

LAW ENFORCEMENT CENTER CONSTRUCTION COMMITTEE

Tuesday, August 10, 2010

La Crosse County Administrative Center, Room 3220

4:00 P.M.

MEMBERS PRESENT: Vicki Burke, Ray Ebert, Maureen Freedland, Beverly Mach, John Medinger (4:25 p.m.)

MEMBERS EXCUSED: None

MEMBERS ABSENT: Jim Berns

STAFF & GUESTS: Steve O'Malley, Jim Speropulos, Margaret Norden, Mary Powell, Nick Nichols, Bev Heebisch, Gary Ingvalson, Doris Daggett, Jane Klekamp, Brian Fukuda, Andy Hudzinski, Val Schute

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 JUNE 8, 2010

MOTION by Freedland/Mach to approve the Minutes of June 8, 2010. **Motion carried unanimously.** Medinger excused; Berns absent.

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

Jim Speropulos reported that the new addition is done and crews are now heavily into renovation of the old jail. They anticipate being done by the end of the year. There were no change orders requiring committee approval.

FINANCIAL STATUS REPORT

Jim Speropulos reported that contingency balance equals about \$200,000. Supervisor Freedland asked if the money saved by acceptance of a grant for solar water would be added to contingency, and Steve O'Malley stated it could be put toward debt service or contingency. No decision has been made.

RESOLUTION RE: APPROVAL OF BID FOR SOLAR HOT WATER SYSTEMS IN THE LAW ENFORCEMENT CENTER AND LAKEVIEW HEALTH CENTER

The Resolution states that the Wisconsin Energy Efficiency & Conservation Block Grant (EECBG) through the American Recovery and Reinvestment Act, was awarded to La Crosse County for solar hot water systems at the Law Enforcement Center and Lakeview Health Center. Bids were received as follows:

Hooper Corp.	\$315,850.00
Schwickerts, Inc.	\$389,100.00
Badger State, Inc.	\$505,260.00

The Resolution calls for approval of Hooper Corp. with the low bid of \$315,850 to install both systems. The Resolution was carried in Aging and Long-Term Care Committee that has oversight of Lakeview. **MOTION** by Freedland/Ebert to approve the Resolution Re: Approval of Bid for Solar Hot Water Systems in the Law Enforcement Center and Lakeview Health Center. **Motion carried unanimously.**

APPROVAL OF QUOTES - JUSTICE SANCTIONS FURNISHINGS

Mary Powell presented quotes for Haworth Modular and other miscellaneous furnishings for the Justice Sanctions offices in the LEC Addition. The total amount to be purchased from Staples would be \$60,730.94, which is based on the State contract rate. She said that Staples is a known vendor they have worked with previously, and they have confidence they will install to standard. Justice Sanctions is using a lot of existing furniture; new purchases will bring all furnishings up to ergonomic standards, thus reducing workers compensation claims. **MOTION** by Mach/Freedland to approve quotes for Justice Sanctions furnishings. **Motion carried unanimously.** Medinger excused; Berns absent.

UPDATE ON PLAQUE FOR LEC

Jim Speropulos showed slide photos of the current plaque which includes the building committee and a full list of supervisors. He stated the cost would range from \$885 to \$1,500 depending on size and material. Discussion took place about having separate lists or indicating committee membership on the full board list with an asterisk. Speropulos will bring back samples of different designs for consideration.

UPDATE ON OFFICIAL OPENING

Chair Burke suggested that in lieu of tours of the jail, which is now occupied, to have tours of new offices. She also suggested giving the presentation that the Criminal Justice Management Council's PR Committee is working on. Committee consensus was to keep any opening program simple. Jim Speropulos will bring back samples of programs.

DISCUSSION REGARDING PUBLIC ART

Supervisor Medinger asked to have the item placed on the agenda. Several options were discussed, including: Contacting the state historical society about the loan of art that it may have; contacting the UW-La Crosse Murphy Library about reproducing an archival photograph from its collection of the original courthouse building that was razed; holding a contest for community artists and displaying their work on a rotating basis; public sculptures that have been commissioned and paid from private donations. Discussion was held regarding security issues, and Val Schute said he could research installations to secure artwork.

FUTURE AGENDA ITEMS

Plaque, official opening, and public art to remain on the agenda.

NEXT MEETING – SEPTEMBER 7, 2010, AT 4:00 P.M.

ADJOURNMENT

MOTION by Freedland/Mach to adjourn the meeting. **Motion carried unanimously.** The meeting adjourned at 4:48 p.m.

Approved, December 7, 2010, Margaret Norden, Recorder