

1 **COURTHOUSE ADDITION BUILDING COMMITTEE**

2
3 Courthouse, Room 3066
4 West Bend, WI

October 20, 2005
9:00 a.m.

5
6 Present for Courthouse Addition Building Committee (CABC): James Esselmann, Thomas Sackett, James
7 Schwartz, and Daniel Stoffel. Excused: Kenneth Miller. Vacant: One.

8
9 Present for Courthouse Addition Building Advisory Committee: Courts Kristine Deiss, Clerk of Courts;
10 David Loomans, Facility Manager; Susan Haag, Finance Director; and David Resheske, Circuit Court
11 Judge.

12
13 Also present: Doug Johnson, Administrative Coordinator; Kevin King, Tom Verhaalen, and Curt
14 Wiebelhaus VJS Construction Services; Tom Poweleit and Jason Arndt, Venture Architects; Roy
15 Hartmann, Buyer; Dawn Seracati, Network Manager; and Linda Doro, Administrative Assistant.

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17 Vice-Chair Sackett 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. Schwartz, seconded by Mr. Esselmann to approve the September 15, 2005, minutes as
21 presented. Motion carried.

22
23 **UPDATE ON PLANS FOR SECURITY SCREENING EQUIPMENT**

24 Mr. Johnson reported approximately half of the \$205,000 Urban Area's Security Infrastructure grant will
25 cover the costs for the screening equipment, as well as, a few more card readers and cameras for security
26 in the Courthouse. The next step is to find highest priority items that are consistent with the project for
27 the rest of the grant to cover.

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29 **CONSTRUCTON PROGRESS REPORT**

30 Mr. Verhaalen and Mr. King presented a construction progress report.

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32 **CHANGE ORDERS AND BUDGET STATUS AND RECAP**

33 Mr. King reviewed the current change orders and budget recap. Change order #15 Isolation valve tamper
34 switches for \$2,887. Moved by Mr. Esselmann, seconded by Mr. Schwartz to approve Change order #15
35 for \$2,877. Motion carried. Change order #16 Additional electric panel in corridor 1066 for \$2,265.
36 Moved by Mr. Stoffel, seconded by Mr. Esselmann to approve Change order #16 for \$2,265. Motion
37 carried. Change order #17 Wood floor in temporary skywalk for \$2,348. Moved by Mr. Schwartz,
38 seconded by Mr. Esselmann to approve Change order #17 for \$2,348. Motion carried. Change order #18
39 Additional dampers at duct shaft, associated fire alarm system and install rated wall in penthouse at a cost
40 of not to exceed \$20,039. Moved by Mr. Schwartz, seconded by Mr. Esselmann to approve Change order
41 #18 at a cost of not to exceed \$20,039. Motion carried. Change order #19 Value Engineering savings of
42 \$23,122. Moved by Mr. Esselmann, seconded by Mr. Schwartz to approve Change order #19 Value
43 Engineering savings of \$23,122. Motion carried. Change order #20 Rework of exhaust and duct work on
44 Sheriff's building at a cost of not to exceed \$30,000. Moved by Mr. Stoffel, seconded by Mr. Schwartz to
45 approve Change #20 at a cost not to exceed \$30,000 subject to final review and approval by the
46 Chairperson and Administrative Coordinator. Motion carried.

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48 **SCHEDULE FOR NEXT MONTH**

49 Mr. King distributed next month's schedule and reported the east entrance will be shut down for a few
50 days for installation of the precast and will be opened for use of the new parking lot on November 14,
51 2005.

1 **COURTROOM TECHNOLOGY CONCEPTUAL PLAN AND BUDGET REPORT**

2 Mr. Bridge presented the courtroom technology conceptual plan and AV systems budget.

3

4 **REQUESTING PROPOSALS TO IMPLEMENT COURTROOM TECHNOLOGY**
5 **RECOMMENDATIONS**

6 The courtroom technology budget was discussed. Approximately \$200,000 was budgeted for courtroom
7 technology and the estimate is at \$542,000. Mr. Johnson identified video conferencing and large screen
8 projector as alternates. Moved by Mr. Esselmann, seconded by Mr. Schwartz to authorize the
9 Administrative Coordinator and County Board Chairperson to go back to the County Board and request
10 funds to complete the courtroom technology component of the CABC project. Motion defeated with Mr.
11 Stoffel and Mr. Sackett voting no. Moved by Mr. Stoffel, seconded by Mr. Schwartz bid out the
12 courtroom technology component of the CABC project with video conferencing and large screen
13 projector as alternates. Motion carried. Moved by Mr. Schwartz, seconded by Mr. Esselmann to accept
14 the AVI courtroom technology conceptual plan and budget report. Motion carried.

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16 **OTHER PROJECT CONCERNS FROM BUILDING COMMITTEE**

17 No action.

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19 **NEXT MEETING DATE**

20 The Courthouse Addition Building Committee will meet on Thursday, November 17, 2005, at 9:00 a.m.

21

22 **ADJOURNMENT**

23 Moved by Mr. Stoffel, seconded by Mr. Sackett to adjourn the meeting at 10:35 a.m. Motion carried.

24

25 DJ:lmd