DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: August 6, 2020

Call to order: The meeting of the Dodge County Building Committee was called to order by Chairman Dennis Schmidt at 5:00 p.m. on August 6, 2020 in the Auditorium of the Dodge County Administration Building with the following members present: **Dennis Schmidt, Richard Fink, Kevin Burnett, Robert Boelk and Cathy Houchin**

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; Kim Nass, Corporation Counsel

Public Comment None

Approval of the Minutes from July 9, 2020 and July 21, 2020 a motion was made by Kevin Burnett and seconded by Richard Fink. Motion carried.

Bids/Resolution for Caulking Project at the Dodge County Justice Facility Bids were received from Hometown Glass for $67,000 and Statz Restoration for $59,650. A motion was made by Kevin Burnett and seconded by Robert Boelk to hire Statz Restoration for the amount of $59,650. Motion carried. The Resolution was provided to the Committee.

Update on Sprinkler Head Replacement at the Dodge County Justice Facility All recalled sprinkler heads have been identified. We received a quote for $150,000. This will be put in the CIP for next years budget.

Fire Alarm Panel at the Dodge County Justice Facility Were waiting for a quote from KW Electric to upgrade the panel.

Road to Recovery Projects/Air Handler Units A motion was made by Robert Boelk and seconded by Kevin Burnett to send to County Board the three projects: Negative pressure cells at the Dodge County Justice Facility, Sheriff Office Communication Center Air Handler Unit, and GPS Ionization in County Buildings to be determined. Robert Boelk withdrew motion Kevin Burnett seconded. Motion withdrawn. A motion was made by Kevin Burnett and seconded by Richard Fink to approve grant projects yet to be determined, not to exceed the $1,463,699, and attach best available list. Motion carried. 3-2 Dennis Schmidt, Kevin Burnett, Richard Fink-yes. Robert Boelk and Cathy Houchin-no.

RFP's for Replacement of Dodge County Administration Building A/C Unit 2021 Angus Young had the lower bid of $8600. A motion was made by Robert Boelk and seconded by Kevin Burnett to approve Angus Young to prepare specifications for the Replacement of Dodge County Administration A/C Unit. Motion carried.

Coil Replacement Project Progress at the Dodge County Administration Building contracts have been sent to Johnson Controls, and as soon as they are signed we will move forward with the project.

Heat Exchanger at the Henry Dodge Office Building Asbestos has been removed, heat exchangers have been opened, boilers have been put back together, and next week we will start up the boilers.

Update on Offer to Purchase of the Old City Hall we have not received any information back.

Requisition to Replace Vacant Maintenance Mechanic Position This position was approved by Human Resources to keep open, and hire.

Other Maintenance Operations none additional at this time.

Future Agenda Items Discuss the hiring of Contractors for the County, Updates on current items.

Determine Next Meeting Thursday September 3, 2020 at 5:00 p.m.

Adjournment: There being no further business to come before this Committee, the meeting was adjourned by Chairman Dennis Schmidt at 6:07 p.m.

Respectfully submitted,

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Cathy Houchin, Secretary

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