

1 **COURTHOUSE ADDITION BUILDING COMMITTEE**

2
3 Courthouse, Room 3066
4 West Bend, WI

February 10, 2005
9:00 a.m.

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

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

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13 Also present: Doug Johnson, Administrative Coordinator; Kevin King, Curt Wiebelhaus, Greg Rizzo,
14 Voss Jorgensen Schueler (VJS) Co., Inc.; Tom Poweleit, Venture Architects; Bill Kurer; Purchasing
15 Agent; Linda Doro, Administrative Assistant.

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

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19 **MINUTES**

20 Moved by Mr. Stoffel, seconded by Mr. Sackett to approve the minutes of January 20, 2005. Motion
21 carried.

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23 **REVIEW OF BID RESULTS.**

24 Mr. King distributed the bid results from the February 2, 2005, bid opening. Mr. King stated that after
25 receipt of all bids, the bid package for the proposed project is \$1.3 million over budget. Three sections of
26 the project, asphalt/paving, plumbing and fire protection did not receive qualified bids and will need to be
27 rebid. Two other sections of the project, steel and acoustical tile treatment need to be redefined and rebid.
28 Mr. King stated VJS would be willing to work with accepted bidders to find additional cost reductions
29 and take the risk of payment for the performance bond so those bidders that are concerned with the bond
30 process can rebid without the bond requirement.

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32 Mr. King presented three options for the budget. The first option would be to change nothing, rebid on
33 sections that do not have bids and go back to the County Board for more money. The second option
34 would be reevaluate the whole process, change scope and rebid. The third option would be to rebid
35 selectively, where there are no bids, or if there is going to be a significant change and have VJS value
36 engineer and work with the low bidders.

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38 Moved by Mr. Sackett, seconded by Mr. Beistle to rebid selectively, and have VJS value engineer and
39 work with the low bidders. Motion carried.

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41 Moved by Mr. Schwartz, seconded by Mr. Sackett to rebid the Asphalt/Paving, Steel, Acoustical
42 Treatment, Fire Treatment, and Plumbing & Site Plumbing sections and accept the following low bids:

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44	David J. Frank	Landscaping	\$27,276
45	SAI	Roofing	\$598,828
46	Schneider Vetter	Glass & Glazing	\$209,325
47	Wall Tech, Inc.	Steel Studs and Drywall	\$730,000
48	Lippert Tile	Hard Tile	\$167,654
49	Lippert Tile	Resilient and Carpet Flooring	\$312,621
50	Spies Paint	Painting & Wallcoverings	\$244,265
51	Kone, Inc.	Elevators	\$145,463
52	Circle Electric	Electrical	\$1,188,628
53	CD Smith	General-Demolition-	\$4,470,000
54		Carpentry, Concrete-	
55		Earthwork, Precast, Masonry	

56 Motion carried.

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2 REPORT ON TECHNOLOGY

3 Mr. Poweleit reported on a February 4, 2005, visit to a vendor for courtroom equipment. Mr. Johnson
4 reported the budget for courtroom technology and card access will not cover both the contracted
5 equipment and built-ins from Johnson Control. If Committee does go back to the Board to request more
6 funding for this project, one of the single biggest explanations would be to have adequate funds to do the
7 technology of this building.

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9 NEXT MEETING DATE

10 A tentative meeting is set for Monday, March 14, 2005, at 9:00 a.m.

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12 ADJOURNMENT

13 Moved by Mr. Stoffel, seconded by Mr. Beistle to adjourn the meeting at 10:05 a.m. Motion carried.