

COMMITTEE REPORT

COMMITTEE: Special Law Enforcement & Courts
CHAIRPERSON: RJ Winkelhake, Chairman
DATE/TIME: October 11, 2016 @ 5:30 p.m.
LOCATION: County Board Room

PRESENT:

<input checked="" type="checkbox"/> RJ Winkelhake	<input type="checkbox"/> Gerald Bennett	<input checked="" type="checkbox"/> Don Zillig
<input checked="" type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Terry Stoffregen	
<input type="checkbox"/> Brandon Behlke	<input checked="" type="checkbox"/> Ron Smith	

A quorum was established.

Other Board Members:

Others: Dan Reimer and Sheriff Turner

1. **Citizens' Comments:** None
2. **New Business:**

Discussion and possible action to award a contract to _____ in the amount of \$ _____ for the Jo Daviess County Courthouse/Public Safety Building CCTV Improvements Project – The committee reviewed the six bids received for the JDC Courthouse/Public Safety Building CCTV (Security Cameras) Improvements Project. Low bid was submitted by Globalcom Technologies. \$25,000 was budgeted for the project, the base bid from Globalcom Technologies including \$5,000 contingency is \$22,425. The RFP asked for a base bid and a bid on nine alternates, Alternate number 9 is annual maintenance. If a contract is awarded to Globalcom with all nine alternates and engineering the total project cost will be \$71,445. Activity code 651 in the FY2016 General Capital Equipment Fund budget has funds appropriated for Countywide Security Projects. The Committee discussed the project budget worksheet and the possible allocation of \$25,000 from General Capital Equipment Fund (042) Activity Code 414, \$30,990 from General Capital Equipment Fund (042) Activity Code 651, \$2,165 from Sheriff's Forfeiture Fund (009), \$2,165 from JDC Sheriff DUI Fund (019), \$5,250 from Inmate Commissary Fund and \$5,875 from General Fund (001) Public Safety Building. **Bill Bingham made a motion to award a contract to Globalcom Technologies in the amount of \$60,320 for the Jo Daviess County Courthouse/Public Safety Building CCTV Improvements Project, and allowing an additional \$5,875 for an annual maintenance agreement to be paid from the following allocation:**

\$25,000 - General Capital Equipment Fund (042) activity code 414
\$30,990 - General Capital Equipment Fund (042) activity code 651
\$2,165 - Sheriff's Forfeiture Fund (009)
\$2,165 - JDC Sheriff DUI Fund (019)
\$5,250 - Inmate Commissary Fund (Engineering Fees)
\$5,875 – General Fund (001) Public Safety Building (Annual Maintenance Fee)

Seconded by Terry Stoffregen and motion passed.

3. **Citizens' Comments:** None
4. **Board Member Concerns:** None

Next regular meeting - Monday, October 17, 2016 @ 5:30 pm

Meeting adjourned at 6:14 p.m. following a motion by Don Zillig and a second by Terry Stoffregen.