

COMMITTEE REPORT

COMMITTEE: Special Law Enforcement & Courts
CHAIRPERSON: RJ Winkelhake
DATE/TIME: July 31, 2014 @ 5:00 p.m.
LOCATION: County Board Room

PRESENT:

Brandon Behlke
 Ron Smith
 RJ Winkelhake

Gerald Bennett
 Terry Stoffregen
 Bill Bingham

Don Zillig

Other Board Members: Rick Dittmar, John O'Boyle and Steve Rutz

Others: Dan Reimer, Sheriff Kevin Turner, Melisa Hammer, Patrick Lynch, Aaron Abt, Bill Kimbal and Andy Lewis

1. Citizens' Comments
2. Unfinished Business

- a. **Discussion and possible action regarding approval of design drawings and bid documents for the Jo Daviess County Courthouse Sidewalk & Drainage Project - Patrick Lynch, Civil Engineer, Shive-Hattery, Inc. - RJ Winkelhake** discussed that Shive-Hattery was hired to conduct an exterior maintenance study for the Jo Daviess County Courthouse and one of the life safety issues from the study was the Courthouse sidewalks and railings as well as Meeker Street drainage issue. Patrick Lynch, Civil Engineer from Shive Hattery, reviewed the design drawings, which includes three options that would comply with building code and the ADA (Americans Disability Act) for stairwells and railings. Lynch reviewed the bid documents. The estimated cost for the entire project including the three options and the curb and gutter, which the City of Galena will reimburse the County for, is approximately \$70,000.00. It was discussed that the railing on the south side of the parking lot was not identified in the original study. The estimated amount for the railing retro fit on the south side of the parking lot is approximately \$21,000. **Brandon Behlke made a motion to approve the design drawings and bid documents for the Jo Daviess County sidewalk and drainage project with the addition of chain link fabric on parking lot railing as alternate #3.**

Seconded by Don Zillig and motion passed. A project timeline was discussed, notice will be posted the week of August 11th, a mandatory pre-bid conference will be August 20th, bids due September 2nd, and bids will be considered by the County Board on September 9th. **Ron Smith made a motion to move design drawings and bid documents with alternate 1, 2 and 3 for the Jo Daviess Courthouse Sidewalk and Drainage Project to the County Board for approval. Seconded by Gerald Bennett and motion passed.**

- b. **Discussion and possible action regarding a purchase and license agreement with Spillman Technologies, Inc to purchase from Spillman licenses for certain Spillman software, professional services, third party hardware, first year maintenance service, and 4 years of prepaid maintenance services -** Sheriff Turner reviewed the proposed agreement with Spillman Technologies, Inc. Aaron Abt, ETSB Chairman, reviewed a cost analysis spreadsheet for the Spillman 911 software project and other annual costs associated with system maintenance for the years 2014 to 2020. The analysis included the proposed

amount of funding by agency for ETSB, Sheriff's Department and County) along with amounts that would need to be budgeted for in each year. The total estimated cost over the 7 year period is \$455,140. The total for the ETSB is \$294,158, the Sheriff \$25,983 and the County \$135,000. The County's portion shows a commitment of \$45,000 for years 3 years (2014 – 2016). Sheriff Turner discussed that in that time span there would be three years with a maintenance savings. Cory Taylor, Senior Field Sales Executive for Spillman Technologies, Inc informed Sheriff Turner that they will extend an \$8,000 discount if the County would agree at tonight's meeting on the purchase price and modules to be included in the agreement. The total cost of the proposed contract with Spillman is \$375,924; the \$8,000 discount would reduce the cost to \$367,924. **Brandon Behlke made a motion to approve the purchase and license agreement with Spillman Technologies, Inc. to purchase from Spillman, license for certain Spillman software, professional services, third party hardware, first year maintenance service and four years of prepaid maintenance services. Seconded by Don Zillig and motion passed.**

3. **New Business**
4. **Citizens' Comments**
5. **Board Member Concerns**

Meeting adjourned at 5:55 p.m. following a motion by Don Zillig and seconded by Terry Stoffregen. Motion passed.