

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

August 16, 2022 @ 3:30 p.m. First Floor Boardroom, County Courthouse

3:30 p.m. Call Meeting to Order

- 1. Approval of the agenda
- 2. Approval of the minutes of the August 2, 2022 meeting
- 3. Approval of claims
- 4. Financial update
- Approval of Prime Contract Potential Change Orders #004R2, #029, #030, #032
- 6. Approval of Furniture Procurement Policy Final Document
- 7. Update on the 28E Road Project
- 8. Update on the Woodbury County LEC Main Project
- 9. Discussion of Visitor Policy
- 10. Special Authority meeting on Tuesday 30, 2022
- 11. Commissioners concerns
- 12. Adjourn

ADJOURNMENT

Woodbury County Law Enforcement Center Authority

Minutes

August 2, 2022 3:30 p.m. First Floor Boardroom, County Courthouse

Attend	lance:
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Members: Ron Wieck, Dan Moore

Staff: Karen James, Shane Albrecht, Baker Group

- 1. Motion by Wieck, second by Moore to approve the agenda. Carried 2-0
- 2. Motion by Wieck, second by Moore to go into closed session Iowa Code 21.5 (1) (c). Carried 2-0

Motion by Wieck, second by Moore to go out of closed session Iowa Code 21.5 (1) (c). Carried 2-0

- 3. Motion by Wieck, second by Moore to approve the July 19, 2022 minutes. Carried 2-0
- 4. Motion by Wieck, second by Moore to approve claims totaling \$35,880.63. Carried 2-0
- 5. Shane Albrecht presented the financial update.
- 6. Motion by Moore, second by Wieck to approve Shane Albrecht's recommendation adopting the Furniture Procurement Policy with Attorney Maria Brownell's changes to the policy for the furniture only. Carried 2-0
- 7. Motion by Wieck, second by Moore to approve the draft Furniture Procurement Policy. Carried 2-0
- 8. Discussed meeting at the LEC jobsite for next Authority meeting on August 16, 2022 at 2:30 p.m.
- 9. No Commissioners concerns
- 10. Motion by Wieck, second by Moore to adjourn. Carried 2-0

Dan	Moore,	Secretary	



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 8/16/2022 - 8/16/2022

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement A	Authority				
Ahlers & Cooney PC	4751-45-9111-000-61004	827307	4751 - Jail project - profession	al08/16/2022	1,045.50
Certified Testing Services Inc	4751-45-9111-000-61006	SC44896	4751 - Jail project testing	08/16/2022	7,463.00
			Office 45	- Law Enforcement Authority Total:	8,508.50
				Grand Total:	8.508.50

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Expense Approval Report Post Dates: 8/16/2022 - 8/16/2022

Report Summary

Fund Summary

Fund		Expense Amount	Payment Amount
4751 - Justice Center Exempt B	onds	8,508.50	0.00
	Grand Total:	8,508.50	0.00
ļ	Account Summary		
Account Number	Account Name	Expense Amount	Payment Amount
4751-45-9111-000-61004	Misc/Admisnistration	1,045.50	0.00
4751-45-9111-000-61006	Testing and Surveying	7,463.00	0.00
	Grand Total:	8,508.50	0.00
Proje	ect Account Summary		
Project Account Key		Expense Amount	Payment Amount
4751-9111-MISC/ADMINISTRA	TION	1,045.50	0.00
4751-9111-TESTING AND SURV	'EY	7,463.00	0.00
	Grand Total:	8,508.50	0.00

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PCO #004R2

Printed On: 3/24/2022 03:58 PM

Hausmann Construction, Inc. 2108 Taylor Ave. #850 Norfolk, Nebraska 68701 Phone: (402) 371-8650 Fax: (402) 438-3235 Project: 21-068 - Woodbury County - Law Enforcement Center 3701 28th Street Sioux City, Iowa 51104

Prime Contract Potential Change Order #004R2: PCO 004R2 - PR 02 Revised

то:	Woodbury County Law Enforcement 620 Douglas Street Sioux City, Iowa 51105	FROM:	Hausmann Construction, Inc. 8885 Executive Woods Drive Lincoln, Nebraska 68512
PCO NUMBER/REVISION:	004R2 / 2	CONTRACT:	21-068 - Woodbury County - Law Enforcement Center
REQUEST RECEIVED FROM:	and agreement representations and description of the properties of the state of the	CREATED BY:	Klay Kasik (Hausmann Construction, Inc.)
STATUS:	Pending - In Review	CREATED DATE:	3/24/2022
REFERENCE:		PRIME CONTRACT CHANGE ORDER:	None
FIELD CHANGE:	No		process (## 1985) - 1 (1985) - 1
LOCATION:		ACCOUNTING METHOD:	Amount Based
SCHEDULE IMPACT:	им Минисков (10 минисков водого), обезоно стано постоя за престоят остовного подоводено в подоводено от вывости с от «Москов и на водина в научина	PAID IN FULL:	No
EXECUTED:	лового этом постоя по	SIGNED CHANGE ORDER RECEIVED DATE:	COMPANIENCE CONTROL CO
CONTROL CONTRO		TOTAL AMOUNT:	\$91,915.00

