

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

April 14, 2023, 9:00 a.m. First Floor Boardroom, County Courthouse

9:00 a.m. Call Meeting to Order

- 1. Approval of the agenda
- 2. Approval of the minutes of the March 17, 2023, meeting
- 3. Approval of claims
- 4. Financial Update
- 5. Construction update on Woodbury County LEC Main Project
- 6. Approval of Potential Change Orders: 034, 045, 052, 054, 060
- 7. Approval of Prime Contract Change Order 014 (includes PCOs 034, 045, 052, 054, 060)
- 8. Approval of Baker Group Agreement Amendment #2
- 9. Approval of FiberComm Agreement
- 10. Information on Construction Change Directive (CCD) #004
- 11. Information on visit from Director of Facilities for US Marshals Service.
- 12. Commissioners concerns
- 13. Adjourn

ADJOURNMENT