



## **2Woodbury 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

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### **Agenda**

March 29, 2022 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 March 1, 2022 meeting
3. Approval of claims
4. Discussion and approval of Ron Wieck and Kenny Schmitz trip to SteelCell of North America
5. Update on Woodbury County LEC Main project
6. Commissioners concerns
7. Adjourn

**ADJOURNMENT**

# *Woodbury County Law Enforcement Center Authority*

## **Minutes**

March 1, 2022 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

Staff: Karen James, Shane Albrecht, Baker Group, Dennis Butler, Kenny Schmitz

1. Motion by De Witt, second by Wieck to approve the agenda. Carried 2-0
2. Motion by De Witt, second by Wieck to approve the February 17, 2022 minutes. Carried 2-0  
Motion by Wieck, second by De Witt to approve the closed session minutes of the February 17, 2022 meeting. Carried 2-0
3. Motion by Wieck, second by De Witt to approve the claims totaling \$549.00. Carried 2-0  
Dennis Butler gave a two-month budget update.

4. Motion by Moore, second by De Witt to approve Prime Contract Potential Change Order #PR01, a credit to the Authority of \$11,309.00. Carried 3-0

Motion by Wieck, second by De Witt to approve Prime Contract Potential Change Order #PR03R2, revised access road connection through the Phase 2 building footprint for \$150,864.00. Carried 3-0

Motion by Wieck, second by De Witt to approve Prime Contract Potential Change Order for \$22,307.00 to add 3 light fixtures on the road. Carried 3-0

Motion by Wieck, second by De Witt to approve Prime Contract Potential Change Order #PR6R for \$92,934.88. Carried 3-0

Motion by Wieck, second by De Witt to approve Prime Contract Potential Change Order #PCO10 for \$56,610.00 for the Winkler Roofing claim. Carried 3-0

Motion by Wieck, second by De Witt to approve Prime Contract Potential Change Order #PCO 013 for a credit amount of \$56,619.00. Carried 3-0

Motion by Wieck, second by De Witt to approve Prime Contract Potential Change Order #PCO 015 for a credit amount of \$158,031.00. Carried 3-0

5. Shane Albrecht, Baker Group gave an update on the main Woodbury County LEC project.
6. Larry Goldberg, Goldberg Group Architect, gave an update on the master plan for the LEC project.
7. Motion by Wieck, second by De Witt to adjourn. Carried 3-0

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Dan Moore, Secretary



Woodbury County

# Expense Approval Report

By Segment (Select Below)

Post Dates 3/29/2022 - 3/29/2022

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
<b>Office: 45 - Law Enforcement Authority</b>					
Hausmann Construction, Inc.	4751-45-9111-000-61003	21-068-008	4751 - Jail project construction ...	03/29/2022	4,255,413.85
Hausmann Construction, Inc.	4751-45-9111-000-61003	21-068-009	4751 - Jail project construction ...	03/29/2022	4,333,747.05
Baker Group	4751-45-9111-000-61002	216549	4751 - Jail project - project man...	03/29/2022	50,000.00
Ahlers & Cooney PC	4751-45-9111-000-61004	818424	4751 - Jail project - professional...	03/29/2022	994.50
<b>Office 45 - Law Enforcement Authority Total:</b>					<b>8,640,155.40</b>
<b>Grand Total:</b>					<b>8,640,155.40</b>

**Report Summary****Fund Summary**

<b>Fund</b>	<b>Expense Amount</b>	<b>Payment Amount</b>
4751 - Justice Center Exempt Bonds	8,640,155.40	0.00
<b>Grand Total:</b>	<b>8,640,155.40</b>	<b>0.00</b>

**Account Summary**

<b>Account Number</b>	<b>Account Name</b>	<b>Expense Amount</b>	<b>Payment Amount</b>
4751-45-9111-000-61002	Project Management	50,000.00	0.00
4751-45-9111-000-61003	Construction	8,589,160.90	0.00
4751-45-9111-000-61004	Misc/Administration	994.50	0.00
<b>Grand Total:</b>		<b>8,640,155.40</b>	<b>0.00</b>

**Project Account Summary**

<b>Project Account Key</b>	<b>Expense Amount</b>	<b>Payment Amount</b>
4751-9111-CONSTRUCTION	8,589,160.90	0.00
4751-9111-MISC/ADMINISTRATION	994.50	0.00
4751-9111-PROJECT MANAGEMENT	50,000.00	0.00
<b>Grand Total:</b>	<b>8,640,155.40</b>	<b>0.00</b>