POTENTIAL CHANGE ORDER TITLE: PCO 004R2 - PR 02 Revised

CHANGE REASON: Change Proposal Request

POTENTIAL CHANGE ORDER DESCRIPTION: (The Contract Is Changed As Follows)

CE #PCO 004R2 - PR 02 Revised 2

PCO 004 REVISED is created to incorporate costs associated with PR 002 R1 as itemized within. Please review and return with approval. Note: A Construction Change Directive was issued on 12/22/2021 as CCD #003 and fully Executed on 01/04/2022.

EXTENT of Adjustment in the Contract Time - ADD 0 Days to Substantial Completion

This contemplates _5_ added calendar days for masonry installation

Clarifications of costing excluded below:

1. Credit for deduction of metal panel -HCl has presented a fair deduct following G&L being unable to substantiate costs.

ATTACHMENTS:

CO Back UP.pdf , _Kone.pdf , _PR 002 R - Alliant - 01-06-2022.pdf , _PR 002 R - G&L - No Cost - 01-06-2022.pdf , _PR 002 R - Ace Sign - 01-05-2022.pdf , _PR 002 R - Egger Steel - 12-27-2021.pdf , _Woodbury Co PR 02R.pdf



PCO #004R2

#	Description	Amount
1	Signage	\$(45.00)
2	Masonry	\$8,809.00
3	Steel Supply	\$48,150.00
4	Elevator	\$36,976.00
5	Steel Erection	\$7,460.00
6	Fee .	\$4,334.00
7	Bond & Insurance	\$911.00
8	Metal Panels	\$(14,680.00)
	Grand Total:	\$91,915.00

Kevin Rost (Goldberg Group Architects)

520 Francis Street Suite 200C St. Joseph, Missouri 64501

-DocuSigned by:

tenin Rost

SIGNATURE

8/9/2022

DATE

Woodbury County Law Enforcement

620 Douglas Street Sioux City, Iowa 51105

SIGNATURE

Hausmann Construction, Inc.

8885 Executive Woods Drive Lincoln, Nebraska 68512

--- DocuSigned by:

Steve Thiele

3/28/2022

DATE SIGNATURE

DATE



PCO #029

Hausmann Construction, Inc. 2108 Taylor Ave. #850 Norfolk, Nebraska 68701 Phone: (402) 371-8650 Fax: (402) 438-3235

Project: 21-068 - Woodbury County - Law Enforcement Center 3701 28th Street Sioux City, Iowa 51104

Prime Contract Potential Change Order #029: CE #PCO 029 - PR 16 - Electrical Revisions

TO:	Woodbury County Law Enforcement 620 Douglas Street Sioux City, Iowa 51105	FROM:	Hausmann Construction, Inc. 8885 Executive Woods Drive Lincoln, Nebraska 68512
PCO NUMBER/REVISION:	029 / 0	CONTRACT:	21-068 - Woodbury County - Law Enforcement Center
REQUEST RECEIVED FROM:		CREATED BY:	Nathan Thege (Hausmann Construction, Inc.)
STATUS:	Pending - In Review	CREATED DATE:	6/30/2022
REFERENCE:		PRIME CONTRACT CHANGE ORDER:	None
FIELD CHANGE:	No	unger er mengen er mannen gengen give engag egene genere er mengen mengen genere er mengen vir genere er egenem	
LOCATION:	Woodbury County LEC	ACCOUNTING METHOD:	Amount Based
SCHEDULE IMPACT:	Visited in Annie (1900) which the date of the control of the Annies of t	PAID IN FULL:	No
EXECUTED:	No ·	SIGNED CHANGE ORDER RECEIVED DATE:	-Mercendon au purce grand autoria de descripción de la grande de production de descripción de la constitución de la constitució
THE CONTRACTOR AND ADDRESS OF THE CONTRACTOR AND ADDRESS OF THE CONTRACTOR ADDRESS OF THE CONTRA		TOTAL AMOUNT:	\$16,611.00

POTENTIAL CHANGE ORDER TITLE: CE #PCO 029 - PR 16 - Electrical Revisions

CHANGE REASON: Design Development

POTENTIAL CHANGE ORDER DESCRIPTION: (The Contract Is Changed As Follows)

CE #PCO 029 - PR 16 - Electrical Revisions

PCO 029 is created to incorporate cost associated with PR 16 as itemized within. Please provide approval no later than 7/22/22.

