



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

June 28, 2021 2:00 p.m.

First Floor Boardroom, County Courthouse

2:00 p.m. Call Meeting to Order

1. Approval of the agenda
2. Approval of the minutes of the June 21, 2021 meeting
3. Approval of claims
4. Approval of resolution approving construction contract and bond for the construction of the Woodbury County Law Enforcement Center
5. Discussion and set a date for groundbreaking
6. Commissioners concerns

ADJOURNMENT

Woodbury County Law Enforcement Center Authority

Minutes

June 21, 2021 2:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

Staff: Karen James, Dennis Butler, Kenny Schmitz

Meeting was called to order at 2:00 p.m.

1. Motion by De Witt, second by Moore to approve agenda with amendment to item #5 to remove "and approval" from the agenda item. Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of the June 14, 2021 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve the claims totally \$354.00. Carried 3-0
4. Steve Schultz with Arthur J. Gallagher Risk Management Services recommends the LEC Authority provide Builder's Risk Insurance on the Law Enforcement Center project.
5. Shane Albrecht discussed the four alternates on the project.
 1. To finish the county attorney's space will be \$844,200.00
 2. Shell space for future storage will be \$165,300.00
 3. Secured parking on west side of building will be \$97,800.00
 4. To switch the parking lot to concrete vs asphalt will be \$375,800.00
6. Motion by De Witt, second by Moore to receive the Quality Assurance Questionnaire from Hausmann Constructions Inc. Carried 3-0

Motion by De Witt, second by Moore to receive two addendums to the Quality Assurance Questionnaire from Hausmann Constructions Inc. and questions and answers document developed by Kenny Schmitz, Building Services Director. Carried 3-0
7. Motion by De Witt, second by Moore to receive the subs and suppliers list. Carried 3-0
8. Will discuss and set a date of groundbreaking at the next LEC Authority meeting.
9. No Commissioners concerns.

Motion by De Witt, second by Moore to adjourn.

Dan Moore, Secretary



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 6/28/2021 - 6/28/2021

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement Authority					
Certified Testing Services Inc	4750-45-9111-000-61008	SC42360	Jail Project - Site prep testing	06/28/2021	6,116.00
			Office 45 - Law Enforcement Authority Total:		6,116.00
			Grand Total:		6,116.00

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
4750 - Construction Law Enforcement Authority	6,116.00	0.00
Grand Total:	6,116.00	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
4750-45-9111-000-61008	Site Prep - Testing	6,116.00	0.00
	Grand Total:	6,116.00	0.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4750-9111-SITE PREP TEST	6,116.00	0.00
	Grand Total:	6,116.00

ORIGINAL

ITEM TO INCLUDE ON AGENDA

WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY

- Resolution approving construction contract and bond for the construction of the Woodbury County Law Enforcement Center.

NOTICE MUST BE GIVEN PURSUANT TO CHAPTER 21, CODE
OF IOWA, AND THE LOCAL RULES OF THE AUTHORITY.

ORIGINAL

ITEM TO INCLUDE ON AGENDA

WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY

- Resolution approving construction contract and bond for the construction of the Woodbury County Law Enforcement Center.

NOTICE MUST BE GIVEN PURSUANT TO CHAPTER 21, CODE
OF IOWA, AND THE LOCAL RULES OF THE AUTHORITY.

_____, 2021

The Board of Commissioners of the Woodbury County Law Enforcement Center Authority met in _____ session, in the First Floor Supervisors' Board Room, Woodbury County Courthouse, 620 Douglas St., Room 105, Sioux City, Iowa, at _____.M., on the above date. There were present the following named Commissioners:

Absent: _____

Vacant: _____

* * * * *

Commissioner _____ introduced the following Resolution entitled "RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE WOODBURY COUNTY LAW ENFORCEMENT CENTER", and moved its adoption. Commissioner _____ seconded the motion to adopt. The roll was called, and the vote was:

AYES: _____

NAYS: _____

Whereupon, the Resolution was duly adopted as follows:

RESOLUTION APPROVING CONSTRUCTION CONTRACT
AND BOND FOR THE WOODBURY COUNTY LAW
ENFORCEMENT CENTER

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY:

That the construction contract and bond executed and insurance coverage for the construction of certain public improvements described in general as the Woodbury County Law Enforcement Center, and as described in detail in the plans and specifications heretofore approved, and which have been signed by the Chairperson and Secretary of the Board of Commissioners on behalf of the Authority be and the same are hereby approved as follows:

Contractor: _____ of _____

Amount of bid: _____

Bond surety: _____

Date of bond: _____

Portion of project: All construction work

PASSED AND APPROVED this _____ day of _____, 2021.

Chairperson, Board of Commissioners

ATTEST:

Secretary, Board of Commissioners

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned Secretary of the Board of Commissioners of the Woodbury County Law Enforcement Center Authority (“Authority”), do hereby certify that attached is a true and complete copy of the portion of the records of the Authority showing proceedings of the Board of Commissioners, and the same is a true and complete copy of the action taken by the Board of Commissioners with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board of Commissioners and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board of Commissioners (a copy of the face sheet of the agenda being attached hereto) pursuant to the local rules of the Board of Commissioners and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the Authority or the right of the individual named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board of Commissioners hereto affixed this _____ day of _____, 2021.

Secretary, Woodbury County Law Enforcement
Center Authority