

COMMITTEE REPORT

COMMITTEE: Special Law Enforcement & Courts
CHAIRPERSON: Bill Bingham, Vice-Chair
DATE/TIME: May 10, 2016 @ 6:00 p.m.
LOCATION: County Board Room

PRESENT:

<input 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 checked="" type="checkbox"/> Brandon Behlke	<input checked="" type="checkbox"/> Ron Smith	

Other Board Members:

Others: Kurt Karnstedt, Dan Reimer and Sheriff Turner

1. **Citizens' Comments:** None

2. **New Business:**

- a) Discussion and possible action to award a contract to _____ in the amount of \$ _____ for the Jo Daviess County Courthouse HVAC Improvements Project – Kurt Karnstedt, Mechanical Engineer, from Shive-Hattery, joined the meeting via conference call. Karnstedt discussed that three bids were received for the Courthouse HVAC Improvements Project and they were all over the amount budgeted for the project. Dan Reimer reviewed the project budget; \$125,000 was appropriated in the FY2016 General Capital Investment Fund budget for the purpose of making improvements to the Courthouse HVAC System. Reimer reviewed other costs which have either been paid or committed including engineering fees. If the low bid is accepted the total project cost would exceed \$150,000. Karnstedt discussed that it is his recommendation that Jo Daviess County reject all bids and rebid the project with alternates. The re-bid would include the base bid and three (3) alternate bids as follows: Alternate 1: Wireless thermostats with repeaters as required in lieu of electronic thermostats (add). Alternate 2: Control work associated with the hot water boiler and terminal heating devices, radiation, cabinet unit heaters, and unit heaters (add). Alternate 3: Reduce owner training to three five-hour sessions in lieu of the training specified (deduct). The Committee discussed that the project timeline would need to be revised. **Brandon Behlke made a motion to reject all bids received for the 2016 Jo Daviess County Courthouse HVAC Improvements Project. Seconded by Don Zillig and motion passed. Brandon Behlke made a motion to re-bid the 2016 Jo Daviess County Courthouse HVAC Improvements Project with a base bid and three (3) alternate bids as presented. Seconded by Terry Stoffregen and motion passed.**

3. **Citizens' Comments:** None

4. **Board Member Concerns:** None

Next regular meeting - Monday, May 16, 2016 @ 5:30 pm

Meeting adjourned at 6:34 p.m. following a motion by Terry Stoffregen and a second by Brandon Behlke.