

MINUTES
PUBLIC SAFETY AUTHORITY
THURSDAY, DECEMBER 14, 2006 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 December 14 at 6:00 p.m. Commissioners present: Dale Barber, Wilma Drummond and Carolyn Scheibe. Staff present: Chris Berge, Dave Donovan, Chris Gallin, Jim Hancock, Larry Minard, Tom Sunderbruch and Ray Wiersen.

The commissioners recited the Pledge of Allegiance.

Moved by Scheibe, seconded by Drummond approval of the minutes of the June 13, 2006 meeting. All ayes.

Moved by Drummond, seconded by Scheibe approval of Change Order #1 for the Jail Renovation Project Contract #7 with Tricon Construction in the total amount of \$75,662.52. Dave Donovan briefly explained that this change order was due to the poor soil conditions. All ayes.

Moved by Scheibe, seconded by Drummond approval of Change Order #2 for Jail Contracts #1 (Jail General Construction) #2 (Jail Mechanical and #3 (Jail Electrical). Dave Donovan briefly explained that this change order was due to poor soil at the east Bookings building, security elevator changes, air handler changes, flexible duct connection changes and resizing three electrical disconnects. All ayes.

Moved by Drummond, seconded by Scheibe approval of contract for Design Services for the Jail Video Court System with Arnold and O'Sheridan in the amount of \$14,500.00. Dave Donovan commented that this replaces the existing system which is at the end of its life cycle. All ayes.

Moved by Scheibe, seconded by Drummond approval of Certificates 4 -10 to Wells Fargo Bank (Trustee) for reimbursement from the Construction Fund for the Jail Expansion and Renovation Project. Ray Wiersen stated that this is based on financial reports and the transfer of funds. All ayes.

Dave Donovan gave an overview of his Jail Project Update Report.

Moved by Scheibe, seconded by Drummond approval of the financial report of expenditures to date. Ray Wiersen reported that approximately 52% has been expended to date. All ayes.

The next meeting is tentatively scheduled for a date to be determined in March at 6:00 p.m. following a Board Meeting. Staff was instructed to confirm the availability of a meeting date with the commissioners in February.

Moved by Drummond, seconded by Scheibe adjournment of the meeting at 6:20 p.m. to begin tour of the Jail construction site. All ayes.