



## AGENDA

### Finance and Insurance Committee

April 15, 2014

10:15 a.m.

UW Extension Conference Room

3<sup>rd</sup> Floor Courthouse

1. Call meeting to order
2. Approve agenda
3. Public Comment – Speakers will be limited to 5 minutes
4. Discuss/consider recommend County Board approve funding from the assigned capital maintenance fund not to exceed \$48,000.00 for chiller maintenance at Law Enforcement Center, action, if any (attachment)
5. Next meeting date tentatively scheduled for Monday, May 19, 2014 at 9:00 a.m.
6. Adjournment

cc: Finance Director  
County Board Chair  
County Administrator  
Corporation Counsel  
County Clerk

**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)

**LEC Chiller Maintenance**

Response Deadline: April 4, 2014

	<b>Johnson Controls</b> N961 Tower View Drive Greenville WI 54942	<b>Hurckman Mechanical Industries Inc</b> 1450 Velp Avenue Green Bay WI 54307-0977
<b>Maintenance - Chiller 1 &amp; 2</b>		
Cost	45,300.00	35,500.00
Length of Time from executing contract to completion of work	30 Days *	25 Days
Warranties provided	1 Year Labor & Materials 1 Year Compressor	1 Year Parts & Labor
Comments	Extended warranties and premium coverage service agreements are available on request.	Quote does not include alarm points, monitoring or programming of the Metasys control system. A 2nd - 5th year compressor extended warranty is available for an additional \$9,500.
Onsite Tour Attendance	Yes	Yes
Statement of Understanding	Yes	Yes

\* Johnson Controls quoted 30 days; however, Vibration Analysis needs a load to be done. Software Subscription upon availability.