

MINUTES
PUBLIC SAFETY AUTHORITY
THURSDAY, FEBRUARY 10, 2005 AT 6:00 P.M.

The Board of Commissioners of the Public Safety Authority met in the Board Room of the Scott County Administrative Center on February 10 at 6:00 p.m. Commissioners present: Dale Barber, Wilma Drummond and Carolyn Scheibe. Staff present: Ray Wierson, County Administrator, Dave Donovan, FSS Director, Chairman Larry Minard and Chris Berge, Administrative Assistant.

The commissioners recited the Pledge of Allegiance.

Moved by Drummond, seconded by Scheibe, the approval of the minutes of the November 9, 2004 meeting. All ayes.

Dave Donovan reviewed with the commissioners the contracts with various vendors that have been recommended by the Building Committee (Scott County Board of Supervisors). Wilma Drummond asked staff if the proposed owner's representative appointment of Carol Schaefer would be a conflict of interest. Ray Wierson assured the commissioners that it would not be since he is no longer a County employee.

Moved by Scheibe, seconded by Drummond, the approval of soil contamination remediation services contract with Delta Environmental for the jail expansion/renovation project as recommended by the Building Committee. All ayes.

Moved by Scheibe, seconded by Drummond, the approval of soil testing services contract with Terracon for the jail expansion project as recommended by the Building Committee. All ayes.

Moved by Scheibe, seconded by Drummond, the approval of the owner's representative services contract with Henry R. Schaefer Co. for the jail expansion project as recommended by the Building Committee. All ayes.

Moved by Scheibe, seconded by Drummond, the approval of site survey work services contract with Egger Engineering for the jail expansion project as recommended by the Building Committee. All ayes.

Dave Donovan requested the commissioners to consider providing purchasing/spending authority from the Scott County Public Safety Authority to the Scott County Board of Supervisors and the delegation of that authority to responsible county departments and project managers.

Moved by Scheibe, seconded by Drummond to follow the County spending authority guidelines for purchases over/under \$10,000 and emergency purchases. All ayes.

Dave Donovan updated the commissioners on the jail renovation/expansion project and briefed them on the security system design expenditure. An RFP will be e-mailed out with the details at a later date.

Dale Barber requested that they have an opportunity to tour the proposed facility on a regular basis as construction begins. Dave Donovan presented the schematic design of the proposed new jail as prepared by Larrison and Associates.

Ray Wierson informed the commissioners that the next meeting will probably be to approve construction documents later this year.

Moved by Drummond, seconded by Scheibe, adjournment of the February 10, 2005 meeting. All ayes. The meeting was adjourned at 6:30 p.m.