

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

3 Courthouse, Room 3066
4 West Bend, WI

November 17, 2005
9:00 a.m.

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

8
9 Present for Courthouse Addition Building Advisory Committee: Jerry Becker, County Bar Association
10 Representative; Kristine Deiss, Clerk of Courts; David Loomans, Facility Manager; Susan Haag, Finance
11 Director; Todd Martens, District Attorney; and David Resheske, Circuit Court Judge.

12
13 Also present: Kevin King, Tom Verhaalen, and Curt Wiebelhaus, VJS Construction Services; Tom Poweleit,
14 Venture Architects; Roy Hartmann, and Bill Kurer, Purchasing; Dawn Seracati, Information Services; and
15 Linda Doro, Administrative Assistant.

16
17 **MINUTES**

18 Moved by Mr. Sackett, seconded by Mr. Schwartz to approve the minutes of October 20, 2005, as presented.
19 Motion carried.

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21 **CONSTRUCTION PROGRESS REPORT**

22 Mr. Verhaalen and Mr. King presented the construction progress report.

23
24 **CHANGE ORDERS AND BUDGET STATE AND RECAP**

25 Mr. King reviewed the change orders and budget recap. Change order #18 Additional dampers at duct shaft,
26 associated fire alarm system and install rated wall in penthouse for \$29,039. Moved by Mr. Stoffel, seconded
27 by Sackett to approve Change order #18 at a final cost of \$20,039. Motion carried. Change order #20
28 Relocate ductwork, fans, hood and replace 4 PRV's above Sheriff's building at a cost of not to exceed \$24,544,
29 and may be reduced more.

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31 **SCHEDULE FOR NEXT MONTH**

32 Mr. King reviewed next month's schedule.

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34 **REPORT AND RECOMMENDATIONS ON COURTROOM TECHNOLOGY PROPOSALS**

35 Mr. Hartmann reported Purchasing received proposals from AVI Midwest and Professional Audio Designs,
36 Inc. The Technology Workgroup evaluated the proposals and AVI Midwest scored higher with their proposal.
37 AVI Midwest base system bid for 4 courtrooms and 2 hearing rooms is \$385,220, and \$493,967, with video
38 conferencing and screen projector alternates. Mr. Miller reported Sheriff Rahn is investigating the use of jail
39 assessment funds to pay for the video conferencing equipment since the Sheriff's department would be the
40 main beneficiary of the video conferencing equipment. Moved by Mr. Sackett, seconded by Mr. Schwartz to
41 accept the AVI Midwest proposal of \$493,967 and approve a General Fund Transfer of not to exceed \$300,000
42 for the audiovisual equipment for the Courthouse Addition Building project and forward to Finance
43 Committee. Motion carried.

44
45 **OTHER PROJECT CONCERNS**

46 Mr. Kurer presented an update on the courthouse addition furnishings. The furnishings budget is \$381,000. It
47 is Purchasing's objective to stay within this budgeted amount and standardize between departments. Mr. Kurer
48 will provide a final furnishing budget at the December meeting.

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50 **NEXT MEETING DATE**

51 The Courthouse Addition Building Committee will meet on Thursday, December 15, 2005, at 9:00 a.m.

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53 **COURTHOUSE ADDITION TOUR**

54 The Courthouse Addition Building Committee toured the courthouse addition construction site.

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56 **ADJOURNMENT**

57 Moved by Mr. Sackett, seconded by Mr. Schwartz to adjourn the meeting at 9:48 a.m. Motion carried.

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59 lmd