

MINUTES
PUBLIC SAFETY AUTHORITY
THURSDAY, AUGUST 11, 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 August 11 at 6:00 p.m. Commissioners present: Dale Barber, Wilma Drummond and Carolyn Scheibe. Staff present: Ray Wierson, Dave Donovan, Chairman Larry Minard, Vice-Chairman Jim Hancock, Chris Berge, Carol Schaefer and Wendy Kraft.

The commissioners recited the Pledge of Allegiance.

Moved by Scheibe, seconded by Drummond, the approval of the minutes of the March 28, 2005 meeting. All ayes.

Moved by Drummond, seconded by Scheibe to open a public hearing on the jail project and construction documents. All ayes. Dave Donovan, FSS Director, gave a presentation on the jail project, Carol Schaefer, Owners Representative and Sheriff Dennis Conard commented on the project. Commissioner Drummond asked about parking availability. Dave Donovan stated that there will be ample parking after construction, but during the construction phase parking will be tight. They are looking at several options including providing a shuttle from other downtown parking lots. Commissioner Drummond asked about construction of a skywalk with the Davenport Police Department, and Dave informed her that our plans will allow for a skywalk to be connected to the courthouse. Moved by Drummond, seconded by Scheibe to close the public hearing on the jail project and construction documents. All ayes.

Moved by Scheibe, seconded by Drummond the resolution approving the final design documents as prepared by the Design Team for the Jail Expansion/Renovation project. All ayes.

Moved by Scheibe, seconded by Drummond the resolution formally approving the proposal from Arnold and O'Sheridan for security systems design services for the jail expansion/renovation project. All ayes.

Moved by Drummond, seconded by Schiebe approving the financial report of expenditures to date. All ayes.

Ray Wierson informed the commissioners that the next meeting will probably be in November to approve award of bids.

Moved by Drummond, seconded by Scheibe, adjournment of the August 11, 2005 meeting. All ayes. The meeting was adjourned at 6:52 p.m.