



AGENDA

Building and Property Committee

Tuesday, January 13, 2015

10:00 a.m.

Jury Assembly Room

Lower Level, Courthouse Annex

1. Call meeting to order
2. Approve agenda
3. Public Comment – Speakers will be limited to 5 minutes
4. Approve minutes of December 9, 2014
5. Fair Board – 2014 Annual Report on buildings and grounds expenditures – Fair Board President, Dave Gross – Discussion only.
6. Discuss/consider recommend County Board approve bid and enter into agreement for HHS Conference Room remodel project and Finance Committee approval of funding, action if any
7. Department Head Report
 - LEC Heated Storage Update
 - Forward Services Corporation Lease Update
 - Custodian Position
8. Future agenda items
9. Set next meeting date
10. Adjournment

Addendum(s) when applicable

cc: Mike Behnke
Russ Bousley
Mike Cassidy
Ken Mattison
Vilas Schroeder

PLEASE NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans With Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)



MINUTES

Building and Property

December 9, 2014
Jury Assembly Room
Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors Mike Behnke, Russ Bousley, Mike Cassidy, Ken Mattison, and Vilas Schroeder

MEMBERS EXCUSED:

OTHERS PRESENT: Deputy County Clerk BobbieJean Borkowski, Facilities Director James Swanson, Eagle Herald and Peshtigo Times

1. Call to order

Chair Behnke called the meeting to order at 10:00 a.m.

2. Agenda

Motion (Cassidy/Schroeder) to approve agenda. Motion carried.

3. Public Comment

None

4. Minutes

Motion (Cassidy/Mattison) to approve minutes of November 4, 2014. Motion carried.

5. Disposal of Surplus Items

Motion (Cassidy/Schroeder) to authorize Facilities Director to dispose of surplus items by posting on Wisconsin Surplus Auction. Motion carried. Exhibit A

6. Facilities Director's Report

- Project Updates
 - Niagara Senior Center
 - LEC Heated Storage
 - LEC Phase-loss Detection
 - Courthouse Boiler Treatment
 - UW Library Rooftop Unit

- Additional work items
 - Crivitz Highway Make-up Air Unit
 - Peshtigo & Crivitz Highway – Water piping issues
 - UW Pool Dectron Unit
 - Cedarville Radio Tower
 - County Board Room Rooftop Unit

- Other
 - Forward Services Lease
 - Courthouse Steam Trap – Focus on Energy Rebate
 - Courthouse Generator/UPS issue
 - HHS Conference Room Remodel – RFP issued

7. Future Agenda Items

8. Adjournment

Motion (Cassidy/Mattison) to adjourn at 10:54 a.m. Motion carried.

Next meeting date: Tuesday, January 13, 2014 at 10:00 a.m.

BobbieJean Borkowski, Deputy County Clerk
Date approved/corrected:

REQUEST FOR PROPOSAL - BID TABULATION SHEET

HHS CONFERENCE ROOM REMODEL

BIDS DUE: 1/5/15 AT 11:00 A.M. CST

COMPANY:	Alfredson Brothers	Green Bay Area Builders	Howard Immel, Inc.
STREET ADDRESS:	1610 15th Street	1172 Ashwaubenon Street	1820 Radison Street
CITY/STATE/ZIP:	Menominee, MI 49858	Green Bay, WI 54304	Green Bay, WI 54302
CONTACT:	Richard Alfredson Jr.	Paul G. Rose	Kelly Hafeman
EMAIL CONTACT:	DickJr@AlfredsonBrothers.com	paul@greenbayab.com	paulma@immel-builds.com
PHONE:	(906) 863-5564 Ext. 26	(920) 632-7031	(920) 468-8208
ALTERNATE PHONE:		(920) 373-4181	
FAX:	(906) 863-7737	(888) 959-6350	(920) 468-7160
BIDS:	\$ 38,650.00	\$ 56,837.00	\$ 59,942.00
NOTES:			



ADDENDUM

AGENDA

Building and Property Committee

Tuesday, January 13, 2015

10:00 a.m.

Jury Assembly Room

Lower Level, Courthouse Annex

- 6a. Discuss/consider approve change order for LEC heated storage building project and recommend Finance Committee determine funding up to \$10,000, action if any

cc:	Mike Behnke	Facilities Director	Media
	Russ Bousley	County Board Chair	Posting
	Mike Cassidy	County Administrator	
	Ken Mattison	Corporation Counsel	
	Vilas Schroeder	County Clerk	

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**Pride Builders II, LLC
Eric Brissette
General Contractor
2814 Harding Street
Marinette, WI 54143**

**ADDITIONAL WORK AUTHORIZATION
#1**

November 24, 2014

Marinette County
1986 Hall Ave.
Marinette, WI 54143

RE: Project # 1425

Location: Marinette County Law Enforcement Center
2161 University Drive
Marinette, WI 54143

Time Delay Due To Relocate Utilities

Load material and equipment to start job the week after. Labor then to have to unload and put in storage. 16 man hours @ \$47.00	\$752.00
Store half the building components off site due to no storage room on site due to the utilities being re-routed, Then material will have to be reloaded on a trailer and delivered to job site and unloaded. Labor 24 man hours @ 24.02 and 75.00 per week for storage rental	\$1,176.48
Additional time for rent on prota- john	\$265.00
Change door knobs from passage to privacy keyed lock	\$195.00
Concrete floor expenses due to winter conditions: Concrete additional cost to heat and additional additive to speed up time. 110 cubic yards @ 9.75 + tax	\$1,131.50
Additional man hours to pour and finish floor 16 hours @ 60.00	\$960.00
Interior catch basin was call out for (Provided by others on plan). Install by Pride Builders II, LLC	\$3,850.00
Total	\$8,329.98

Pride Builders II, LLC

Signature

Date

Marinette County

Signature

Date

UP Engineers & Architects

Signature

Date