

DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: April 16, 2013

Call to order: The meeting was called to order by Chairman Mattson at 8:30 a.m. with the following members present: **Rodger Mattson, Clem Hoelzel, Ed Nelson, and Chester Caine**

Absent: Paul Marose

Also present: Russell Freber, Director of Physical Facilities; Phillip McAleer, Asst. Director of Physical Facilities; and Brenda Saugstad, Secretary.

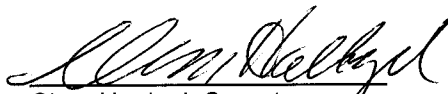
Russ Freber presented the architectural engineering consulting services proposal from Facility Engineering of Madison for the roofing project at the Henry Dodge Office Building. This proposal covers engineering services to complete the roofing project in one year versus the five year plan which is a substantial cost savings measure. The total fee for professional engineering services is \$47,950 itemized as follows:

Design and Construction Document Development-2013	\$21,875
Bidding or Negotiation Phase-2013	\$ 2,100
Construction Administration and Observation-2014	\$23,975

A motion was made by Caine and seconded by Hoelzel to accept the proposal from Facility Engineering in the amount of \$47,950 as presented. Motion carried.

Adjournment: There being no further business to come before this committee, a motion was made by Nelson and seconded by Hoelzel to adjourn the meeting at 8:40 a.m. Motion carried.

Respectfully submitted,


Clem Hoelzel, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.