

1 **COURTHOUSE ADDITION BUILDING COMMITTEE**

2
3 Courthouse, Room 3066
4 West Bend, WI

January 20, 2005
9:00 a.m.

5
6 Present for Courthouse Addition Building Committee (CABC): Kenneth Miller, Paul Beistle, Thomas Sackett, James
7 Schwartz, Daniel Stoffel (arrived at 9:05). Excused: James Esselmann

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

11
12 Also present: Doug Johnson, Administrative Coordinator; Kevin King, Voss Jorgensen Schueler (VJS) Co., Inc.; Tom
13 Powleit, Venture Architects; Bill Kurer; Purchasing Agent; Ted Conde, Artist/Illustrator, Linda Doro, Administrative
14 Assistant.

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16 Chairperson Miller called the meeting to order to 9:00 a.m. and read the Affidavit of Posting.

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18 **MINUTES**

19 Moved by Mr. Sackett, seconded by Mr. Beistle to approve the minutes of December 16, 2004, as presented. Motion carried.

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21 **REPORT ON PRE-BID MEETING WITH CONTRACTORS**

22 Mr. King reported the prebid had a very good turnout with approximately 94 people attending. Some of the finished sections
23 are light on bidders and the Glass and Glazing section has no bidders. Setting up a specific pre-bid for the Glass and Glazing
24 section was discussed. Mr. Powleit reported one of the major general contractors requested authorization to do a combined
25 bid of sections 1, 27, 7 and 8 which include general demolition and carpentry, millwork, concrete and earthwork, precast and
26 masonry work. This individual contractor saved Winnebago County approximately \$1 million by bidding these sections as a
27 single package. Moved by Mr. Sackett, seconded by Mr. Schwartz to approve contractors bidding a combined package of
28 sections 1, 2, 7 and 8. Motion carried. Moved by Mr. Schwartz, seconded by Mr. Sackett to approve a make-up mandatory
29 prebid meeting for just the Glass and Glazing section. Motion carried.

30
31 **REVISED COURTROOM VIEW AND DESIGN**

32 Mr. Powleit presented the revised courtroom layout. The wood on the head wall was reduced to the width of the bench, the
33 soffet over the jury box will be increased to accommodate lighting and the rail between the gallery and litigation well will be
34 ornate but made of metal.

35
36 **SEQUENCE FOR CONSIDERING COURTROOM AND BUILDING TECHNOLOGY**

37 Mr. Powleit reported the Technology Committee would convene after this meeting to initiate discussion on courtroom
38 technology. Judge Resheske reported on his visit to a courtroom in Orlando, Florida call Courtroom 23 that is a model for
39 the nation in terms of courtroom technology.

40
41 **UPDATE ON ANY CONSTRUCTION PREPARATIONS**

42 Mr. King reported the project is out for bid, with bid opening schedule for February 2, 2005, at 2:00 p.m.

43
44 Mr. Johnson reported the Administrative Services Committee will be overseeing the development of the east parking lot and
45 authorized Mr. Johnson to request a proposal from Sigma Environment Services to present to Administrative Services
46 Committee on February 4, 2005. If Administrative Services Committee approves the proposal, Sigma will be retained to do
47 the design and oversee the construction. It is estimated that the parking will be completed by mid-November 2004.

48
49 Chairperson Miller reported negotiations regarding the vacating of the Schmidt Road are still ongoing.

50
51 **OTHER PROJECT CONCERNS FROM BUILDING COMMITTEE**

52 Mr. Ted Conde, artist, presented his ideas for the mural in the main lobby of the Courthouse Addition.

53
54 **NEXT MEETING DATE**

55 The Courthouse Addition Building Committee will meet on February 10, 2005, at 9:00 a.m.

56
57 **ADJOURNMENT**

58 Moved by Mr. Schwartz, seconded by Mr. Sackett to adjourn the meeting at 10:19 a.m. Motion carried.

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