

Minutes of the Jail Construction ADHOC Committee

DATE: October 4, 2022

PRESENT: Laura Valenstein, Al Breu, David LaFontaine, Adam Fischer, Jake Hahn, John Hokamp

EXCUSED:

NOT Lee Thao

PRESENT:

OTHERS Quentin Ellis, Shawn Becker, Reuben VanTassel, Kelli Trzinski, Kurt Berner, Ed

PRESENT: Newton, Jeff Penzkover, Bill Clendenning, Dennis Polach, Ed Wagner, Phil Kalman, Jason Conrad, Lance Pliml, Peter Kastenholz, PaNyia Yang, Anthony Bastien, Ted Ashbeck, Heather Gehrt, Charlie Hoogesteger

LOCATION: Wood County Courthouse

1. Call to Order:

Supervisor Valenstein called the meeting to order at 10:25 a.m.

2. Review minutes of September 21, 2022:

Motion by LaFontaine, second by Hokamp to approve the minutes of the September 21, 2022 meeting as presented. Motion carried unanimously.

3. Review Jail Bids and Value Based Engineering with Samuels Group

Kurt Berner discussed jail bids, qualified vendors, and valued engineering. He also explained the next steps in the contract process. He stated letters of intent would go out to the lowest qualified bidders with contracts to follow. Kurt discussed the rebid process and coming back to the Committee with those bids.

Kurt and Reuben discussed when demolition would begin. Reuben stated the earliest would be the week of October 10, 2022, but thinks it will be most likely the week of October 17, 2022.

Motion by Breu, second by LaFontaine to set the limit to make change orders to \$100,000 for the facilities director. Valenstein-yes, Breu-yes, LaFontaine-yes, Hahn-yes, Hokamp-yes, Fischer-no

Motion by LaFontaine, second by Breu to approve alternative bid number seven in the amount of \$129,930 for snowmelt for zones D and E. Motion carried unanimously.

4. Discuss Saratoga Street Property:

The Committee discussed the Saratoga Street property. Kurt stated the house would most likely be used as an office provided it could be rezoned.

Motion by LaFontaine, second by Breu to negotiate for acquisition of the Saratoga Street property and allow the construction manager and staff to determine the best use of the property during the jail construction. Valenstein-yes, Breu-yes, LaFontaine-yes, Hahn-yes, Hokamp-yes, Fischer no.

5. Adjourn:

Meeting adjourned at 11:00 a.m. by Supervisor Valenstein.

Minutes taken by Wood County Sheriff's Department