

**MINUTES**  
**WEDNESDAY, JULY 22, 2015, 9:00a.m.**  
**LAW ENFORCEMENT/JUDICIARY COMMITTEE OF OCONTO CO BOARD OF SUPERVISORS**  
**ROOM #1004 – 1ST FLOOR COURTHOUSE BLDG A**  
**301 WASHINGTON STREET, OCONTO WI 54153**

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(Draft Minutes – Not Approved by Committee)

COMMITTEE PRESENT: Paul Bednarik, Buzz Kamke, Dennis Kroll, Melissa Wellens  
COMMITTEE EXCUSED: Jerry Beekman

Others Present: Lee Rymer, County Board Chair; Kevin Hamann, Administrative Coordinator; Sheriff Jansen; Karen Lefevre, Sheriff Admin.; Carol Kopp, Jail Administrator; Deb Konitzer, Health Officer/Public Health Manager.

Joint Meeting Attendees: Law Enforcement Judiciary Committee (Bednarik, Kamke, Kroll, Wellens); Public Property Committee (Ballestad, Grady, Lacourciere, McMahon, Reinhart); Lee Rymer; Kevin Hamann, Kevin Noack, Maintenance Engineer; Kurt Berner, Samuel's Group; Tim Harmann, Samuels Group; Pat Scanlan, Oconto County Highway Department; Sheriff Jansen; Carol Kopp; Karen Lefevre; Kent Tempus, Oconto County Reporter.

1. Approval of Agenda
  - a. Change of Sequence  
Motion by Wellens/Kamke to move agenda item #5 to follow item #2. The motion was voted on and carried.
  - b. Removal of Items – None  
Motion by Bednarik/Wellens to approve agenda as amended. The motion was voted on and carried.
2. Approval of Minutes of Previous Meeting (07/08/15)  
Motion by Bednarik/Kamke to approve minutes of 07/08/15. The motion was voted on and carried.
5. Revision of the Oconto County Clean Air Ordinance  
Motion by Kamke/Wellens to recommend resolution to County Board. The motion was voted on and carried.
3. Communications - None
4. Meet with Public Property Committee at 9:15 a.m. – Update on Law Enforcement Center Project
  - a. Review and Recommendation on Law Enforcement Center Project Bids  
Kurt Berner provided information on bids received (see attached). Overall, bids came in over budget. Discussion on low number of bids received in some of the categories. Possible reasoning for low numbers: contractors schedules too busy to bid; some contractors couldn't meet bonding requirements.

Discussion on parking lot paving being done by Oconto County Highway Department. Pat Scanlan felt the highway department could do the complete prep work and paving on the Holy Trinity parking lot and the parking lot on Arbutus (former USDA site); and do the paving only for the LEC complex. Pat Scanlan will work with Samuels Group.

Discussion on ODIP plan. The state did approve our plan.

Kurt Berner proposed the following: Awarding contracts to Ostrenga Excavating Inc.; Foundation Service Corp; and Barley Trucking (those highlighted in red on chart); Accepting the bids highlighted in blue; and rebidding those categories highlighted in yellow.

Suggested timeline would be August 20<sup>th</sup> for rebid categories; hold a special Law Enforcement Committee meeting on August 26<sup>th</sup>; hold a special County Board meeting on August 27<sup>th</sup>.

Motion by Kamke/Wellens to award contracts to the categories in red and forward to County Board at their July 23, 2015 meeting; to accept bids highlighted in blue; and to rebid categories highlighted in yellow. The motion was voted on and carried.

6. Informational Items Only

Kevin Hamann advised resolution will be going to County Board regarding the contract with Samuels Group for reimbursables in the amount not to exceed \$353,000. This is for two years, 40/hours week of on-site staff. The two years timeframe could be reduced as project advances.

Kevin Hamann and Tim Harmann will be getting the building permit and delivering a check to the City of Oconto for \$259,500 on Thursday, July 23, 2015.

Joint meeting concluded at 10:27 a.m.

