

LAW ENFORCEMENT CENTER CONSTRUCTION COMMITTEE

Tuesday, February 15, 2011

Administrative Center, Room 3220

4:00 p.m.

MEMBERS PRESENT: Vicki Burke, Jim Berns, Ray Ebert, Maureen Freedland, Beverly Mach, John Medinger

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

STAFF & GUESTS: Steve O'Malley, Jim Speropulos, Margaret Norden, Mary Powell, Andy Hudzinski, Doris Daggett

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 11, 2011

MOTION by Berns/Freedland to approve the Minutes of January 11, 2011. **Motion carried unanimously.**

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

There were no change orders. Jim Speropulos reported that after the jail inspector does a final inspection, they will move female inmates the week of February 20, 2011.

FINANCIAL STATUS REPORT

Jim Speropulos reported on the contingency balance which stands at \$11,950. Steve O'Malley stated that after cost savings have been reconciled, the project will remain under budget. Discussion was held about the need for a waterproof sealant under the new chiller system, funds for bio-retention and landscaping, and minor issues that will arise after occupancy for four to six months.

DISCUSSION REGARDING PLAQUE FOR LEC

Jim Speropulos presented information on three plaque sizes that are available and cost of each: 18x24 - \$1,100; 20x30 - \$1,500; 24x36 - \$2,200. He suggested a larger size could better accommodate all the information. The consensus of the committee was to place the new plaque next to the original building plaque, and have a similar size and appearance.

DISCUSSION REGARDING OFFICIAL OPENING

Consensus of the committee was to hold the opening on a weekday evening the end of May or beginning of June, perhaps to coincide with a County Board meeting date.

DISCUSSION REGARDING PUBLIC ART

Andy Hudzinski had a video display of the Murphy Library collection of photographs of previous courthouse buildings dating back to 1851, and the previous jail building. Three of the courthouse buildings and the old jail were razed. Murphy Library did not provide a cost quote on duplicating photos, which would depend on the size requested. The total cost would also have to include framing. The March 8, 2011, meeting will be held at the LEC to determine where photos could be placed, which will have a bearing on the number and size required.

FUTURE AGENDA ITEMS

Tour of LEC to locate potential display space

NEXT MEETING: MARCH 8, 2011, AT LEC BUILDING

ADJOURNMENT

MOTION by Mach/Freedland to adjourn the meeting. **Motion carried unanimously.** The meeting adjourned at 4:50 p.m.

Approved, April 5, 2011, Margaret Norden, Recorder