

Jefferson County Board Committee Minutes

April 14, 2015
Infrastructure Committee

1. **Call to order**

Meeting was called to order by Jones at 10:30 a.m.

2. **Roll call of Committee Members**

John Kannard, Russell Kutz, Mike Kelly, Richard Jones and Greg David

Others Present: Ben Wehmeier, County Administrator and Tammie Jaeger, Administrative Secretary and Bill Kern, Highway Commissioner.

3. **Certification of compliance with the Open Meetings Law**

Staff reported that the meeting agenda was properly noticed in compliance with the law.

4. **Review of the Agenda**

No changes were made

5. **Public Comment** None

6. **Approval of the April 1, 2015 Infrastructure Committee meeting minutes**

Motion by David; Second by Kannard to approve the April 1, 2015 Infrastructure Committee meeting minutes as presented. (Ayes -All) Motion Carried.

7. **Communications**

- RFP Bid Results & Proposals

8. **Discussion and possible action on proposals for architectural & engineering services for the Highway Department Satellite Facilities**

Wehmeier explained that an RFP was done for this project. Three bids were received. 1) Kueny Architects, \$23,500; 2) Angus Young, \$113,700; and 3) Barrientos \$80,700. Staff reviewed the bids and recommends Kueny Architects, LLC.

Motion by Kannard; Second by David to recommend Kueny Architects, LLC for both the Lake Mills and Concord satellite facilities in the amount of \$23,500. (Ayes-All) Motion carried.

9. **Potential items for the Committee's next meeting**

- Approval of the April 14, 2015 Infrastructure Committee minutes
- Update on new highway facility
- Update on the old highway facility
- City of Jefferson presentation of future concepts for the old highway facility
- Presentation – City of Jefferson future concepts for the old highway facility
- Discussion and possible action on charging a fee for the use of conference rooms
- Mark Miller & Terry Gard– Central Services Project

10. **Set next meeting date:**

- May 6, 2015 at 9:00 a.m. Room 112 with tour of MIS facility

11. **Adjourn**

David made a motion to adjourn; Second by Kelly at 10:47 a.m. Ayes – All (Motion Carried)