

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

3 Courthouse, Room 2131
4 West Bend, WI

June 15, 2006
9:00 a.m.

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

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9 Present for Courthouse Addition Building Advisory Committee: Kristine Deiss, Clerk of Courts; Susan
10 Haag, Finance Director; David Loomans, Facility Manager; David Resheske, Circuit Court Judge; and
11 Brian Rahn Sheriff.

12
13 Also present: Doug Johnson, Administrative Coordinator; Craig Jorgensen, Tom Verhaalen, and Curt
14 Wiebelhaus, VJS Construction Services; Tom Poweleit, Venture Architects; Bill Kurer, Purchasing
15 Department; Dawn Seracati, Information Services; Rob Schmid, Emergency Manager; and Linda Doro,
16 Administrative Assistant.

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18 **MINUTES**

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

21
22 **CONSTRUCTION PROGRESS REPORT**

23 Mr. Wiebelhaus and Mr. Verhaalen presented the construction progress report.

24
25 **MONTHLY REVIEW OF CHANGE ORDERS – BUDGET STATUS & RECAP**

26 Mr. Wiebelhaus reviewed the change orders and budget recap. Moved by Mr. Schwartz, seconded by Mr.
27 Bausch to approve change order #74 – Additional door power supply unit for \$458, change order #75 –
28 Carpet landings at stairs for \$3,402, change order #76 – Ceiling conflicts in jury assembly area (RFI
29 #114) for \$1,607, change order #77 – Modifications to millwork at jury area for \$4,169, change order #79
30 Additional electrical as required by inspector or owner for \$3,933, change order #80 – Wrap 28 traps as
31 required by inspector for \$1,690, change order #81 – Connect west side catch basin to storm outlet for
32 \$4,975, and change order #82 – Concrete stair removal during second shift for \$1,146. Motion carried.
33 Change Orders #73 and #78 will be studied further and brought back to committee at the next meeting.

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35 **CONSTRUCTION SCHEDULE FOR NEXT MONTH**

36 Mr. Wiebelhaus presented next month's schedule.

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38 **OTHER PROJECT CONCERNS FROM BUILDING COMMITTEE**

39 The Committee discussed the proposed Protection Plan from penetration of vehicles on the east side of
40 the Courthouse and Sheriff's Building. A Homeland Security Grant and contingency will be used to fund
41 this project. Moved by Mr. Bausch, seconded by Mr. Schwartz to authorize the bid process for the
42 Protection Plan subject to Public Safety Committee approval at their June 26, 2006, meeting. Motion
43 carried.

44
45 Mr. Johnson reported on county employees' concerns with the asbestos abatement project on the third
46 floor.

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48 **NEXT MEETING DATE**

49 The Courthouse Addition Committee will meet on Thursday, July 20, 2006, at 9:00 a.m.

50
51 **ADJOURNMENT**

52 Moved by Mr. Schwartz, seconded by Mr. Bausch to adjourn the meeting at 9:51 a.m. Motion carried.

53
54 DJ:lmd