



Woodbury County Law Enforcement Center Authority

620 Douglas St., Room 104

Sioux City, Iowa 51101

712 – 279-6525

Ron Wieck - Chair

Dan Moore - Secretary

Rocky De Witt - Treasurer

Agenda

December 21, 2021 3:00 p.m.

First Floor Boardroom, County Courthouse

3:00 p.m. Call Meeting to Order

1. Approval of the agenda
2. Approval of the minutes of the December 7, 2021 meeting
3. Approval of claims
4. Update on Woodbury County LEC Main Project
5. Update on Woodbury County Site Development Package
6. Discussion on 28E Road Project
7. Discussion & Approval of Woodbury County LEC CCD 003 (Attached)
8. Commissioners concerns
9. Adjourn

ADJOURNMENT

Woodbury County Law Enforcement Center Authority

Minutes

December 7, 2021 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Rocky De Witt, Dan Moore

Staff: Dennis Butler, Shane Albrecht, Baker Group, Larry Goldberg, Goldberg Associates

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

1. Motion by De Witt, second by Moore to go into closed session per Iowa Code Section 21.5 (1) (c). Carried 3-0

Motion by De Witt, second by Moore to go out of closed session per Iowa Code Section 21.5 (1) (c). Carried 3-0

2. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0.
3. Motion by Wieck, second by De Witt to approve the minutes of the November 23, 2021 meeting. Carried 3-0.
4. Motion by Wieck, second by Moore to approve the claims totaling \$1,953,610.27, subject to receiving lien waivers from Hausmann Construction, Inc. Carried 3-0
5. Shane Albrecht, Baker Group gave an update on Woodbury County LEC Site Development package.
6. Shane Albrecht, Baker Group gave an update on Woodbury County LEC Main Project.
7. Dennis Butler, Woodbury County Finance Director, gave a presentation of monthly financial report for the month of November for all Authority funds.
8. No Commissioners concerns

Motion by Wieck, second by De Witt to adjourn.

Dan Moore, Secretary



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 12/21/2021 - 12/21/2021

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement Authority					
Ahlers & Cooney PC	4751-45-9111-000-61004	812751	Jail project - professional servic...	12/21/2021	955.50
			Office 45 - Law Enforcement Authority Total:		955.50
			Grand Total:		955.50

Report Summary**Fund Summary**

Fund	Expense Amount	Payment Amount
4751 - Justice Center Exempt Bonds	<u>955.50</u>	<u>0.00</u>
Grand Total:	955.50	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
4751-45-9111-000-61004	Misc/Admisnistration	<u>955.50</u>	<u>0.00</u>
Grand Total:		955.50	0.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4751-9111-MISC/ADMINISTRATION	<u>955.50</u>	<u>0.00</u>
Grand Total:	955.50	0.00

520 Francis Street, Suite 200C
Saint Joseph, Missouri, 64501
806-344-9879 | info@gga-pc.com
GoldbergArchitects.com



Construction Change Directive

PROJECT (Name and address):

Woodbury County Law Enforcement Center
3701 28th Street
Sioux City, Iowa 51105

DIRECTIVE NUMBER: 003

DATE: 12.15.21

CONTRACT FOR: Woodbury County Law Enforcement Center

CONTRACT DATE: 06.28.21

ARCHITECT'S PROJECT NUMBER: 16003-06

OWNER

ARCHITECT

CONTRACTOR

FIELD

OTHER

TO CONTRACTOR (Name and address):

Hausmann Construction, Inc.
2108 Taylor Avenue #850
Norfolk, Nebraska 68701

You are hereby directed to make the following change(s) in this Contract:
(Describe briefly any proposed changes or list any attached information in the alternative)
Proceed with the revisions as outlined in Proposal Request 02R.

PROPOSED ADJUSTMENTS

1. The proposed basis of adjustment to the Contract Sum or Guaranteed Maximum Price is:

- Lump Sum decreased of \$0.00
- Unit Price of \$ per
- As provided in Section 7.3.3 of AIA Document A201-2007
- As follows:

2. The Contract Time is proposed to (be adjusted). The proposed adjustment, if any, is (an increase of TBD days).

When signed by the Owner and Architect and received by the Contractor, this document becomes effective IMMEDIATELY as a Construction Change Directive (CCD), and the Contractor shall proceed with the change(s) described above.

Contractor signature indicates agreement with the proposed adjustments in Contract Sum and Contract Time set forth in this CCD.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Goldberg Group Architects, PC
ARCHITECT (Firm name)

Hausmann Construction
CONTRACTOR (Firm name)

Woodbury County LEC Authority
OWNER (Firm name)

520 Francis Street, St. Joseph, MO
ADDRESS

8885 Exec. Woods Dr., Lincoln, NE
ADDRESS

620 Douglas Street, Sioux City, IA
ADDRESS


BY (Signature)

BY (Signature)

BY (Signature)

Kevin Rost, AIA
(Typed name)

(Typed name)

Ron Wieck, LEC Authority Chair
(Typed name)

12.15.21
DATE

DATE

DATE