

1 **COURTHOUSE ADDITION BUILDING COMMITTEE**

2  
3 Courthouse, Room 3066  
4 West Bend, WI

March 30, 2005  
10:00 a.m.

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

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9 Present for Courthouse Addition Building Advisory Committee: Clerk of Courts Kristine Deiss, Facility  
10 Manager David Loomans, Circuit Court Judge David Resheske, and District Attorney Todd Martens.

11  
12 Also present: Doug Johnson, Administrative Coordinator; Kim Nass, County Attorney; Kevin King and  
13 Curt Wiebelhaus, Voss Jorgensen Schueler (VJS) Co., Inc.; Tom Poweleit and Greg Kempfen, Venture  
14 Architects; Bill Kurer, Purchasing Agent; Paul Labonte, Assistant Finance Director; and Linda Doro,  
15 Administrative Assistant.

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17 Chairperson Miller called the meeting to order at 10:00 a.m. and read the Affidavit of Posting.

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19 **MINUTES**

20 Moved by Mr. Sackett, seconded by Mr. Stoffel to approve the minutes of February 10, 2005. Motion  
21 carried.

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23 **REVIEW OF BID RESULTS**

24 Mr. King presented the bid results from the March 23, 2005, bid opening. Moved by Mr. Sackett,  
25 seconded by Mr. Beistle to accept the following bids:

Asphalt Paving	Payne & Dolan	6,875
Steel	CSE	333,000
Acoustical Treatment	Sullivan Brothers	150,633
Fire Protection	Quality Fire Protection	443,000
Plumbing	S & S Mech.	394,825
Site Plumbing	S & S Mech.	98,188

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28 Motion carried.

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30 **CONSIDER VALUE ENGINEERING CHANGES TO PROJECT SCOPE AND COST**

31 Mr. King presented a progress recap and updated cost summary without value engineering deductions included. Mr.  
32 Johnson stated in developing the budget for this project, the cost of using the automatic card access system was not  
33 built into the construction budget and asked that the \$200,000 for technology be redesignated to card access system  
34 and address the courthouse technology as a supplemental budget. The CABC reviewed the value engineering  
35 options and accepted \$594,107 in value engineering savings. Potential value engineering savings may be brought  
36 back to the CABC after further review by the Venture.

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38 **RECOMMEND REVISED PROJECT BUDGET**

39 Mr. Johnson reported the Finance Committee, at their meeting this morning, approved the use of up to \$950,000 in  
40 undesignated 2004 sales tax revenue for the Courthouse Addition/Remodeling project. The working project budget  
41 after value engineering deductions is \$13,535,000. Funding included in the 2005-2006 capital budget is  
42 \$12,9000,000. An additional \$635,000 for construction and \$200,000 for court technology is needed. Mr. Johnson  
43 stated the recommended action would be to authorize the use of up to \$835,000 of additional 2004 sales tax funds to  
44 be used for construction of the Courthouse addition and Remodeling project and for need court technology  
45 equipment. Moved by Mr. Sackett, seconded by Mr. Beistle to accept the revised working budget of \$13,535,000.  
46 Motion carried.

1 **RESOLUTION TO AWARD CONSTRUCTION CONTRACTS AND AUTHORIZE ADDITIONAL**  
2 **PROJECT FUNDING**

3 The Committee will consider 2004 Resolution 96 - Courthouse Addition -Acceptance of bids and Increase Funding  
4 on April 5, 2005, prior to the County Board meeting.

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6 **NEXT MEETING DATE**

7 The Courthouse Addition Building Committee will meet on April 5, 2005, at 8:30 a.m. in Room 1041.

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9 **ADJOURNMENT**

10 Moved by Mr. Beistle, seconded by Mr. Stoffel to adjourn the meeting 12:33 p.m. Motion carried.