

Woodbury County Law Enforcement Center Authority

Minutes

May 20, 2021 3:00 p.m.

Basement Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

Staff: Heather Satterwhite, Dennis Butler, Kenny Schmitz

Meeting was called to order at 3:00 p.m.

1. Motion by Wieck second by De Witt to approve agenda.
 - Order for Item #3 & #4 were switched around. and the authority changed the wording from Accept to Receive.
 - Motion by Moore second by De Witt to change the wording from Accept to Receive on Item #3. Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of the May 13, 2021 meeting. Carried 3-0
3. Shane with Baker Group discussed the main LEC bids that were received. Bid from Hausmann Construction for \$58,390,000 for a completion time of 19 months. They also included 4 alternates: County Attorney space (\$844,200), shelf space (\$165,300), secure fence for the judges (\$97,800), concrete parking lot (\$375,800).
Second bid received was from W.A. Klinger Construction for \$59,300,000 for a completion time of 21 months. They also had 4 alternates: County Attorney space (\$607,000), shelf space (\$117,000), secure fence for the judges (\$80,000), concrete parking lot (\$352,000).
Motion by De Witt to receive the bids second by Moore. Carried 3-0
4. Baker Group will make recommendations to the authority regarding the dollar amounts of the bids.
5. Baker Group and the GGA will review the bids. They will evaluate everything within the next week and present their recommendations to the authority. Bids are valid for 30 days.
Motion by De Witt second by Moore to schedule upcoming meeting for May 25 and May 27. Carried 3-0
6. Motion by Moore second by De Witt to approve the amended contract for GGA. Carried 3-0

7. Motion by Moore second by De Witt to approve the amended contract for Baker group.
Carried 3-0

8. The authority thanked Baker Group and GGA for the amended contracts and all their hard work towards the project.

Motion by De Witt, second by Moore to adjourn the meeting.



Dan Moore, Secretary