

Building and Grounds Committee

(Via Zoom Videoconference and Courthouse, Room 112)

MINUTES

Tuesday, April 12, 2022

1. **Call to Order**

Meeting was called to order by Payne at 5:00 p.m.

2. **Roll Call**

Members Present: Curtis Backlund, Roger Lindl, Laura Payne, Mary Roberts.

Absent: Greg David

Others Present: Ben Wehmeier, County Administrator; Amy Listle, Fair Park Director; Doug Beilke, Maas Bros. Construction.

Others Present via Videoconference: Sarana Stolar

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

Wehmeier 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. **Communications**

None

7. **Approval of the March 31, 2022 committee meeting minutes**

No action taken.

8. **Discussion and possible action on 2022 Capital Project Bids**

A draft Resolution – Awarding Bids for 2022 Capital Project – South Campus Improvements (Phase 2), Fair Park Improvements and Courthouse Judicial Entrance. Wehmeier reviewed the capital projects included in the resolution. The following lowest responsible bids are recommended: Maas Brothers Construction to hold contracts with General Construction – Maas Brothers Construction - \$596,900, Heating, ventilation, and air condition (HVAC) - Zsen Mechanical \$566,611, Electrical – Ready Electric \$449,545, Plumbing – North American Mechanical \$168,000. The Committee reviewed the bid submissions and recommended awarding the bids to the lowest responsible bidders above.

Motion by Backlund/Roberts to approve the Resolution - Awarding Bids for 2022 Capital Project – South Campus Improvements (Phase 2), Fair Park Improvements and Courthouse Judicial Entrance and forward it to the County Board for their consideration . Motion passed 4-0.

9. **Discussion and possible action on Stanley Security quote**

A draft Resolution – Awarding Contract to Stanley Security for Jail Security System Upgrades and Additions. The bid from Stanley Security for security upgrades is \$172,410. The Buildings and Grounds Committee reviewed and recommended to proceed forward with Stanley Security for security upgrades and to waive the bidding requirement due to the most effective option for the county. The County Administrator is authorized to enter into a contract with Stanley Security for \$172,410.

Motion by Backlund/Lindl to approve the Resolution – Awarding Contract to Stanley Security for Jail Security System Upgrades and Additions not to exceed \$200,000 and forward to the County Board for their consideration. Motion passed 4-0.

10. **Discuss future meeting schedule. Set next meeting dates:**

- County Board organizational meeting – April 19, 2022 at 4:00 p.m.
- Building and Grounds Committee – Tentative May 4th at 9:00 a.m.

11. **Discuss potential agenda items for the Committee's next meeting**

- a. Approval of March 31, 2022, Building and Grounds Committee meeting minutes
- b. Approval of April 12, 2022, Building and Grounds Committee meeting minutes

12. **Adjourn**

Motion by Lindl/Backlund to adjourn at 5:33 p.m.