7. Set Next Meeting Date(s)

August 19, 2015 9 a.m. & August 21, 2015 1:00 p.m. for preliminary budgets; August 26, 2015 Special Meeting regarding LEC; September 9, 2015 9 a.m. regular monthly meeting.

8. Adjournment

Motion by Wellens/Kamke to adjourn. The motion was voted on and carried. Meeting adjourned at 10:30 a.m.

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Karen Lefevre, Recorder  
Date Posted: 07/15/15

Oconto County LEC Bid Summary

Date: 7/22/15

Bid Category	DESCRIPTION OF WORK	CONTRACTOR OR SUPPLIER	BID AMOUNT	BUDGET	DIFFERENCE	Alt No. 1	Alt No. 2	Alt No. 3	Alt No. 4	Alt No. 5	Alt No. 6	Alt No. 7	Alt No. 8	Alt No. 9	Alt No. 10
						ELIMINATE SNOW MELT SYSTEM	HIGH-PERFORMANCE COATINGS	ELIMINATE FINISH WORK IN KITCHEN & SUPPORTING AREAS	ELIMINATE CASEWORK, PARTITION PANEL, FINISHES Rm 1389	ELIMINATE CASEWORK, PARTITION PANEL, FINISHES Rm 1327	ELIMINATE EXTERIOR CANOPY AT VESTIBULE 1376	ELIMINATE DORM HOUSING C1, TOILET AREA C2, SHOWER AREA C3, JANITOR C4	PROVIDE SOUTHERN STEEL IN LIEU RR BRINK LOCKING SYST	REPAVING OF PARK LOT 4	PROVIDE FLOOD-TROL WITHIN MANUAL RESET
						BID	BID	BID	BID	BID	BID	BID	BID	BID	BID
2	EXISTING CONDITIONS	ALLOWANCE	49,354	49,354	0										
3	CONCRETE	FRANK ZEISE CONSTRUCTION	1,416,281	1,022,486	393,795										
4	MASONRY	WILLIAM HEIN CONSTRUCTION CO	4,598,000	4,306,207	291,793										
5A	METALS	NIMSGERN STEEL	831,480	865,171	(33,691)							(1,500)			
5B	METALS ERECTION	SPE INC	628,000	570,636	57,364							(2,500)			
6A	WOODS, PLASTICS AND COMPOSITES	FRANK ZEISE CONSTRUCTION	322,450	155,819	166,631			(100)	(1,100)	(416)					
6B	ARCHITECTURAL WOODWORK	LANGE BROTHERS	147,235	142,028	5,207				(3,330)	(1,350)					
7A	FLUID-APPLIED MEMBRANE AIR BARRIERS	PRO FOAMERS	62,430	98,856	(36,426)										
7B	ROOFING	PHD ROOF DOCTORS	526,600	645,422	(118,822)							(3,500)			
7C	METAL PANELS	MUZA SHEET METAL	148,446	218,946	(70,500)										
7D	JOINT SEALANTS	ALLOWANCE	48,000	48,000	0										
8A	DOORS, FRAMES & HARDWARE	BLOCK IRON	213,300	187,663	25,637										
8C	SECTIONAL DOORS	ALLOWANCE	11,000	11,000	0										
8D	SKYLIGHTS	SUPER SKY PRODUCTS ENTERPRISES	99,700	220,000	(120,300)										
8E	ALUMINUM ENTRANCES & STOREFRONT	OMNI GLASS	200,121	129,452	70,669										
9A	METAL STUDS AND DRYWALL	APPLETON LATHING	366,580	377,550	(10,970)										
9B	TILING	MACCO'S COMMERCIAL INTERIORS	33,382	45,296	(11,914)			(13,124)							(138)
9C	CEILINGS	VERHALEN COMMERCIAL INTERIORS	560,800	576,965	(16,165)			(29,876)	(4,000)	(4,333)		(14,574)			
9D	RESILIENT AND CARPET FLOORING	HJ MARTIN & SON	107,234	124,575	(17,341)				(3,800)	(8,000)					(3,860)
