

DODGE COUNTY CLEARVIEW NORTH STUDY COMMITTEE

January 10, 2013 9:00 a.m.

Room 1A, Administration Building

127 E. Oak Street, Juneau 53039

Committee Chair Stousland called the meeting to order at 9:00 a.m. Members present: Schaefer, Stousland, Nelson, Frohling and Kottke. Others: County Administrator Jim Mielke, Clearview Administrator Jane Hooper; Russell Freber and Human Service Staff – Kathy Ryan, Alyssa Schultz, Representatives of Maas Brothers Construction and Bray Architects were also in attendance.

Motion by Nelson, 2nd by Schaefer to approve the meeting minutes of November 29, 2012. Motion carried.

Anthony Maas of Maas Brothers Construction provided a summary of the January 8th project bid opening. He has qualified the low bidders; however he noted there is additional follow-up related to sprinkler head requirements with the apparent low bid submitted by Monona Plumbing for Fire Protection. Additional information may be obtained either today or on Friday.

Motion by Frohling, 2nd by Schaefer to accept the base bid and submitted bid alternates for the following bid packages and authorize Maas Brothers Construction Inc. as construction manager to award contracts to the following:

- General Construction: \$1,592,500 Cardinal Construction Company, Fond du Lac
- Plumbing: \$274,400 Bohman & Vick Inc, Brookfield
- HVAC: \$756,600 Sure-Fire, Inc, Horicon
- Electric: \$1,050,100 KW Electric, Plymouth

Motion carried.

Anthony Maas also distributed an updated project budget summary which includes the recommended project bid awards. The project remains within the authorized budget of \$6.0 million.

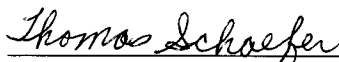
It was noted by both Bray Architects and Maas Brothers that a decision will need to be made regarding the status of the one-story building wing currently housing Unified Services, either leave the wing idle or raze. It is their opinion a decision should be made late Spring, or early Summer.

Consensus of the Committee to provide authorization to the Dodge County project team to make decisions related to project change orders; work within the established budget and to convey information to the Study Committee as needed.

A special meeting of the North Study Committee meeting is scheduled for 6:45 p.m. Tuesday January 15, 2013.

The next regular meeting of the Study Committee is scheduled for 9:00 a.m. March 7, 2013

Motion by Nelson, 2nd by Frohling to adjourn. Motion carried. Time 9:37 a.m.


Thomas Schaefer, Secretary