

NOTICE OF MEETING
PROPERTY COMMITTEE
October 2, 2018 - 4:30 PM
Law Enforcement Center
525 North 6th Street
Sheboygan, WI 53081
East Conference Room

Agenda

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes

Property Committee – Regular Meeting, September 4, 2018 @ 4:30 PM

Review and Approve Vouchers

Correspondence

Public Input and Comments on Agenda Items Limited to Two (2) Minutes

Building Services

- Consideration of Contingency Fund Request -
 - Law Enforcement Center Roof Repairs
 - Courthouse Maintenance Garage
- Consideration of Bid Award – Courthouse Maintenance Garage

Tour Combined Dispatch / Law Enforcement Center

Approval of Attendance at Other Meetings or Functions

Date / Time / Location of Next Meeting

Tuesday – October 16, 2018, 4:30 PM
Administration Building – Room 119
508 New York Avenue - Sheboygan, WI

Adjourn

Prepared by:
Gail Ulezelski
Recording Secretary

Steven Bauer
Committee Chairperson

NOTE: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate are asked to notify Gail Ulezelski at 920-459-4342 prior to the meeting so that accommodations may be arranged.

SHEBOYGAN COUNTY PROPERTY COMMITTEE MINUTES

University of Wisconsin Sheboygan
One University Drive
Sheboygan, WI
Acuity Technology Center - Room 1202

September 4, 2018

Called to Order: 4:30 pm

Adjourned: 4:55 pm

PRESENT: Steve Bauer, Chairperson, Brian Hibelink, Vice Chairperson; Henry Nelson, Secretary, Michael Ogea, Charlette Nennig, Members.

OTHERS PRESENT: Marc Aloisi, Beth Aloisi; William Dirienzo, University of Wisconsin – Sheboygan; Paul Pinkston, University of Wisconsin – Green Bay; Jim TeBeest, Gail Ulezelski, Building Services.

CALL TO ORDER

Called to order by Chairperson Bauer at 4:30 PM.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Posted August 29, 2018 at 3:50 PM.

APPROVAL OF MINUTES

Property Committee – Regular meeting, August 21, 2018 @ 4:30 PM – Moved by Supervisor Ogea/seconded by Supervisor Nelson to approve minutes as presented; motion carried.

REVIEW AND APPROVE VOUCHERS

Moved by Supervisor Nelson/seconded by Supervisor Hilbelink to approve vouchers as presented; motion carried.

CORRESPONDENCE

None.

PUBLIC INPUT AND COMMENTS

None.

UNIVERSITY OF WISCONSIN SHEBOYGAN

- Consideration of Prototype Solar System – Marc Aloisi, Boy Scout Troop 885 explained his plan to construct a prototype solar system on Campus grounds is flagged. He further indicated Paul Pinkston, Director of Facilities Planning and Management, UW – Green Bay approved the placement. Following discussion, moved by Supervisor Ogea/seconded by Supervisor Nelson to approve the project as presented; motion carried.

BUILDING SERVICES

- Consideration of Contingency Fund Request – Jim TeBeest, Director – Building Services explained the request is to transfer \$50,000 from Building Services contingency to Aging & Disability Resource Center structural account to replace carpet and ceiling tile in vacated Farm Service Agency (FSA) area and dedicated area for the relocation of the Veterans Service Department as soon as possible after the FSA vacates November 30, 2018. The 2019 5-Year Capital Plan request consists of carpet, paint and ceiling tile replacement in the remainder of the building. Following discussion, moved by Supervisor Ogea/seconded by Supervisor Hilbelink to approve the \$50,000 transfer; motion carried.

APPROVAL OF ATTENDANCE AT OTHER MEETINGS OR FUNCTIONS

None.

DATE / TIME / LOCATION OF NEXT MEETING

Tuesday – September 18, 2018 – 4:30 PM, Administration Building – Room 119, 508 New York Avenue - Sheboygan.

COMMITTEE PHOTO

ADJOURN

Moved by Supervisor Ogea/seconded by Supervisor Nelson to adjourn; motion carried.

Respectfully Submitted,

Gail Ulezelski
Recording Secretary

Henry Nelson
Secretary

2018 Fund Transfer

Department: Building Services

Date: October 2, 2018

I. Fund Transfer Request

From:	<u>Account #</u>	<u>Funds Available</u>
Operating Transfer From Building Services Contingency	103.533955	\$49,596
To:		
Law Enforcement Center Structural	106.532145	\$8,785
Total Request		\$8,785
CONTINGENCY ENDING BALANCE		\$40,811

This request is to transfer \$8,785 from Building Services contingency to Law Enforcement structural to apply waterproof coatings on open air inmate recreation area. The original roof is below a layer of concrete and is leaking after 37 years.



Jim TeBeest, Director - Building Services

2018 Fund Transfer

Department: Building Services

Date: October 2, 2018

I. Fund Transfer Request

From:	<u>Account #</u>	<u>Funds Available</u>
Operating Transfer From		
Building Services Contingency	103.533955	\$40,811
To:		
Courthouse		
Structural	103.532145	\$22,125
	Total Request	\$22,125
	CONTINGENCY ENDING BALANCE	\$18,686

This request is to transfer \$22,125 from Building Services contingency to Courthouse structural to supplement Courthouse Maintenance Garage project.



Jim TeBeest, Director - Building Services

Sheboygan County Garage

Sheboygan, WI

Abacus Architects, Inc. Proj. No. 2017-37

September 25, 2018

Bid Tabulation

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate #1</u>	<u>Unit Price #1</u>
A. Chappa Const.	\$415,250.	+\$5,325.	\$19. / cu.yd.
Altius Building Co.	\$398,000.	+\$5,400.	\$40. / cu.yd.
Badgerland Buildings	\$495,770.	+\$6,256.	\$20.88 / cu.yd.
Boldt Construction	\$496,400.	+\$5,700.	\$40. / cu.yd.
J.H. Hassinger	\$408,805.	+\$5,374.	\$55. / cu.yd.
Jos. Schmitt & Sons	\$406,600.	+\$3,950.	\$33. / cu.yd.
Mike Koenig Const.	\$389,125.	+\$5,065.	\$30. / cu.yd.

www.abacusarchitects.net