ATTACHMENTS:

21-068 -CO BACK UP 6.30.22.pdf , Walsh - PR 16.pdf , Thompson - PR 16.pdf , Woodbury Co PR 16.pdf

#	Description	Amount
1	Added Data & Change IT Rack Outlets	\$14,454.00
2	Added Electric strike, fail safe module & DPS	\$1,210.00
3	Fee	\$783.00
4	Bond & Insurance	\$164.00
	Grand Total:	\$16,611.00

Kevin Rost (Goldberg Group Architects)

520 Francis Street Suite 200C St. Joseph, Missouri 64501

DocuSigned by:

kevin Rost -B8A4BCDF8BED4D9.

8/9/2022

DATE **SIGNATURE**

Woodbury County Law Enforcement

620 Douglas Street Sioux City, Iowa 51105 Hausmann Construction, Inc.

8885 Executive Woods Drive Lincoln, Nebraska 68512

-DocuSigned by:

Jesse Volpp

7/6/2022

DATE

SIGNATURE DATE SIGNATURE

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PCO #030

Project: 21-068 - Woodbury County - Law Enforcement Center 3701 28th Street Sioux City, Iowa 51104

Hausmann Construction, Inc. 2108 Taylor Ave. #850 Norfolk, Nebraska 68701 Phone: (402) 371-8650 Fax: (402) 438-3235

Prime Contract Potential Change Order #030: CE #PCO 030 - PR 17 Loading Dock Railing Changes

		<u> </u>	
TO:	Woodbury County Law Enforcement 620 Douglas Street Sioux City, Iowa 51105	FROM:	Hausmann Construction, Inc. 8885 Executive Woods Drive Lincoln, Nebraska 68512
PCO NUMBER/REVISION:	030 / 0	CONTRACT:	21-068 - Woodbury County - Law Enforcement Center
REQUEST RECEIVED FROM:		CREATED BY:	Nathan Thege (Hausmann Construction, Inc.)
STATUS:	Pending - In Review	CREATED DATE:	6/30/2022
REFERENCE:		PRIME CONTRACT CHANGE ORDER:	None
FIELD CHANGE:	No		
LOCATION:	Woodbury County LEC	ACCOUNTING METHOD:	Amount Based
SCHEDULE IMPACT:		PAID IN FULL:	No
EXECUTED:	No	SIGNED CHANGE ORDER RECEIVED DATE:	
		TOTAL AMOUNT:	\$0.00

POTENTIAL CHANGE ORDER TITLE: CE #PCO 030 - PR 17 Loading Dock Railing Changes

CHANGE REASON: Design Development

POTENTIAL CHANGE ORDER DESCRIPTION: (The Contract Is Changed As Follows)

CE #PCO 030 - PR 17 Loading Dock Railing Change

PCO 030 is created to incorporate costs associated with PR 17 as itemized within. Please provide approval of pricing no later than 7/22/22.

ATTACHMENTS:

21-068 -CO BACK UP 6.30.22.pdf , _Woodbury Co PR 17.pdf

#	Description	
1	Loading Dock Railing Change	\$0.00
2		\$0.00
3	Fee	\$0.00
4	Bond & Insurance	\$0.00
	Grand Total:	\$0.00

Kevin Rost (Goldberg Group Architects)

520 Francis Street Suite 200CSt. Joseph, Missouri 64501

DocuSigned by:

kevin Rost

7/7/2022

B8A4BCDF8BED4D9...

SIGNATURE

DATE

Woodbury County Law Enforcement

620 Douglas Street Sioux City, Iowa 51105

DocuSigned by:

Ron Wewk8/3/202

SIGNATURE DATE

Hausmann Construction, Inc.

8885 Executive Woods Drive Lincoln, Nebraska 68512

-DocuSigned by:

Klay Kasik

B96656CE885642A

7/1/2022

SIGNATURE

DATE

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Hausmann Construction, Inc.

