

PROPERTY AND INSURANCE COMMITTEE

April 9, 2009

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Thursday, April 9, 2009 at 4:00 PM in the County Boardroom, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Gene Thom
Mike Stoddard
Orrin Helmer
Gene Schroeder
Gus Mueller

Also Present:

Marge Bostelmann, County Clerk
Dan Priske, County Board Supervisor
Mark Podoll, Sheriff
Kurt Berner, Samuels Group and Curt Schleicher
Paul Brummund, PotterLawson

AGENDA

Motion/second (Stoddard/Mueller) to approve the agenda. Motion carried.

PUBLIC COMMENT None

DISCUSSION ON LONG RANGE PLAN

Award Bids Justice Center: Berner stated that since the bid opening they have been verifying the bids and bidders

3A Concrete – Middleton \$522,522
3B Precast – Spancrete \$1,162.75
4A Masonry – W.M Hein \$1,800,000
5A Misc. Steel – Nimsgern \$279,575
5B Steel Erection – The Selmer Co \$330,700
6A & 6B Carpentry Comb – Samuels \$380,000
6C Finished Material – Discher \$244,000
7B Wall Panels – Muza Sheet \$121,984
7C Roofing – WJ Woodruff \$413,000
7D Joint Sealants – General Caukling \$142,529
8A Doors/ Frames – Block Iron \$256,050
8B Sectional Doors – Modern Overhead \$13,370
8C Aluminum Entrances – Corcoran \$384,769
9A Studs/Drywall – Wall-tech \$729,000
9B Ceramic Tile – Gegare \$97,470
9C Acoustical Ceiling – Appleton Lathing \$296,625
9D Flooring – Gagare \$246,485
9E Terrazzo – Johnson Terrazzo \$134,900
9F Access Flooring – Floor System \$12,730

9G Painting – MV Klinger \$277,788
10A Specialties – Not Complete bids LaForce \$9,400 and ASI Modulex \$35,260 both awarded
10B Toilet Access – LaForce \$25,673
10C Folding Panel Partitions – JWC Building Spec \$14,219
10E Metal Lockers – Mid-America Building \$41,567
10F Flag Pole – Block Iron \$1,764
11A Detention Equipment – Stronghold Industries \$935,000
11B Laundry – Herb Fitzgerald \$35,860
11C Food Service – Stafford Smith \$182,538
12A Blinds – Custom Expressions \$10,335
14A Elevators – Otis \$387,599
21A Fire Sprinklers – HP Pertzborn \$305,989
22A Plumbing – Monona \$849,269
23A HVAC – B&P Mech \$2,928,000
23B Testing & Balancing – Badger \$29,500
26A Electrical – High Tech Elec. \$2,430,447
28A Electric Safety/Security – Stanley Convergent \$614,850 (Need more information prior to award.)
32A Asphalt – Northeast \$273,200
32B Concrete Paving – Middleton \$112,343
32C Landscape – Willems \$111,793
The Committee discussed Berner’s recommendation for the low bids presented. Berner will notify the Committee regarding the electric safety/security bids when the additional information is received.

Berner presented a budget summary for the project.
Alternates were discussed. The Committee recommends approval for Alternate #1 for Champagne Bronze for Aluminum Frames and Wall Panels of \$20,744, and Alternate 4# to Provide Green Building Council Leed prerequisites and Credits for \$164,225.
Motion/second(Stoddard/Mueller) to accept alternates 1 and 4. 4 ayes and 1 nay, motion carried.

Bostelmann will verify with Corporation Counsel that the Committee has authority to accept alternates as long as they are within the approved cost of the project as approved by the County Board or if County Board approval is necessary. If County Board approval is necessary a resolution will be sent to County Board.

Update from Samuels Group

Approvals of the awards are necessary to lock in the low bid. Schleicher explained that the footings and pads are about 90% complete. Water, sanitary and storm sewer are about 80% complete. Wet weather has caused some delays. Overall, things are progressing well.

The City of Green Lake requires a variance on the sign for the building entrances. The Board of Appeals meeting will be April 30th.

Change Orders:

- 5. Middleton Construction – add door openings in concrete foundation wall \$11874.0
- 6. Middleton Construction – add reveals to wall \$2,715.00
- 7. Middleton Construction/Egbert Excavating – backfill footings \$2492.27

8. PTS construction – 7 LF additional 15” storm sewer \$183.33
 9. Egbert Excavating – Install heavy rip rap & fabric \$6599.00
 10. Nimsgern Steel – revised structural plans \$49,163.00
- The Committee discussed the change orders.

Multi-Use Recreational Trail

Berner presented two options for trails on the property. The proposal is 6’ blacktopped path. The City Plan Commission discussed the multi-use path at their last meeting and would like to see the Huber prisoners be able to walk to town on a path to Commercial Avenue. No action taken by the Committee.

RFP For County Properties

Samuels sent out 16 RFP to prospective developers. Only one person has toured the facilities.

COMMITTEE DISCUSSION

Discussion was held on the grant that Law Enforcement sent to Congressman Petri’s office that was not forwarded on for further consideration. Podoll is now working with Senator Kohl for a grant.

The Committee discussed the operation of the geothermal systems.

Next meeting dates: May 5, 2009

Regular Agenda Items:

ADJOURNMENT

Motion/second (Stoddard/Mueller) to adjourn at 6:00 p.m. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk