

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

3 Courthouse, Room 2131
4 West Bend, WI

May 18, 2006
9:00 a.m.

5
6 Present for Courthouse Addition Building Committee (CABC): Brian Bausch, Harold Groth, Thomas
7 Sackett, and Daniel Stoffel. Excused: Leslie Borman and James Schwartz.

8
9 Present for Courthouse Addition Building Advisory Committee: Jerry Becker, County Bar Association
10 Representative; Kristine Deiss, Clerk of Courts; Susan Haag, Finance Director; and David Loomans,
11 Facility Manager.

12
13 Also present: Doug Johnson, Administrative Coordinator; Kevin King and Tom Verhaalen, VJS
14 Construction Services; Tom Poweleit, Venture Architects; Bill Kurer, Purchasing Department; Dawn
15 Seracati, Information Services; and Linda Doro, Administrative Assistant.

16
17 **MINUTES**

18 Moved by Mr. Stoffel, seconded by Mr. Bausch to approve the April 20, 2006, minutes as presented.
19 Motion carried.

20
21 **ELECT VICE-CHAIRPERSON**

22 Mr. Groth nominated Daniel Stoffel as Vice-Chairperson. Moved by Mr. Groth, seconded by Mr. Bausch
23 to close nominations and cast a unanimous ballot for Daniel Stoffel as Vice-Chairperson of the
24 Courthouse Addition Building Committee. Motion carried.

25
26 **CONSTRUCTION PROGRESS REPORT**

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

28
29 **MONTHLY REVIEW OF CHANGE ORDERS – BUDGET STATUS & RECAP**

30 Mr. King reviewed the change orders and budget recap. Moved by Mr. Bausch, seconded by Mr. Stoffel
31 to approve change order #68 – sidewalk/stairs revision to the east side (RFI #135) for \$1,723, change
32 order #69 – additional (2) smoke detectors as required by Fire Inspector for \$2,165, change order #70 –
33 revise keying of door #3229 for \$299, change order #71 – canvas as recommended by Ted Conde for
34 mural for \$1,980, and change order #72 – provide additional two card readers (1262a and 2262a) for
35 \$4,076. Motion carried.

36
37 **CONSTRUCTION SCHEDULE FOR NEXT MONTH**

38 Mr. King presented next month's schedule.

39
40 **OTHER PROJECT CONCERNS FROM BUILDING COMMITTEE**

41 None

42
43 **NEXT MEETING DATE**

44 The Courthouse Addition Committee will meet on Thursday, June 15, 2006, at 9:00 a.m.

45
46 **COURTHOUSE ADDITION TOUR**

47 The Courthouse Addition Building Committee toured the courthouse addition construction site.

48
49 **ADJOURNMENT**

50 Moved by Mr. Stoffel, seconded by Mr. Bausch to adjourn the meeting at 10:00 a.m. Motion carried.

51
52 DJ:lmd