

## COMMITTEE REPORT

**COMMITTEE:** Special Law Enforcement & Courts  
**CHAIRPERSON:** RJ Winkelhake, Chairman  
**DATE/TIME:** June 14, 2016 @ 6:04 p.m.  
**LOCATION:** County Board Room

**PRESENT:**

RJ Winkelhake  
 Bill Bingham  
 Brandon Behlke

Gerald Bennett  
 Terry Stoffregen  
 Ron Smith

Don Zillig

Other Board Members:

Others: Mary Althof, 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 – Dan Reimer, County Administrator reviewed that three bids were received in May for the Courthouse HVAC Improvements Project all three were over the \$125,000 amount that was appropriated in the FY2016 budget for this project. The Law & Courts Committee recommended that all bids be rejected and the project be rebid with alternates. The rebid included a base bid and four (4) alternate bids: 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- Reduced owner training (deduct); Alternate 4- Convert AHU 6 & 7; and \$5,000 contingency allowance. Reimer reviewed the project budget including costs which have either been paid or committed including engineering fees. The purpose of rebidding the project with alternates was to try and bring the project within budget by selecting a base bid with alternates. The recommendation from Kurt Karnstedt, Mechanical Engineer from Shive-Hattery is to award a contract to the low cost/responsible bidder Johnson Controls Inc. for the base bid, plus Alternate Bids #3 and #4, plus \$5,000 contingency. If this recommendation is accepted the contract amount would be \$90,588 and the goal of staying within budget would be accomplished, however it would not address Alternate Bid #2, a major component of the Project, which involves upgrading the current boilers, pumps, and hydronics and removal of the remaining, existing pneumatic control systems. The Engineers strongly encourage Jo Daviess County to consider Alternate Bid #2. The bid amount from Johnson Controls. Inc for Alternate Bid #2 is \$19,157. If the base bid, Alternate Bids #2, #3, and #4, and \$5,000 contingency allowance are awarded to Johnson Control the contract amount would be \$109,745, this amount would cause the overall project budget of \$125,000 to be exceeded by approximately \$8,625. If Alternate bid #2 was not awarded, maintenance repairs of at least \$2,500 would be required to the keep the system operational. The Committee discussed the possibility of transferring funds within the General Capital Investment Fund (042), with County Board approval, from activity code 651 to activity code 435 to cover the overage. Reimer reported that Karnstedt discussed his written recommendations earlier in the day with Sheriff Turner, John Meyerhofer and Ron Smith and as a result a resolution was drafted that included Alternate bid #2. **Brandon Behlke made a motion to award a contract to Johnson Controls, Inc. in the amount of \$109,745.00; this amount includes the base bid and Alternate Bids #2, #3 and #4 plus \$5,000.00 contingency allowance. Seconded by Don Zillig and motion passed. Brandon Behlke made a motion to**

**approve a Resolution to Award a Contract to Johnson Controls, Inc. for the JDC Courthouse HVAC Improvements Project and to Transfer Funds between Activity Codes in the General Capital Investment Budget. Seconded by Terry Stoffregen and motion passed.**

- b) Discussion and possible action to approve an Intergovernmental Cooperation Agreement between the City of Galena and Jo Daviess County for CodeRED Emergency Notification System – Reimer discussed that Intergovernmental Cooperation agreements with the City of Galena along and the Galena Territory Association are the first of several CodeRED agreements that will be coming forward from the various communities in Jo Daviess County. Reimer reported that the initial time period stated in the agreements was revised from a full year (June 1<sup>st</sup> to May 31<sup>st</sup>) to a partial year June 1<sup>st</sup> to April 11<sup>th</sup>. The reason for this revision is because the effective date of the contract that Jo Daviess County entered into with Emergency Communications Network, LLC is April 12<sup>th</sup> and could not be revised to the implementation date of June 1<sup>st</sup>. As a result, it is recommended that the initial cost to each of the entities be prorated, based on their sign up date, for the period ending April 11<sup>th</sup>. Beginning April 12, 2017 the full year rate would apply. In the agreement the initial first year cost to the Communities will be prorated and the amount in the agreement will be revised to reflect the proration. The agreement has a provision that in subsequent years, if the annual cost of the service agreement changes, the annual cost to each of the participating communities will be revised (increase/decrease) and adjusted accordingly. **Brandon Behlke made a motion to approve an Intergovernmental Cooperation Agreement between the City of Galena and Jo Daviess County for CodeRED Emergency Notification System. Seconded by Bill Bingham and motion passed.**
- c) Discussion and possible action to approve an Intergovernmental Cooperation Agreement between the Galena Territory Association and Jo Daviess County for CodeRED Emergency Notification System – **Don Zillig made a motion to approve an Intergovernmental Cooperation Agreement between the Galena Territory Association and Jo Daviess County for CodeRED Emergency Notification System. Seconded by Bill Bingham and motion passed. RJ Winkelhake abstained from the vote.**

**3. Citizens' Comments:** None

**4. Board Member Concerns:** Ron Smith commented that there will be more CodeRED Intergovernmental Cooperation Agreements coming to the committee as they are received from the various communities.

Next regular meeting - Monday, June 20, 2016 @ 5:30 pm

Meeting adjourned at 6:35 p.m. following a motion by Don Zillig and a second by Brandon Behlke.