

LAW ENFORCEMENT CENTER CONSTRUCTION COMMITTEE

Tuesday, April 13, 2010

La Crosse County Administrative Center, Room 3220

4:00 P.M.

MEMBERS PRESENT: Vicki Burke, Jim Berns (4:04), Ray Ebert, Maureen Freedland, Beverly Mach, Joe Veenstra

MEMBERS EXCUSED: John Medinger

MEMBERS ABSENT: Ann Fisher

STAFF & GUESTS: Steve O'Malley, Andy Hudzinski, Jim Speropulos, Margaret Norden, Mary Powell, Elliott Levine, Nick Nichols, Paul Brummond, Bev Heebesch

CALL TO ORDER/ROLL CALL

Chair Vicki Burke called the meeting to order at 4:00 p.m.

PUBLIC COMMENT

None requested.

APPROVE MINUTES OF JANUARY 12, 2010

MOTION by Veenstra/Freedland to approve the Minutes of January 12, 2010. **Motion carried unanimously.** Berns, Medinger excused.

UPDATE ON LEC PROJECT, INCLUDING CHANGE ORDERS (IF ANY)

Jim Speropulos stated there were no change orders. He estimated completion by the end of the calendar year. He said they were able to shorten the previous completion date of March, 2011. Supervisor Ebert asked if all new furniture would be ordered, and Speropulos stated they would be ordering modular furniture to fit new offices, but existing filing cabinets and bookcases would be used.

FINANCIAL STATUS REPORT

Jim Speropulos reported that contingency stands at \$408,000. He expects that there will be more proposal requests when renovation of the existing building starts.

REPORT ON ARRA GRANT FOR SOLAR HOT WATER

Steve O'Malley reported that the County Board set aside \$150,000 for solar hot water. Nick Nichols and Brian Fukuda wrote the grant. The LEC qualified for \$100,000; the actual cost to the County is estimated at \$50,000. The plan is to bid both the LEC and Lakeview solar hot water systems at the same time. The design team is looking at locations to accommodate long-term maintenance and operation.

OPTIONS FOR FRONT ENTRANCE TO LEC

Paul Brummond presented three options for the front entrance of the LEC. The option of leaving it as it is would be the least costly and least disruptive. Discussion was held regarding aesthetics and cost. **MOTION** by Ebert/Veenstra to leave the existing entry. **Motion carried 5-1.** Berns opposed; Medinger excused; Fisher absent.

FUTURE AGENDA ITEMS

Concept of recognition plaque for the addition

Public art discussion

NEXT MEETING – MAY 11, 2010, AT 4:00 P.M.

ADJOURNMENT

MOTION by Veenstra/Mach to adjourn the meeting. **Motion carried unanimously.** Medinger excused; Fisher absent. The meeting adjourned at 4:36 p.m.

Approved, June 8, 2010, Margaret Norden, Recorder