

Special Building Committee Meeting
March 29, 2017

The Special Building Committee Meeting was called to order by Robert Keeney on Wednesday, March 29, 2017 at 1:00 p.m. in Room 266 of the Administration Building, 111 S. Jefferson Street, Lancaster, WI.

Open Meeting Certification: Linda K. Gebhard confirmed the agenda was posted in the Administration Building, Courthouse and posted on the County Web Site.

Members present: Dan Timmerman, Dale Hood, John Patcle, Gary Ranum, and Robert Keeney. Other County Board Members: Robert Scallon, Lester Jantzen, John Beinborn, Mark Stead, Dwight Nelson and Patricia Reynolds.

Department Heads present: Joyce Roling, Personnel Director, Nancy Scott, Finance Director, Nate Dreckman, Sheriff, Jack Johnson, Chief Deputy Sheriff, Ed Breitsbrecker, Fred Naatz, Social Services Director, Lori Reid, ADRC Director, Carol Schwartz, Orchard Manor Director. Ben Wood, Corporation Counsel and Brad Bierman, EPIC.

Construction Management Service of Proposed Facility: Draft AIA Documents C132 – 2009 Information was handed out to the committee from EPIC and The Samuels Group. The committee with Ben Wood, Corporation Counsel acting as the facilitator compiled a list of information that may have been missed throughout the building process or questions for each construction company that could be answered so the County can move forward with this building project at the Special County Board Meeting on April 6, 2017.

The list is as follows, *(these will be sent out to all the Board Members before the April 6, 2017 Special County Board meeting for all members to review):*

1. Reimbursables (breakdowns) totals
2. Breakdown of fees
3. Comfort level with time lines proposed by Potter Lawson
4. Willingness to negotiate contract
5. Have information on project budget

General consensus of the committee and other present was the county needs to move forward in selecting a Construction Manager. They decided that there each Construction Company would be given 15 minutes to speak and present their information and quotes. There would be a draw to see which company presented first. Then there would be time allotted for questions and answers. And then give each company time for rebuttal. All this would be done in open session so all can participate. The Department Heads who are involved in this building project were given the chance to submit concerns or question or comments that will be sent out in the County Board packets for all to review before the meeting.

The meeting was adjourned to the call of the Chair; Dan Timmerman made the motion, seconded by Gary Ranum. Motion carried