

## EXECUTIVE COMMITTEE

January 21, 2010  
5:30 P.M.

**MEMBERS PRESENT:** Steve Doyle, Vicki Burke, Roger Plesha, Sharon Hampson, Tara Johnson, Don Meyer, Andrea Richmond, Charles Spiker, Joe Veenstra

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Steve O'Malley, Margaret Norden, Jim Speropulos, Dick Mial, Mary Powell, Bryan Jostad, Mike Seichter, Don Carlson, Doris Daggett, Gary Ingvalson, Bill Shepherd, Val Schute, Steve Helgeson

### CALL TO ORDER AND ROLL CALL

Chair Steve Doyle called the meeting to order at 5:30 p.m.

### PUBLIC COMMENT

None requested.

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

The Resolution was held over from the Executive Committee meeting on January 13, 2010. Steve O'Malley reported that the committee's direction was for staff to meet with the design team regarding alternatives to the County bearing the full cost of \$123,695.00 to extend the proposed security system into the existing LEC, which was mistakenly omitted from the LEC addition design specs. Don Carlson, Market & Johnson, presented the following proposal, which staff recommended:

Design and CM team's proposal to add Video Visitation equipment and associated work:

Kish Electric's proposal	\$27,062.00
Stanley's proposal	\$93,910.00
Market & Johnson's fee 2.25%	<u>\$2,723.00</u>
	\$123,695.00

Design and CM team's contribution:

5% Kish Electric's proposal	-\$1,353.00
6% Stanley's proposal	-\$5,635.00
Market & Johnson's fee	<u>-\$2,723.00</u>
	\$113,984.00

Steve Helgeson reported on the need for video visitation throughout the jail, and for use by Probation and Parole. Discussion was held regarding the reason for the design omission, and Val Schute responded that the design team and contractors do not have a clear paper trail that points to the cause of the omission. Supervisor Spiker asked about the methods that are being used to ensure there are no further omissions, and O'Malley reported that staff meets regularly to monitor the contingency and ensure expenses remain within budget.

**MOTION** by Plesha/Richmond to approve the change order as proposed by Market & Johnson to reduce the County's share of expenses to install video visitation, intercom and overhead paging to \$113,984.00. **Motion carried unanimously.**

**MOTION** by Burke/Veenstra to approve the Resolution Re: Approval of Existing LEC Security System Revisions – Video Visitation, Intercom and Overhead Paging as Amended. **Motion carried unanimously.**

### ADJOURNMENT

**MOTION** by Plesha/Meyer to adjourn. **Motion carried unanimously.** Meeting adjourned at 5:52 p.m.

**Approved,** February 11, 2010, Margaret Norden, Recorder