

PUBLIC PROPERTY/BUILDING COMMITTEE MINUTES

COMMITTEE: PUBLIC PROPERTY/BUILDING COMMITTEE
DATE: TUESDAY, FEBRUARY 11, 2020
TIME: 4:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Bunda called the meeting to order at 4:30 p.m. and read the agenda.

ROLL CALL

Members Present: Bunda, Lukas, Shaffer & Stamper

Other Members: Mark Rinehart, Lee Lamers, Josh Bradley & Alex Walrath

Absent: Laabs

Others present: Nora Matuszewski, Jeff Musson, Lynne Black, Tammy Queen & Mike Monte

APPROVE AMENDED AGENDA

Motion by Lukas to approve the amended agenda, second by Shaffer. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE JANUARY 28, 2020 PUBLIC PROPERTY/BUILDING COMMITTEE MEETING

Motion by Stamper to approve the minutes, second by Shaffer. All present voting (AYE). Motion carried.

PUBLIC COMMENT

None

DISCUSSION ON REPLACEMENT GENERATOR BIDS FOR THE LAW ENFORCEMENT CENTER, AND POSSIBLE APPROVAL OF BIDDER CONTRACT

There were four (4) bidders, and all had the required documents, which included (1) Bid Bond, (2) Bid was signed, (3) Acknowledged Addendum's 1 & 2. The sealed bids were opened in order as follows at the bid opening at 3:30 p.m.:

- Northern Electric, Inc. - Base Bid: \$252,080.00 & Alternate Bid: \$253,500.00
- Van Ert Electric Company, Inc.- Base Bid: \$262,475.00 & Alternate Bid: \$270,788.00
- Eland Electric Corporation – Base Bid: \$246,803.00 & Alternate Bid: \$238,343.00
- Krueger Electric – Base Bid: \$232,893.00 & Alternate Bid: \$211,752.00

The base bid consisting of a new generator for the LEC and the Alternate bid was for a smaller generator to back-up the existing generator. It was asked of Musson what his thoughts were on the new replacement or adding to the existing generator and he told the committee that his discussions with Cottrell would be a new generator and the lowest bidder specifications of the Kohler generator was acceptable.

DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION TO FORWARD THE COMMITTEE'S RECOMMENDATION FOR APPROVAL OF THE REPLACEMENT GENERATOR COST TO THE FULL COUNTY BOARD

Motion by Lukas to approve the lowest bidder, Krueger Electric and forward on the recommendation to the full County Board for approval, second by Stamper. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON A REQUEST FROM THE SNOOP SHOP TO INSTALL A PHONE LINE

Motion by Shaffer to approve the Snoop Shop getting a phone line with the understanding that everything in the yard is cleaned up back to the state it was before the phone line was put in, second by Lukas. All present voting (AYE). Motion carried.

SET NEXT MEETING DATE AND POSSIBLE TOPICS

Next meeting date: None set at this time.

Possible Topics:

- Flag Pole Project
- Employee Resignation

It was discussed that the Job description be reviewed with Personnel, and possibly Sheriff and Justice. A date will be set with Personnel for this discussion as soon as possible.

ADJOURNMENT

Motion by Shaffer to adjourn the meeting, second by Stamper. All present voting AYE. Motion carried. Meeting adjourned at 4:45 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Building/Property meeting.