9E	TERRAZZO FLOORING	JOHNSON TERRAZZO	94,400	75,000	19,400										
9F	RESINOUS FLOORING	ALLOWANCE	47,000	47,000	0										
9G	ACCESS FLOORING	ALLOWANCE	12,000	12,000	0										
9H	PAINTING	KLEIN-DICKERT CO	192,135	397,891	(205,756)		14,057	(2,870)	(1,202)	(1,335)		(3,860)			
10A	MISCELLANEOUS SPECIALTIES	ALLOWANCE	19,793	19,793	0										
10B	VISUAL DISPLAY SURFACES	LAFORCE	7,637	7,450	187				(1,137)	(386)					
10C	SIGNAGE	ALLOWANCE	7,500	7,500	0										
10D	TOILET COMPARTMENTS	LAFORCE	8,323	8,100	223										
10 E	CHAIN LINK PARTITIONS	ALLOWANCE	13,693	13,693	0										
10F	FOLDING PANEL PARTITIONS	JWC BUILDING SPECIALTIES	16,997	17,500	(503)				(16,997)						
10G	TOILET ACCESSORIES	LAFORCE	9,440	9,800	(360)										(37)
10H	METAL LOCKERS	ALLOWANCE	20,500	20,500	0										
10I	FLAG POLE	LAFORCE	2,669	2,700	(31)										
11A	DETENTION EQUIPMENT	FABCOR INC	1,297,000	1,166,792	130,208							(16,000)	10,000		
11B	LAUNDRY EQUIPMENT	HERB FITZGERALD	59,700	50,000	9,700										
11C	FOODSERVICE EQUIPMENT	ALLOWANCE	135,000	135,000	0			(135,000)							
11D	BACKSTOPS AND BACKBOARD	ALLOWANCE	4,570	4,570	0										
21	FIRESUPPRESSION	SUMMIT CO	367,440	259,502	107,938										
22	PLUMBING	JOHNSON & JONET	1,689,000	1,445,156	243,844			(8,000)				(5,260)			28,000
23	HVAC	B & P MECHANICAL	2,633,000	3,009,987	(376,987)	(38,000)						(1,000)			
26, 27, 28	SAFETY & SECURITY	ELMSTAR ELECTRIC CORP	4,689,644	3,835,607	854,037	(10,344)		(23,935)		(575)		(400)			
32 A	EARTHWORK	OSTRENGA EXCAVATING, INC	587,393	535,865	51,528										
32B	AGGREGATE GEO-PIERS	FOUNDATION SERVICE CORP	1,050,000	850,000	200,000										
32C	ASPHALT PAVING	HIGHWAY DEPT IN LIEU OF NORTHEAST ASPHALT	257,780	363,103	(105,323)									(45,000)	
32D	EXTERIOR CONCRETE	ALLOWANCE	122,000	122,000	0										
32E	LANDSCAPING	NORTHEAST CONSTRUCTION AND LANDSCAPING	60,000	58,680	1,320										
33	SITE UTILITIES	BARLEY TRUCKING	411,094	383,456	27,638										
1	GENERAL CONDITIONS	MISC VENDORS	884,725	884,725	0	(48,344)	14,057	(212,905)	(31,566)	(16,395)	(7,500)	(41,269)	10,000	(45,000)	28,000
<b>TOTAL</b>			<b>25,070,826</b>	<b>23,538,796</b>	<b>1,532,030</b>	<b>(48,344)</b>	<b>14,057</b>	<b>(212,905)</b>	<b>(31,566)</b>	<b>(16,395)</b>	<b>(7,500)</b>	<b>(41,269)</b>	<b>10,000</b>	<b>(45,000)</b>	<b>28,000</b>
<b>CATEGORIES TO AWARD CONTRACTS</b>			At the July 24, 2105 County Board												
<b>CATEGORIES TO HOLD BIDS</b>			Award at Special August 27, 2015 County Board												
<b>CATEGORIES TO BE REBID</b>			Re-bid Due Aug. 20, Award at Aug. 27 Co. Board												
<b>1,593,070</b>			<b>(357,979)</b>												