

MINUTES  
PUBLIC SAFETY AUTHORITY  
THURSDAY, MARCH 22, 2007 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 March 22 at 6:00 p.m. Commissioners present: Dale Barber and Carolyn Scheibe. Staff present: Chris Berge, Jim Hancock, Carol Schaefer, Tammy Speidel, Tom Sunderbruch and Ray Wierson.

The commissioners recited the Pledge of Allegiance.

Moved by Scheibe, seconded by Barber approval of the minutes of the December 14, 2006 meeting. All ayes.

Moved by Scheibe, seconded by Barber the award of bid for the bulk purchase of carpet type 1 for the Jail project. All ayes.

Moved by Scheibe, seconded by Barber the award of bid for the bulk purchase of carpet type 2 and 3 for the Jail project. All ayes.

Moved by Scheibe, seconded by Barber the award of bid for the purchase of wall coverings for the Jail project. All ayes.

Moved by Scheibe, seconded by Barber approval of Change Order #3 for Jail Contracts #1 (Jail General Construction) #2 (Jail Mechanical and #3 (Jail Electrical). Carol Schaefer explained that the change orders have all been super scrutinized and usually have been substantially reduced from the contractor's submittal before request for approval. He stated that, based on the size and complexity of the project, the change orders are coming along very well. All ayes.

Moved by Scheibe, seconded by Barber the award of bid for the purchase of cabling for the Jail project. All ayes

Moved by Scheibe, seconded by Barber approval of Certificates 11 - 15 to Wells Fargo Bank (Trustee) for reimbursement from the Construction Fund for the Jail Expansion and Renovation Project. All ayes.

Moved by Scheibe, seconded by Barber approval of the financial report of expenditures to date. Ray Wierson reported that approximately 62% has been expended to date. All ayes.

Carol Schaefer reported that the project is going well, and the tentative completion date to move inmates in is set for August 15. Despite the fact that the last 3 to 4 weeks of winter set the project back, they are still hopeful to meet the completion date.

Dale Barber expressed his appreciation to Ray Wierson and Dave Donovan for keeping them informed on the Jail project. He also stated that the Public Safety Authority was very appreciative of Carol Schaefer's work on the project and felt fortunate to have him reviewing the project.

The next meeting is tentatively scheduled for Thursday, June 28 at 6:00 p.m. following a Board Meeting. Staff was instructed to confirm the availability of this date with the commissioners in May.

It was decided to postpone the tour of the construction site due to the muddy conditions.

Moved by Scheibe, seconded by Barber adjournment of the meeting at 6:12 p.m. All ayes.