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Printed On: 7/1/2022 01:08 PM

Approved By:





PCO #032

Hausmann Construction, Inc. 2108 Taylor Ave. #850 Norfolk, Nebraska 68701 Phone: (402) 371-8650 Fax: (402) 438-3235 Project: 21-068 - Woodbury County - Law Enforcement Center 3701 28th Street Sioux City, lowa 51104

Prime Contract Potential Change Order #032: CE #PCO 032 - RFI #211 - Beam Clip Connection Issue

то:	Woodbury County Law Enforcement 620 Douglas Street Sioux City, Iowa 51105	FROM:	Hausmann Construction, Inc. 8885 Executive Woods Drive Lincoln, Nebraska 68512
PCO NUMBER/REVISION:	032 / 0	CONTRACT:	21-068 - Woodbury County - Law Enforcement Center
REQUEST RECEIVED FROM:		CREATED BY:	Nathan Thege (Hausmann Construction, Inc.)
STATUS:	Pending - In Review	CREATED DATE:	7/7/2022
REFERENCE:	an out or an experience of the second depends in which and other soldies and depends out on the Park of the soldies and soldies are soldies and soldies and soldies and soldies are soldie	PRIME CONTRACT CHANGE ORDER:	None
FIELD CHANGE:	No	и тику учтанный винетин жалжада «Сендения и нада ставовый надваний добова и двойо с тавойо с двойо с двойо с	aka mendi Mandistaka, sahati sensi siti sembalan di sensi dan dan pengaban membanan pengaban pengaban dan membanan
LOCATION:	Woodbury County LEC	ACCOUNTING METHOD:	Amount Based
SCHEDULE IMPACT:	(CN-100TH) MAN (MICHAEL MAN AND AND AND AND AND AND AND AND AND A	PAID IN FULL:	No
EXECUTED:	No	SIGNED CHANGE ORDER RECEIVED DATE:	авини од вини, поливи пир 10 - ови сив 1 вини, и висти и пини пини вид се и деносто се бил надвина и получица со овисот вид
en errerent er sener errent errent errent errette er errette er	and the second s	TOTAL AMOUNT:	\$1,337.00

POTENTIAL CHANGE ORDER TITLE: CE #PCO 032 - RFI #211 - Beam Clip Connection Issue

CHANGE REASON: Design Development

POTENTIAL CHANGE ORDER DESCRIPTION: (The Contract Is Changed As Follows)

CE #PCO 032 - RFI #211 - Beam Clip To Embed Connection Issue

PCO 032 is created to incorporate the costs associated with RFI #211 as itemized within. Please provide approval no later than 8/5/22.

ATTACHMENTS:

Alliant - RFI 211.pdf , _21-068 -CO BACK UP 7.7.22.pdf , _RFI 211 - Confirming RFI - Beam Clip to Embed Connection Issue (Response).pdf

#	Description	Amount
1	Labor to cut beam clips down	\$1,260.00
2	Fee	\$63.00
3	Bond & Insurance	\$14.00
	Grand Total:	\$1,337.00

Kevin Rost (Goldberg Group Architects)

520 Francis Street Suite 200C St. Joseph, Missouri 64501

--DocuSigned by:

ELVIN ROST —B8A4BCDF8BED4D9

8/9/2022

SIGNATURE DATE

Woodbury County Law Enforcement

620 Douglas Street Sioux City, Iowa 51105 Hausmann Construction, Inc.

8885 Executive Woods Drive Lincoln, Nebraska 68512

----DocuSigned by:

Klay Kasik

7/11/2022

SIGNATURE DATE

— B96656CE885642A SIGNATURE

DATE

Hausmann Construction, Inc.

Page 1 of 1

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Printed On: 7/8/2022 02:01 PM



Woodbury County Law Enforcement Center Authority

Ron Wieck, Chair Dan Moore, Secretary Rocky DeWitt, Treasurer

Woodbury County Courthouse 620 Douglas Street, Room #104 Sioux City, Iowa 51101 712.279.6525

Furniture Procurement Policy

The following policy is intended to explain the procedures to be used by the Woodbury County Law Enforcement Authority ("Authority") for the purchase of furniture for the Woodbury County Law Enforcement Center. This policy is applicable to the procurement of all standalone furniture which shall not be integrated into the building or improvements at the Woodbury County Law Enforcement Center.

The Authority will establish and appoint a furniture team to review and make recommendations on all furniture purchase proposals.

The Authority will solicit vendor proposals for furniture product lines.

The Authority will hold fact-finding presentations with vendors and product lines.

The team will score the written furniture proposals and presentations.

Notwithstanding anything to the contrary in this policy, the Authority reserves the right to choose the State of Iowa or utilization of another governmental entity's contract for furniture, if deemed to be in the best interests of the public and offers the best procurement process. The Authority may request a recommendation from the furniture procurement team on whether a cooperative purchasing process through the State of Iowa offers the best value alternative.

The Authority will perform its due diligence in review of any contracts with furniture vendors to ensure compliance with any applicable local policies.

Under this policy, the Authority will not procure equipment. The Authority will establish a separate procurement policy for Fixtures and Equipment for the Law Enforcement Center.