DODGE COUNTY BUILDING COMMITTEE MINUTES

Administration Building, Room 1A 127 East Oak Street, Juneau, WI 53039

Date: January 9, 2020

Call to order: The meeting of the Dodge County Building Committee was called to order by Chairman Dennis Schmidt at 4:30 p.m. on January 9, 2020 in Room 1F & 1G of the Dodge County Administration Building with the following members present: **Dennis Schmidt, Cathy Houchin, Richard Fink, Mark Roesch, Kevin Burnett**

Roll Call and Non-Committee Member County Board Attendance: None

Also present: Russ Freber, Director of Physical Facilities; Phil McAleer, Assistant Director of Physical Facilities; Barb Brooks, Administrative Secretary; Jim Mielke, Dodge County Administrator; Dave Ehlinger, Director of Finance

Public Comment: None

Approval of the minutes from the December 5, 2019 meeting, and allow the Chairman to go out of order to efficiently conduct the meeting. A motion was made by Kevin Burnett and seconded by Mark Roesch. Motion carried.

Law Enforcement Center (J-Pod)

*Parking Lot Next to Law Enforcement Center

West Parking Lot is currently available for Abstract Employees. The question to the Committee is if we want to sell/lease the parking lot to them? Maintenance would maintain until the end of winter. Abstract would be responsible for maintaining after that.

*Trees at Law Enforcement Center

If we eliminated the stump removal from the quote Rocky's price would be cheaper than K $\&\ B.$

*Storage Trailer

We're getting a Semi trailer for overflow storage which will be located on the East side of the Courthouse parking lot. The trailer should be here this week.

*Angus Young Bids/New Schedule

Bids did not go out in November 2019. Bids will be opened on 1/30/20 at 2:00 p.m. County Board on 2/25/20 Start of Project, weather permitting, will be in March of 2020

Replace Two Transfer Switches on the Emergency Generator at the Dodge County Detention Facility a motion was made by Kevin Roesch and seconded by Cathy Houchin to send to Finance the use Jail Improvement Funds to purchase the transfer switches in the amount of up to \$50,000 for the Emergency Generator at the Dodge County Detention Facility.

Repair Transfer Switch for the Emergency Generator at the Dodge County Sheriff's Office the Building Committee directed the Director of Physical Facilities to repair the transfer switches.

Update Cost of Boiler Repairs at Henry Dodge Office Building \$4332.00 for the Control Panel/Labor, and \$1104.00 to replace leaking relief valve. Boiler is up and running.

Purchase of Commercial Pressure Washer we purchased a Hotsy pressure washer in the amount of \$5640.00. We will be able to pressure wash the buildings with this instead of hiring out. **Maintenance Operations Updates** some 2019 projects did not get completed.

2019 Budge Projection this will be discussed at the February meeting.

Review of Preliminary Year End – 2019 Budget we should have Carry Over Funds available. We will know more at the end of January.

Future Agenda Items Abstract Company/Parking Lot, 2019 Budget Projection, Update Jail Improvement Fund, Resolution for Project, Bids for Law Enforcement Center

Determine Next Meeting Date and Time Thursday February 6, 2020 at 4:30 p.m.

Adjournment:

There being no further business to come before this Committee, the meeting was adjourned by Chairman Dennis Schmidt at 5:35 p.m.

Respectfull	y submitted,	
Cathy Houd	chin, Secretary	
Disclaimer:	The above minutes may be approved	amended or corrected at the next committee meeting

SECTION 00 43 36 SUBCONTRACTORS LIST

GENERAL

A list of subcontractors will not be required to be submitted with the bid; however, the successful bidder(s) shall submit in writing the names of prospective subcontractors and material suppliers for the Owner's approval, as outlined in the Instructions to Bidders. The Owner will review, approve or disapprove all subcontractors for prime contractors.

Use subcontractors who have adequate numbers of skilled workman that are thoroughly trained and experienced in the necessary crafts and who are completely familiar with the specified requirements and the methods needed for proper performance of the Work.

SUBMITTAL

Each Prime Contractor shall submit a complete listing of subcontractors and product suppliers to be used, for each item specified in each section indicated below. Enter the contract amount included in base bid.

SUBCONTRACTOR / SUPPLIER

SECTION	NAME & CITY	BASE BID AMOUNT
3 - CONCRETE WORK	Capelle Bros. & Diedrich,	Inc Fond du Lac
4 - CONCRETE MASONRY	Capelle Bros. & Diedrich,	Inc.
4 - BRICK MASONRY	Capelle Bros. & Diedrich,	Inc.
5 - STRUCTURAL STEEL	Capelle Bros. & Diedrich,	Inc.
5 - STEEL JOISTS	N/A	
5 - METAL STUDS	Capelle Bros. & Diedrich,	Inc.
6 - FINISH CARPENTRY	JAK Enterprises (Casework)	- Little Chute - \$ 4,600.00
7 - ROOFING	Maly Roofing - Madison (A	lternate) - \$ 184,000.00
7 - SHEET MTL FLASHING	Maly Roofing - Madison (Al	lternate)
8 - ALUMINUM WINDOWS	Glacier Glass - Baraboo - S	7,900.00
9 - GYPSUM WALLBOARD	Capelle Bros. & Diedrich,	Inc.
9 - HARD TILE	Allowance	
9 - RESILIENT TILE	N/A	
9 - CARPETING	N/A	·
9 - PAINTING	Jim Diener Painting - Fond	du Lac - \$ 7,000.00

14 -ELEVATORS	N/A								
22 -PLUMBING	Ahern Gross Plumbing - Fond du Lac - \$ 59,000.00								
23 -MECHANICAL	Thermo Dynamics - Spring Green - \$ 126,500.00								
23 -CONTROLS	Thermo Dynamics								
26 -ELECTRICAL	KW Electric - Plymouth - \$ 116,000.00								

END OF SECTION

Total	Additional Toilet	Additional Data Room	Separation of Ammunition Storage	New Doors	Additional Wall	Cost Added During Design	Asbestos & Hazardous Waste Removal	Estimate by Others	Construction Contingency	Electrical	HVAC	Plumbing	Fire Protection	Porcelain Tile and Base (allowance)	Site Utilities	Chain-Link Fence & Bollards	Toilet Acc / Signage / Fire Extinguishers	Louvers Infill	Painting	Interior Finishes	Aluminum Entrance	Doors/Frames/Hardware	Casework	Masonry	Concrete Work	Demoltion	Waste Disposal	General Requirements	
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641,923.00	17,800.00	5,125.00	5,125.00	2,350.00	2,723.00		40,500.00		22,200.00	63,400.00	95,800.00	4,100.00	26,400.00		8,300.00		890.00		3,600.00	11,800.00		5,000.00	3,100.00	24,300.00	50,600.00	187,400.00	in demolition	61,410.00	AYA Cost Estimate
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(292,277.00)	17,800.00	5,125.00	5,125.00	2,350.00	2,723.00	100	(37,475.00)		22,200.00	(52,600.00)	(30,700.00)	(54,900.00)	(12,970.00)	(1,654.00)	(10,997.00)	(5,376.00)	(764.00)	(2,009.00)	(3,400.00)	11,800.00	(7,900.00)	(13,787.00)	(3,635.00)	(48,924.00)	(19,268.00)	4,756.00	(50,055.00)	(7,742.00)	Difference (Cost Estimate - Bid Day)

Note: 1. General Conditions Includes - Permit, Large Equipment, Trucking, Temporary Facilities, Small Tools, Supervision,