PROPERTY AND INSURANCE COMMITTEE April 21, 2009

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Thursday, April 21, 2009 at 8:30 AM in the County Boardroom, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present:

Gene Thom

Absent: Gus Mueller

Mike Stoddard Orrin Helmer Gene Schroeder

Also Present:

Marge Bostelmann, County Clerk
Dan Priske, County Board Supervisor
Attorney John Selsing, Corporation Counsel
Mark Podoll, Sheriff
Kurt Berner and Curt Schleicher, Samuels Group

Others present: Elden Dallman, Howard Sell, Maureen Schweder, Bobbie Erdman, Deb Schubert and Attorney St. James

AGENDA

Motion/second (Stoddard/Helmer) to approve the agenda. Motion carried.

AWARD BIDS SECOND BID PACK

Selsing explained to the Committee that B&P Mechanical was the lowest bid for the HVAC category. He explained that the specification required that the bidder have had a project of \$5,000,000 to qualify. B&P has not had a project of \$5,000,000. He believes that this does not qualify them for the award. JF Ahern is actually the lowest qualified bidder. Berner stated that the category could be rebid if the committee so desired. Discussion held. The award will go to JF Aherns.

- 3A Concrete Middleton \$522,522
- 3B Precast Spancrete \$1,162.75
- 4A Masonry W.M Hein \$1,800,000
- 5A Misc. Steel Nimsgern \$279,575
- 5B Steel Erection The Selmer Co \$330,700
- 6A & 6B Carpentry Comb Samuels \$380,000
- 6C Finished Material Discher \$244,000
- 7B Wall Panels Muza Sheet \$121,984
- 7C Roofing Quality Roofing \$413,000
- 7D Joint Sealants General Caulking \$\$142,529
- 8A Doors/ Frames Block Iron \$256,050
- 8B Sectional Doors Modern Overhead \$13,370
- 8C Aluminum Entrances Corcoran \$384,769
- 9A Studs/Drywall Wall-tech \$729,000

- 9B Ceramic Tile Gegare \$97,470
- 9C Acoustical Ceiling Appleton Lathing \$296,625
- 9D Flooring Gagare \$246,485
- 9E Terrazzo Johnson Terrazzo \$134,900
- 9F Access Flooring Floor System \$12,730
- 9G Painting MV Klinger \$277,788
- 10A Specialties Not Complete bids LaForce \$9,400 and ASI Modulex \$35,260 both awarded
- 10B Toilet Access LaForce \$25,673
- 10C Folding Panel Partitions JWC Building Spec \$14,219
- 10E Metal Lockers Mid-America Building \$41,567
- 10F Flag Pole Block Iron \$1,764
- 11A Detention Equipment Stronghold Industries \$935,000
- 11B Laundry Herb Fitzgerald \$35,860
- 11C Food Service Stafford Smith \$182,538
- 12A Blinds Custom Expressions \$10,335
- 14A Elevators Otis \$387,599
- 21A Fire Sprinklers HP Pertzborn \$305,989
- 22A Plumbing Monona \$849,269
- 23A HVAC/ 23BTesting & Balancing JF Aherns \$3,035,000.
- 26A Electrical High Tech Elec. \$2,430,447
- 28A Electric Safety/Security The low bidder, Stanley Convergent did not acknowledge addendum
- 4 so they do not qualify. Berner needs more information on the next bidder prior to the award.
- 32A Asphalt Northeast \$273,200
- 32B Concrete Paving Middleton \$112,343
- 32C Landscape Willems \$111,793

Discussion held.

Motion/second(Helmer/Stoddard) to approve the low bids presented including JF Ahrens for HVAC and excluding the electrical safety/security category until a later date. Roll call vote, 4 ayes, 1 nay (Schroeder).

APPROVE CHANGE ORDERS

- 5. Middleton Construction add door openings in concrete foundation wall \$11874.0
- 6. Middleton Construction add reveals to wall \$2,715.00
- 7. Middleton Construction/Egbert Excavating backfill footings \$2492.27
- 8. PTS construction 7 LF additional 15" storm sewer \$183.33
- 9. Egbert Excavating Install heavy rip rap & fabric \$6599.00
- 10. Nimsgern Steel revised structural plans \$49,163.00

The Committee discussed the change orders.

Motion/second(Schroeder/Stoddard) to approve the change orders as presented. Motion carried.

COMMITTEE DISCUSSION

Question about building and electrical inspections. Berner explained that all state and local inspections will be made required by law.

Next meeting dates: May 5, 2009

Regular Agenda Items:

ADJOURNMENT

Motion/second (Stoddard/Helmer) to adjourn at 8:45 a.m. Motion carried.

Submitted by,

Marge Bostelmann County Clerk