

Iowa County Building Committee Minutes

Tuesday, September 30, 2008
Veterans Library, Courthouse

1. The meeting was called to order by Sup. Eric Anderson at 5:00 p.m.
2. Committee members present: Sups. Eric Anderson, Jacob W. (Bill) Ehr, John Lind and Phil Mrozinski. Absent/Excused: Sups. Ron Berg and Brad Wells.

Also present: Randy Terronez, County Administrator.

Also present via conference phone: Ron Mastalski (Strang), Kent Genter (Findorff), Matt Premo (Findorff), Mike Whaley (Findorff) and Fred Lind (Findorff).
3. A motion to approve certification of notice for this meeting was made by Sup. Bill Ehr second by Sup. Phil Mrozinski. Motion carried.
4. A motion to approve the agenda for this September 30, 2008 meeting was made by Sup. Phil Mrozinski second by Sup. Bill Ehr. Motion carried.
5. A motion to approve the minutes of September 25, 2008 meeting as distributed was made by Sup. Sup. Bill Ehr second by Sup. Phil Mrozinski. Motion carried.
6. Opportunity for members of the audience to address the committee: none.
7. Phone Conference call with Strang and Findorff

The purpose of the meeting was to receive a verbal analysis from the architect and construction management firm representatives on the project bids. Via conference phone call the following individuals participated in the discussion: Ron Mastalski (Strang), Kent Genter (Findorff), Matt Premo (Findorff), Mike Whaley (Findorff) and Fred Lind (Findorff).

Overall, the initial analysis shows that the project is under the project estimate.

Bids were reviewed and clarification was provided by the Committee on various issues.

Motion made by Sup. Bill Ehr seconded by Sup. John Lind to rebid Package 6B (Fire stopping and Joint Sealing) as recommended by the architect and construction management firm due to the sole bid being out of line with the estimate. Motion passed.

In regard to the Earthwork, the project budget has set aside \$214,000 for potential additional soil fill.

To the extent that a non-union contractor is awarded the bid, additional paperwork with the County will be necessary.

The five alternates were reviewed and Committee consensus was to recommend all alternates.

The architect and construction management firm will follow up with the issues identified at today's meeting and will be forwarding a written recommendation for this Thursday's Board meeting.

8. Next meeting: 6:00 p.m., October 16, 2008 at the County Board Room, Courthouse.

A motion to adjourn at 6:10 p.m. was made by Sup. Phil Mrozinski second by Sup. Bill Ehr Motion Carried.

Minutes by Randy Terronez, County Administrator