



MINUTES

Building and Property

Tuesday, May 27, 2008
County Board Conference Room C314
Third Floor, Marinette County Courthouse

MEMBERS PRESENT: Supervisors Mike Behnke, Russ Bousley, Carol Faucett, and Vilas Schroeder
MEMBERS EXCUSED: Supervisor Bill Walker
OTHERS PRESENT: Deputy County Clerk BobbieJean Boivin, Corporation Counsel Gale Mattison, and Facilities Director Shawn Baker

1. Call to order

Chair Behnke called the meeting to order at 8:35 a.m.

2. Agenda

Motion (R. Bousley/Faucett) to approve agenda. Motion carried.

3. Public Comment

None

4. Minutes

Motion (R. Bousley/Faucett) to amend the minutes of May 13, 2008, Item #12, Exhibit A to reflect page 24 of May 27, 2008 County Board packet identifying language relating to "a *uniform* cost determined by the Facilities Director and approved by the Buildings and Property Committee". Motion carried.

5. 2008 Courthouse Flooring and Carpet

Motion (R. Bousley/Faucett) to approve L.P. Mooradian of Green Bay, WI with a bid of \$3,365 for Courthouse flooring contingent upon W-9 and satisfactory proof of insurance. Motion carried.

Motion (Faucett/R. Bousley) to recommend to the County Board approval of Macco's Commercial Interiors, Inc. bid of \$45,183 for carpet replacement in Courthouse offices, with the exception of Information Services office, and approve payment to purchase and payment for installation upon completion. Motion carried.

6. Courthouse West Entry

Motion (Faucett/R. Bousley) to recommend to the County Board approval of Pride Builders, LLC bid of \$147,499 for Courthouse West entry project, pending Department of Public Works Director Mark Desotell's approval of agreement. Motion carried.

7. Adjournment

Motion (Schroeder/R. Bousley) to adjourn at 8:45 a.m. Motion carried.

Next meeting date: June 9, 2008 at 9:00 a.m.

BobbieJean Boivin, Deputy County Clerk
Date approved/corrected: