

UNOFFICIAL MINUTES – SUBJECT TO CORRECTIONS
LYON COUNTY BOARD OF COMMISSIONERS
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
June 5, 2008

10:30 AM - Meeting called to order by Chairman Goodenow. Members present: Fenske, Ritter, Goodenow, Nelson, Stensrud, and County Administrator Stomberg,

Members Absent: Attorney Maes and Auditor/Treasurer Van Overbeke.

Pledge of Allegiance to the Flag.

Approve Agenda

Stensrud moved, seconded by Ritter to approve agenda. All voted in favor.

The Board interviewed Seth Greenwood for the Public Works Director / County Engineer Position.

11:30 – 12:00 Meeting Recessed
12:00 – Meeting Called Back to Order

The Board interviewed Steve Kubista for the Public Works Director / County Engineer Position.

12:55 Meeting Recessed
1:12 Meeting Called Back to Order

The Board interviewed Steven Lang for the Public Works Director / County Engineer Position.

The Board interviewed Lee Amundson for the Public Works Director / County Engineer Position.

The Board discussed reference checks. Goodenow – Is there someone in the list that you don't think it is necessary? I feel we need the input of the staff. Fenske – If there are two are we going to go for a second interview? Stomberg – There input is unanimous. Goodenow – I think we got five really good ones. Nelson – We could submit a ballot too. Goodenow – Do you want to rank them or do a yes or no? Ritter – Rank them. Discussion.

2:50 Break
3:20 Meeting Called Back to Order

Bid Consideration for Lyon County Jail Project

Fillippi – We did bid this out with five alternates in place. Goodenow – There are one or two that have one bidder are you recommending that we look for additional bids. Fillippi – We didn't receive a bid on the elevator. Nelson – Is that still an estimate? Fillippi – Our original estimate was about \$60,000. I talked to Minnesota Elevator they said it was about \$80,000 to \$85,000 now. Goodenow – And the rest of them standard door frames and hardware is that just a judgment call? Fillippi – Yes if it fits the estimate. Alternate number two, Bisbees was the low bid for that. There is a \$25,800 deduct. We have called all the contractors listed. We have plugged in the numbers. Number 27 he forgot to list sales tax on the bid form. I'm anticipating it will be around \$7,000 to \$8,000. Going back to first page our DD estimate the change is about \$24,000 by using alternate number 2. I feel pretty good about these numbers. Also, two that are not included in the 25 estimate. I have listed alternate number 1 number 2 is already incorporated into the low bid. I want to talk through the different scenarios. Goodenow – To what degree do we need to make a decision today? Discussion. Fillippi – Alternate number 1 is a preaction system. This system provides two means of safety before water hits that space. It is basically another means of safety. Stomberg – This would only be in the dispatch area right? It wouldn't automatically activate it. Discussion. Fillippi – If you took the preaction out it is a deduct. This is in the bid. Nelson – It only goes to that control room? Fillippi – There is one in the mechanical control room. Alternate number 3 is a lightning protection system. It provides for a series of lighting poles around the building and a loop system. Does not necessarily protect the equipment. Goodenow – We don't currently have a system? Stomberg – There will be on the communication tower? Discussion. Fillippi – Alternate number four is aluminum feeders. They are some big diameter wires. If you accepted use of aluminum instead of copper there is a savings of \$8,261.00. Goodenow – These are basically permanent connections. Discussion. Fillippi – Lug tightness and oxidization. Discussion. Fillippi – Alternate number 5 the screen wall is a metal enclosure. Discussion. Ritter – We could wait until this is about ready to open the doors to do this? Johnson - You probably could. Discussion. Johnson – Lets deal with the screening at a later time when we have more information. Fenske – Fillippi you need to know about 1, 3 and 4. Nelson – That \$25,800 is a deduct that is already there? Fillippi – Yes that it is there. Nelson – Do you need dollar amount or alternate numbers? Goodenow – I was thinking alternate 1, 3, 4 and 5 and then we'll be clear on what our motion is.

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LYON COUNTY JAIL BUDGET 6-5-08
 Alternate 2 Included

