

Woodbury County Law Enforcement Center Authority

Minutes

April 14, 2023, 9:00 a.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Rocky De Witt

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

1. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of March 17, 2023 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve the claims totaling \$2,727,288.18. Carried 3-0
4. Dennis Butler, Finance Director, gave a financial update.
5. Shane Albrecht, Baker Group gave an update on the construction of the Woodbury County LEC Main Project.
6. Motion by Wieck, second by De Witt to vote on the Potential Change Orders separately. Carried 3-0

Motion by De Witt, second by Moore to approve Potential Change Order #034 total credit amount of \$8,242.00. Carried 3-0

Motion by De Witt, second by Moore to approve Potential Change Order #045 at no cost change. Carried 3-0

Motion by De Witt, second by Moore to approve Potential Change Order #052 total amount of \$3,850.00. Carried 3-0

Motion by De Witt, second by Moore to approve Potential Change Order #054 total amount of \$9,999.00. Carried 3-0

Motion by De Witt, second by Moore to approve Potential Change Order #060 total amount of \$927.00. Carried 3-0

7. Motion by De Witt, second by Moore to approve Prime Contract Change Order #014 (Includes PCOs d#034, #045, #052, #054 and #060). Carried 3-0

8. Motion by Wieck, second by De Witt to approve Baker Group Agreement Amendment #2.
Carried 3-0
9. Motion by De Witt, second by Moore to approve FiberComm Agreement. Carried 3-0
10. Shane Albrecht, Baker Group, Nathan Thege, Hausman Construction and Kevin Rost, Goldberg Group Architects gave information on Construction Change Directive #004.
11. Shane Albrecht, Baker Group, gave information on a visit from Director of Facilities for US Marshals Service to have a walk through the new Law Enforcement Center building.
12. Ernie Colt talked with the Authority regarding his concerns about visiting the new LEC site.

Shane Albrecht, Baker Group announced there will be a LEC Authority closed session meeting on April 28, 2023.

13. Motion by Wieck, second by Moore to adjourn. Carried 3-0



Dan Moore, Secretary