

COMMITTEE REPORT

COMMITTEE: Special Law Enforcement & Courts
CHAIRPERSON: RJ Winkelhake
DATE/TIME: September 8, 2014 @ 4:00 p.m.
LOCATION: County Board Room

PRESENT:

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

Other Board Members: Steve McIntyre

Others: Dan Reimer, Sheriff Kevin Turner, Jeff Brown

RJ Winkelhake called the meeting to order at 4:09 pm.

1. Citizens' Comments

2. New Business

- a. Discussion and possible action regarding the award of a contract for the Jo Daviess County Courthouse Sidewalk, Drainage and Railing Improvement Project** – Dan Reimer reviewed the bid documents for the Courthouse Sidewalk, Drainage and Rail Improvement Project. Two of the three contractors who attended the mandatory pre-bid conference meeting on August 20th submitted bids. Bids were due on September 2nd. Jeff Brown, Architectural Designer, Shive Hattery reviewed the project specifications including the base bid and the three alternates. The base bid includes all work specified in the bid documents, on the Meeker Street side of the Courthouse, except the curb and gutter, and includes the sidewalk, railing, and roof drainage plus safety improvements on the south side of the Courthouse close to the flag pole. Bid alternate #1 is prefabricated panels on the parking lot railing, alternate #2 is curb and gutter along the Meeker Street side of the Courthouse and alternate #3 is chain link fabric on the parking lot railing. In a letter from Patrick Lynch, Shive Hattery recommended that Jo Daviess County award a contract to M&N Sproule Construction on the basis that they are low base bid at \$72,064. After speaking with Andy Lewis, Galena City Engineer concerning the curb and gutter portion of the project Shive Hattery recommends that the contract should include Alternate 2. **Ron Smith made a motion to approve a resolution to award a contract to M&N Sproule Construction for the Courthouse Sidewalk, Drainage and Railing Improvement Project to include the base bid of \$72,064, Alternate 2- \$10,664, and Alternate 3- \$32,064 for a total contract in the amount of \$114,792 and to pay expenses associated with said contract from the Contingency Fund (016). Seconded by Bill Bingham.** The Committee and Jeff Brown discussed the railing improvements associated with Alternate 1 and Alternate 3. The committee asked Jeff Brown if there were other possible options for the fence and railing along the parking lot. After considerable discussion **RJ Winkelhake called the motion for vote. The voice vote was 0 ayes, 5 nays the motion failed. Bill Bingham made a motion to approve a resolution to award a contract to M&N Sproule Construction for the Courthouse Sidewalk, Drainage and Railing Improvement Project to include the base bid of \$72,064 and Alternate 2- \$10,664 for a total contract in the amount of \$82,728 and to pay expenses**

associated with said contract from the Contingency Fund (016). Seconded by Bill Bingham. Motion passed 5 ayes, 0 nays. Don Zillig made a motion to rebid the railing improvements for the Courthouse parking lot and to request Shive Hattery to draft options for this portion of the project and to ask Shive Hattery to submit a cost proposal for the additional engineering work. Seconded by Bill Bingham. Motion passed 5 ayes, 0 nays.

3. Citizens' Comments

4. Board Member Concerns

Meeting adjourned at 5:20 p.m. following a motion by Ron Smith and seconded by Terry Stoffregen. Motion passed.