CATEGORY	Current Total	Alternate	Alternate	Alternate	Alternate
		#1 Preaction System	#3 Lightning Protection	#4 Aluminum Feeders	#5 Screen Wall
CATEGORY 01 - EARTHWORK/UTILITIES	D & G Excavating, Inc.	244,484.00			
CATEGORY 02 - CONCRETE	Sussner Construction, Inc.	186,400.00			
CATEGORY 03 - PRECAST CONCRETE	Wells Concrete, Inc.	986,741.00			
CATEGORY 04 - MASONRY	Johnson Nelson Masonry	787,600.00			
CATEGORY 05 - CARPENTRY	Doom & Cuyppers, Inc.	283,236.00			(8,495.00)
CATEGORY 06 - CASEWORK	R & S Casework	50,000.00			
CATEGORY 07 - ROOFING	Herzog Roofing	143,640.00			(1,600.00)
CATEGORY 08 - JOINT SEALANTS	A J Spanjers	77,675.00			
CATEGORY 9 - STANDARD DOORS/FRAMES/HARDWARE	Kendell Doors & Hardware	47,988.00			
CATEGORY 10 - ALUMINUM WINDOWS & GLAZING	Total Glass-Lock, Inc.	69,818.00			
CATEGORY 11 - SKYLIGHTS	W L Hall	17,214.00			
CATEGORY 12 - GYPSUM BOARD	R & H Drywall, Inc.	146,780.00			
CATEGORY 13 - TILE	Jerry's Tile Service, Inc.	17,600.00			
CATEGORY 14 - ACOUSTICAL TREATMENTS	Mad Dog Interiors	21,000.00			
CATEGORY 15 - FLOORING	Multiple Concepts, Interiors	42,939.00			
CATEGORY 16 - PAINTING	Steinbrecher Paint Inc.	126,000.00			(300.00)
CATEGORY 17 - COATINGS	Prime Coat Coating Systems	53,752.00			
CATEGORY 18 - DETENTION EQUIPMENT	Chief Industries	622,762.00			
CATEGORY 19 - ELEVATOR	BUDGET	85,000.00			
CATEGORY 20 - FIRE PROTECTION	Summit Fire Protection	178,210.00	(10,500.00)		
CATEGORY 21 & 22 - MECHANICAL/PLUMBING & HVAC	Bisbee Plumbing & Heating	1,496,505.00			
Alternate 2	Bisbee Plumbing & Heating	-25,800.00			
CATEGORY 23 - CONTROLS	Johnson Controls, Inc.	134,559.00			
CATEGORY 24 - TESTING/ADJUSTING & BALANCING	Balancing Professionals, Inc.	21,588.00			
CATEGORY 25 - ELECTRICAL	Fulda Electric Service, Inc.	1,160,000.00		17,188.00	(8,261.00)
CATEGORY 26 - COMMUNICATIONS	Technology Cabling	44,000.00			
CATEGORY 27 - SECURITY ELECTRONICS	Metroplex Control Systems	418,357.00			
Sub Total Construction		7,438,048.00	(10,500.00)	17,188.00	(8,261.00)
GENERAL CONDITIONS		550,000.00			
Sub Total w/General Conditions		7,988,048.00			
Contingency 3%		223,141.44			
Sub Total		8,211,189.44			
Construction Management Fee		217,000.00			
Architect Fee 8.25%		682,000.00			
Project Cost		9,110,189.44			
Sales Tax Rebate (taken from contractor bid form)		-185,885.09			
PROJECT TOTAL		8,924,304.35			
DD Estimate 2-5-08		8,899,628.83			
CHANGE FROM DD ESTIMATE		24,675.52			

Project total includes the following items above the 2-05-08 DD Estimate Scope.

- A. Complete remodel of Seg Unit.
- B. Replacement of existing controls.
- C. Additional square footage for Work Release Entrance.
- D. Boiler/Heat Exchanger VE line item.

Nelson moved, seconded by Fenske to not accept alternate number 1. All voted in favor.

Goodenow – Alternate two is to accept alternate two and we will eliminate a valve. Fenske moved, seconded by Stensrud to accept alternate number two. All voted in favor.

Stensrud moved, seconded by Ritter to not accept alternate three. All voted in favor.

Goodenow – If we say yes it would put in aluminum wire. Ritter moved, to approve alternate four.
 Goodenow – Having failed to have a second is there an alternate motion. Stensrud moved, seconded by Fenske to say no to alternative four.

Voting in Favor: Stensrud, Goodenow, Nelson, Fenske
 Opposed – Ritter
 Motion carried 4 to 1.

Goodenow – If we say yes we will not do the screen wall at this time but we can do it as a change order later. Fenske moved, seconded by Ritter to accept alternate number 5. All voted in favor.

Fillippi – By removing alternate number 5 the project total would be \$8,913,909.35. The kitchen equipment is out. Johnson – I cannot let the meeting pass without complementing Contegriety.
 Goodenow – Now we are being asked if we are willing to accept. Fenske – Just for reassurance you have checked with all the contractors and you feel they are all competent and solid. Fillippi – Some with the real big spread say there are comfortable and they will all be backed up with a bond. Ritter – 20% of project is local contractors. When will it start end of June? Fillippi – Yes. We will get a preconstruction meeting going. Ritter – It will be in by Christmas of 09? Discussion.
 Nelson – I think we had Wells for the public works. Discussion. Nelson – Do you feel the contingency is big enough? Fillippi – The one unknown is the remodel portion. Johnson – Some of the areas you cannot get at. We will have shop drawings and have a meeting with Marks and staff. There will be a little shifting around of dollars. Ritter – You will give us an update at least once a month. Fillippi – Yes.

Ritter moved, seconded by Stensrud to accept the bids for categories 1 through 27 with the exception of 19, the elevator, and authorizing to move forward with bids on 19. All voted in favor.

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Stensrud moved, seconded by Ritter to adjourn until Thursday June 12 at 8:30 a.m.
All voted in favor.

Mark S. Goodenow, Chairman

Attest: Loren Stomberg
Lyon County Administrator