

1 **COURTHOUSE ADDITION BUILDING COMMITTEE**
2 **(CABC)**

3 Courthouse, Room 3066
4 West Bend, WI

February 16, 2006
9:00 a.m.

5
6 Present for Courthouse Addition Building Committee (CABC): Brian Bausch, Kenneth Miller, Thomas
7 Sackett, James Schwartz, and Daniel Stoffel.

8
9 Present for Courthouse Addition Building Advisory Committee: Jerry Becker, County Bar Association
10 Representative; Dolores Bomrad, Circuit Court Commissioner; Wendy Hoefert, Clerk of Courts; David
11 Loomans, Facility Manager; Susan Haag, Finance Director; Todd Martens, District Attorney; and David
12 Resheske, Circuit Court Judge.

13
14 Also present: Doug Johnson, Administrative Coordinator; Kevin King, Tom Verhaalen, and Curt
15 Wiebelhaus, VJS Construction Services; Tom Poweleit, Venture Architects; Ted Conde, Artist/Illustrator;
16 Bill Kurer and Roy Hartmann, Purchasing; Dawn Seracati, Information Services; and Linda Doro,
17 Administrative Assistant.

18
19 **MINUTES**

20 Moved by Mr. Schwartz, seconded by Mr. Sackett to approve the January 19, 2006, minutes as presented.
21 Motion carried.

22
23 **CONSTRUCTION PROGRESS REPORT**

24 Mr. Verhaalen and Mr. King presented the construction progress report.

25
26 **MONTHLY REVIEW OF CHANGE ORDERS – BUDGET STATUS & RECAP**

27 Mr. King reviewed the change orders and budget recap. Moved by Mr. Schwartz, seconded by Mr.
28 Sackett to approve change order #50 - additional room with shaftwall at jail storage and evidence room
29 for \$15,152. Motion carried. Moved by Mr. Schwartz, seconded by Mr. Bausch to approve change order
30 #41 - connector roof at penthouse modification for \$743, change order #42 - modification to sprinklers
31 due to ceiling height changes for \$266, change order #43 - courtroom electrical, data, A/V modifications
32 for \$6,120, change order #44 - additional flush floor box in courtrooms for \$2,794, change order #45 -
33 additional door and wall at staff elevator 2nd floor for \$4,615, change order #46 - additional doors at
34 family courtrooms for \$3,669, change order #47 - card access for two additional doors at family
35 courtrooms for \$6,031, change order #48 - additional outlets for under counter refrigerator for \$1,125,
36 change order #49 - eliminate clocks for a credit of \$1,411, change order #51 - remobilization costs due to
37 sanitary line variance for \$7,656. Motion carried.

38
39 Mr. Loomans discussed the schedule for the departments' move into the new addition and requested
40 approval to solicit bids for moving services. Moved by Mr. Schwartz, seconded by Mr. Bausch to
41 authorize Purchasing solicit bids for moving services. Motion carried.

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43 **CONSTRUCTION SCHEDULE FOR NEXT MONTH**

44 Mr. King presented next month's schedule.

45
46 **RECOMMENDATIONS AND ACTION ON SIGN CONTRACT**

47 Mr. Hartmann presented the bid proposals for signage design and installation. The work group evaluated
48 and scored the proposal received from ASI Modulex, Majestic Engraving Corporation, and Wisconsin
49 Services United and recommends award to ASI Modulex at an estimated cost of \$29,506.88. This cost
50 does not include the exterior sign relettering. ASI Modulex has included a per character cost, along with
51 a per hour rate, that can be used to establish a cost when it is finalized on what each sign will say. ASI

1 Modulex has agreed to reduce the \$4,000 cost for developing the comprehensive sign plan by 50% to
2 75% and possibly eliminate the cost all together to help meet the budget. ASI Modulex also has a one-
3 year warranty on labor and materials. Moved by Mr. Schwartz, seconded by Mr. Bausch to approve the
4 ASI Modulex signage bid, which does not include the exterior sign relettering, at an estimated cost of
5 \$29,506.88. Motion carried.
6

7 **UPDATE ON COURTHOUSE ARTWORK**

8 Mr. Conde informed the Committee that he would paint the mural himself and will provide a list of
9 volunteers who will assist him with the project. Mr. Conde discussed preparation requirements and mural
10 application process. He estimates the mural to be completed by November 2006.
11

12 **ACTION ON NEW NAMES FOR BUILDINGS**

13 Moved by Mr. Sackett, seconded by Mr. Bausch to name the courthouse addition Washington County
14 Courthouse. Motion carried. Moved by Mr. Sackett, seconded by Mr. Bausch to label at-grade south
15 sign Government Center and at-grade east sign Justice Center. Motion carried.
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17 **OTHER PROJECT CONCERNS FROM BUILDING COMMITTEE**

18 None.
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20 **NEXT MEETING DATE**

21 The Courthouse Addition Committee will meet on Thursday, March 23, 2006, at 9:00 a.m.
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23 **ADJOURNMENT**

24 Moved by Mr. Schwartz, seconded by Mr. Stoffel to adjourn the meeting at 10:45. Motion carried.
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27

28 lmd