



AGENDA

Building and Property Committee

Tuesday, June 30, 2015

8:30 a.m.

UW Extension Conference Room
Third Floor, Courthouse

1. Call meeting to order
2. Approve agenda
3. Public Comment – Speakers will be limited to 5 minutes
4. Approve minutes of May 12, 2015
5. Discuss/consider approve Sheriff auction items, action if any
6. Discuss/consider Facility Assessment agreement for Niagara Senior Center, action if any (handout)
7. Department Head Report
 - Ella Court Metasys update
 - IS Server Room AC
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

Supervisors present at this meeting may constitute an unintended quorum of other county board committees. Supervisors appointed to the committee shall participate in action. Others may be present to listen and observe.

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

May 12, 2015
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, Finance Director Pat Kass, Jim Martel, Tom Crowley, and Marsha Rettke of RCCPA, UW Marinette Dean Paula Langteau, UW Facilities Director Kurt Willmann, 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 as amended. Motion carried.

3. Public Comment

None

4. Minutes

Motion (Schroeder/Cassidy) to approve minutes of April 10, 2015. Motion carried.

5. UW Pool Update

Motion (Schroeder/Cassidy) to authorize Facilities Director to issue a RFP for an engineering firm to provide the cost and options for the repair of the UW Pool and affected areas of the UW Field house and to include possible closure cost of the pool. Motion carried.

6. 2016 Five Year Capital Improvement Plan

Motion (Bousley/Cassidy) to recommend Finance Committee approve the Five Year Capital Improvement Plan as presented. Motion carried. Exhibit A

7. Library Roof Top Unit Controls

Motion (Cassidy/Behnke) to recommend County Board entering into an agreement with Energy Control & Design Inc. of Appleton, WI for the UW Marinette Library roof top unit controls at a cost of \$28,380, pending Corporation Counsel's approval. Motion carried. Exhibit B

8. HHS Air Handling Unit Replacement

Motion (Cassidy/Schroeder) to recommend County Board entering into an agreement with Great Lakes Mechanical of Greenville, WI at a cost of \$72,990 and Johnson Controls of Milwaukee, WI at a cost of \$11,850 for HHS Multi-zone Air Handling Unit replacement, pending Corporation Counsel's approval. Motion carried. Exhibit C

9. Asbestos Abatement and Insulation of Piping at HHSD

Motion (Schroeder/Bousley) to recommend County Board approve asbestos abatement and insulation of piping at Health and Human Services building related to the HHS Multi-zone air handling unit project, not to exceed \$6,000, vendors to be determined. Motion carried.

10. County Board Roof Top Unit Replacement

Motion (Mattison/Cassidy) to recommend County Board approve entering into an agreement with Great Lakes Mechanical at a cost of \$51,343 and Johnson Controls at a cost of \$3,680 for County Board room roof top unit replacement, pending Corporation Counsel's approval. Motion carried. Exhibit D

11. UW Marinette Administration Building Elevator Replacement

Motion (Cassidy/Bousley) to recommend County Board approve entering into an agreement with Otis Elevator of Kaukauna, WI for UW Marinette Administration Building Elevator replacement, fire service and battery lowering at a cost of \$118,378.00, pending Corporation Counsel's approval. Motion carried. Exhibit E

12. Utilization of Marinette County Parking Lots

Motion (Cassidy/Mattison) to authorize Supervisor Schroeder to negotiate with the Stephenson national bank regarding parking lot utilization and bring discussion/agreement back to Building and Property committee. Motion carried.

13. Pending RFP's

No RFP's pending.

14. Facilities Director's Report

- Amberg Dispatch tower removal – RFP needed
- Dispatch carpet replacement – RFP needed
- IS Server room A/C
- Irrigation System for courthouse area – RFP needed
- Motor pool replacement vehicles – RFP needed
- UW-Marquette parking lot lights
- Flammable storage cabinets
- Project updates
- Meridian Monument
- Key Fob System replacement/upgrade – RFP needed
- UW Pool/Field House Engineering Firm – RFP needed

15. Tour of Courthouse grounds

- Smoke Towers
- Building exterior
- Windows
- Lawn
- Front entrance steps

16. Future Agenda Items

LEC -Five Squads for auction

17. Adjournment

Motion (Cassidy/Behnke) to adjourn at 12:05 p.m. Motion carried.

Next meeting date: Tuesday, June 9, 2015

BobbieJean Borkowski, Deputy County Clerk

Date approved/corrected:

