

Woodbury County Law Enforcement Center Authority

Minutes

December 6, 2022 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore

Staff: Karen James, Dennis Butler, Shane Albrecht, Baker Group, Kenny Schmitz, Building Services, Kevin Rost, Goldberg Group Architect

1. Motion by Moore, second by Wieck to approve the agenda. Carried 2-0
2. Motion by Wieck, second by Moore to approve the minutes of November 22, 2022 meeting. Carried 2-0
3. Motion by Wieck, second by Moore to approve claims totaling \$2,027,779.97. Carried 2-0
4. Dennis Butler gave a financial update.
5.
 - a. Motion by Wieck, second by Moore to approve Prime Contract Potential Change Order 014R2 – PR 09R Wall Panels for a total amount of \$43,514.00. Carried 2-0
 - b. Motion by Wieck, second by Moore to approve Prime Contract Potential Change Order 031R2 – PR 18 Relocating Condensing Units for no cost asking. Carried 2-0
 - c. Motion by Moore, second by Wieck to approve Prime Contract Potential Change Order 037R – PR 19 added chases in kitchen for a total amount of \$6,362.00. Carried 2-0
 - d. Motion by Wieck, second by Moore to approve Prime Contract Potential Change Order 038R – PR 21 28th Street pour back for a total amount of \$28,940.00 to be reimbursed by Woodbury County. Carried 2-0
 - e. Motion by Wieck, second by Moore to approve Prime Contract Potential Change Order 039 – PR 20 multi-purpose space for a total amount of \$6,529.00. Carried 2-0
 - f.&h. Motion by Moore, second by Wieck to approve Prime Contract Potential Change Orders 041 – PR 22 power data at housing and control and 043 – PR 24 power and data revisions for a total amount of \$13,361. Carried 2-0
 - g. Motion by Moore, second by Wieck to approve Prime Contract Potential Change Order 042R – RFI #243 utility trench bedding for a credit amount of \$7,650.00. Carried 2-0
 - i. Shane Albrecht, Baker Group discussed because of the need for an emergency decision, Chairman Wieck had already approved Prime Contract Potential Change Order 044-RFI #282 in the amount of \$11,265.00
6. Motion by Wieck, second by Moore to approve Prime Contract Change Order #010: PCCO 010. Carried 2-0
7. Motion by Wieck, second by Moore to approve Prime Contract Change Order # 011: PCCO 011. Carried 2-0

8. Shane Albrecht, Baker Group, Klay Kasik and Nathan Thege, Hausmann Construction, Kevin Rost, Goldberg Group Architect gave an update on the Woodbury County LEC Main Project.
9. Shane Albrecht, Baker Group gave an update on the 28E Road Project.
10. The LEC Authority is working on a Media Day at the Courthouse on December 21st.
11. Motion by Wieck, second by Moore to adjourn. Carried 2-0



Dan Moore, Secretary