCTION COMMITTEE

Tuesday, June 8, 2010

La Crosse County Administrative Center, Room 3220

4:00 P.M.

MEMBERS PRESENT: Vicki Burke, Jim Berns, Maureen Freedland, Beverly Mach, John Medinger

MEMBERS EXCUSED: Ray Ebert

MEMBERS ABSENT: None

STAFF & GUESTS: Steve O'Malley, Jim Speropulos, Margaret Norden, Andy Hudzinski, Val Schute, Mary Powell, Brian Fukuda, Nick Nichols, Bev Heebesch

CALL TO ORDER/ROLL CALL

Chair Vicki Burke called the meeting to order at 4:00 p.m.

PUBLIC COMMENT

None requested.

APPROVE MINUTES OF APRIL 13, 2010

MOTION by Mach/Freedland to approve the Minutes of April 13, 2010. **Motion carried unanimously.** Ebert excused.

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

Jim Speropulos presented two change orders: wall changes, and mechanical, electrical and plumbing (MEP) changes to the existing ground floor receiving area. The MEP system also involves fire and security systems, and making sure new and existing equipment is compatible. The total change order cost for MEP changes is \$20,801, which includes approximately 30 items. Speropulos reported that the jail inspector will be reviewing shortly, the kitchen was in the process of being moved, and the laundry was operational. The jail portion is scheduled to open on Monday and Tuesday, June 14 and 15, 2010. Remodeling of the existing section is projected to be completed by December 31, 2010. **MOTION** by Freedland/Mach to approve the MEP changes at a cost of \$20,801. **Motion carried unanimously.** Ebert excused.

FINANCIAL STATUS REPORT

Jim Speropulos reported that contingency stands at \$265,000. He reported that sales tax savings is \$67,000 ahead. Mary Powell provided clarification of the spreadsheet.

UPDATE ON ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) FUNDS FOR SOLAR HOT WATER SYSTEM

Steve O'Malley reported that a Resolution will go to the Executive Committee and County Board to accept funds for solar hot water systems at the Lakeview Health Center and the LEC addition, and for seed money to convert Rotary Lights to LED lights. If approved, staff will rebid the solar hot water systems to seek a better price on the original bid for the LEC addition. The final bids will go to respective committees for approval. The goal is to have one contractor for both sites.

DIRECTION FROM COMMITTEE RE PLAQUE

Consensus of committee was to include a plaque with the names of the full County Board for the terms that the LEC addition was designed and constructed. Jim Speropulos will photograph the existing plaque and research the cost of a plaque for the addition.

DIRECTION FROM COMMITTEE RE OFFICIAL OPENING

Discussion was held regarding a public open house in lieu of an official opening, and when an open house could be held. The item will be brought back to committee.

FUTURE AGENDA ITEMS

Public art discussion, e.g. outside sculpture

NEXT MEETING – JULY 6, 2010, AT 4:00 P.M.

ADJOURNMENT

MOTION by Medinger/Berns to adjourn the meeting. **Motion carried unanimously.** Ebert excused. The meeting adjourned at 4:40 p.m.

Approved, August 10, 2010, Margaret Norden, Recorder