

COMMITTEE: BUILDING/PUBLIC PROPERTY
DATE: DECEMBER 19, 2024
TIME: 10:00 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 10:12 a.m.

ROLL CALL

Members Present: Decorah, Lukas, Miller, Weber, Skallerud (in place of Landru)

Absent: Landru

Others Present: Nora Matuszewski, Jeff Musson

APPROVE AGENDA

Motion by Weber to approve the agenda, second by Decorah. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE DECEMBER 12, 2024 PUBLIC PROPERTY/BUILDING MEETING

Motion by Miller to approve the minutes from the December 12, 2024 Public Property/Building meeting, second by Weber. All present voting AYE. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

BID OPENINGS FOR PARKING LOTS/SIDEWALKS; POSSIBLE ACTION (10:00A.M.)

No bids

DISCUSSION/ACTION WITH JEFF MUSSON AND TOM HOFFMAN ON FUTURE PROJECTS

Musson is working on structural projects and he designed a drop-down ceiling for the new addition and adjusted the room sizes. Door project – working to specify door hardware, access control and lockset, LaForce cannot provide it, so they took it out of the project and bid packets. The Sheriff residence will go out to bid in January or February.

There was a discussion about MTI being paid out of General Obligation Debt #1, which was the understanding of the Clerk.

MAINTENANCE UPDATES; POSSIBLE ACTIONS

None

BID OPENINGS FOR SECURITY DOORS; POSSIBLE ACTION (11:00 A.M.)

There were three (3) bids and Musson is looking for in all bids an acknowledgement of the addendum and the 8300 Schlage lock removed so, no bid on it.

1. Reese Group – Addendum acknowledged, note on the 302A Flush Doors and the 8300 Schlage lock taken out.
\$114,500

2. KSW – Addendum acknowledged, 8300 Schlage locks excluded from bid, based on bullet proof doors being flush.
\$112,124

3. Bolt Construction – Addendum acknowledged, submitted bid bond and certificate of insurance, 8300 Schlage locks excluded from bid.
\$129,540

The apparent low bidder is KSW. Musson will review the bids for consistency in bidding and get back to the contractors by Monday on a decision.

Motion by Weber to have Musson accept the lowest responsible bid, second by Decorah. All voting AYE. Motion carried.

POSSIBLE FUTURE AGENDA ITEMS

- Next meeting – December 30th, 2024 at 9:00 a.m.
- Gen Obligation Debt totals and where to distribute the projects by funding source
- Naunkca discussion on Doors
- ADRC payment for transition of phones
- Fair grounds discussion

ADJOURNMENT

Motion by Skallerud to adjourn, second by Miller. All present voting (AYE). Motion carried. Meeting adjourned at 11:25 a.m.