



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

February 1, 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 January 20, 2022 meeting
3. Approval of claims
4. Discussion of Proposal Requests and Potential Change Orders for Woodbury County LEC main project
5. Update of the Woodbury County LEC main project
 - Gage Brothers Visit Summary
 - Progress on Site
6. Commissioners concerns
7. Adjourn

ADJOURNMENT

Woodbury County Law Enforcement Center Authority

Minutes

January 20, 2022 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Rocky De Witt, Dan Moore

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

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

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 the January 6, 2022 meeting. Carried 3-0.
3. Motion by De Witt, second by Moore to approve claims totaling \$3,158,113.89. Carried 3-0.
4. Shane Albrecht, Baker Group, gave an update on the PPRO5R discussion for the LEC project.
5. Motion by Wieck, second by De Witt to approve Prime Contract Change Order (PCCO) #003 – Pauly Jail Alternates for the LEC Prime Contract. Carried 3-0.
6. Shane Albrecht, Baker Group, would like to spend time at the next LEC Authority meeting to go through all the proposal requests.
5. Motion by De Witt, second by Moore to adjourn. Carried 3-0

Dan Moore, Secretary



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 2/1/2022 - 2/1/2022

| Vendor Name | Account Number | Payable Number | Description (Item) | Post Date | Amount |
|---|------------------------|----------------|--------------------------------------|------------|-------------------|
| Office: 45 - Law Enforcement Authority | | | | | |
| Baker Group | 4751-45-9111-000-61002 | 213947 | 4751 - Jail project - project man... | 02/01/2022 | 100,000.00 |
| Certified Testing Services Inc | 4751-45-9111-000-61006 | SC44201 | 4751 - Jail project testing | 02/01/2022 | 2,174.00 |
| Office 45 - Law Enforcement Authority Total: | | | | | 102,174.00 |
| Grand Total: | | | | | 102,174.00 |

Report Summary**Fund Summary**

| Fund | Expense Amount | Payment Amount |
|------------------------------------|-----------------------|-----------------------|
| 4751 - Justice Center Exempt Bonds | 102,174.00 | 0.00 |
| Grand Total: | 102,174.00 | 0.00 |

Account Summary

| Account Number | Account Name | Expense Amount | Payment Amount |
|------------------------|-----------------------|-----------------------|-----------------------|
| 4751-45-9111-000-61002 | Project Management | 100,000.00 | 0.00 |
| 4751-45-9111-000-61006 | Testing and Surveying | 2,174.00 | 0.00 |
| | Grand Total: | 102,174.00 | 0.00 |

Project Account Summary

| Project Account Key | Expense Amount | Payment Amount |
|------------------------------|-----------------------|-----------------------|
| 4751-9111-PROJECT MANAGEMENT | 100,000.00 | 0.00 |
| 4751-9111-TESTING AND SURVEY | 2,174.00 | 0.00 |
| | Grand Total: | 102,174.00 |

Proposal Request (PR) & Potential Change Order (PCO)
Woodbury County LEC

| Item | PCO No. | PCCO No. | CCD No. | PR No. | Potential Cost | Approved Cost | Contingency Balance |
|--|---------|----------|---------|--------|----------------|---------------|---------------------|
| Alternates #2 & #4 (Lower Level Shell Space & Switching Asphalt to Concrete Parking Lot) | 001 | 01 | | | | \$541,100.00 | |
| Alternates #1 & #3 (County Attorney space and Parking Lot Fence) | 002 | 02 | | | | \$941,904.81 | |
| Contingency Starting Balance | | | | | | | |
| | | | | | | | \$1,613,630.00 |
| Misc. VE items, added HVAC control valves, added roof ladders, dirt work credit | 003R | | | 01 | TBD | | |
| <i>Revised and is now PCO 07</i> | 004 | | | 03 | | | |
| <i>Deleted by Lisa Lauver via Procure</i> | 005 | | | 03 | | | |
| Added north drive lighting | 006 | | | 04 | (\$18,799.10) | | |
| Revisions to north drive and utilities | 007 | | | 03 | (\$182,500.05) | | |
| Revised foundations and walls, grading Coordination | 008 | | 01 | 05R | (\$711,743.60) | | |
| Added inmate comm devices and misc electrical revisions | 009 | | 02 | 06R | (\$92,934.88) | | |
| Winkler Roofing Material Cost Increase | 010 | | | | (\$169,562.47) | (\$56,610.00) | \$1,557,020.00 |
| Security Door Changes | 011 | | | | \$6,864.00 | | |
| Pauly Jail Alternates | 012 | 03 | | 08 | (\$35,633.00) | (\$35,633.00) | \$1,521,387.00 |
| Storm drain line revisions and removal of subsoil drainage | 013 | | | 07 | \$56,619.00 | | |
| Structural Beam and Shear Key Changes | | | 03 | 02 | | | |