PUTHORIT

Woodbury County Law Enforcement Center Authority

620 Douglas St., Room 104

Ron Wieck - Chair Dan Moore - Secretary Rocky De Witt - Treasurer

712 – 279-6525

Sioux City, Iowa 51101

Agenda

May 27, 2021 3:30 p.m. First Floor Boardroom, County Courthouse

3:30 p.m. Call Meeting to Order

- 1. Approval of the agenda
- 2. Approval of the minutes of the May 20, 2021 meeting
- 3. Approval of claims
- 4. Discussion and approval of Steffen Engineering survey number for settlement plates.
- 5. Discussion on where we are at on the LEC project.
- 6. Commissioners concerns

ADJOURNMENT

Woodbury County Law Enforcement Center Authority

Minutes

May 20, 2021 3:00 p.m. Basement Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

Staff: Heather Satterwhite, Dennis Butler, Kenny Schmitz

Meeting was called to order at 3:00 p.m.

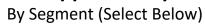
- 1. Motion by Wieck second by De Witt to approve agenda.
 - Order for Item #3 & #4 were switched around. and the authority changed the wording from Accept to Receive.
 - Motion by Moore second by De Witt to change the wording from Accept to Receive on Item #3. Carried 3-0
- 2. Motion by De Witt, second by Moore to approve the minutes of the May 13, 2021 meeting. Carried 3-0
- 3. Shane with Baker Group discussed the main LEC bids that were received. Bid from Hausmann Construction for \$58,390,000 for a completion time of 19 months. They also included 4 alternates: County Attorney space (\$844,200), shelf space (\$165,300), secure fence for the judges (\$97,800), concrete parking lot (\$375,800). Second bid received was from W.A. Klinger Construction for \$59,300,000 for a completion time of 21 months. They also had 4 alternates: County Attorney space (\$607,000), shelf space (\$117,000), secure fence for the judges (\$80,000), concrete parking lot (\$352,000). Motion by De Witt to receive the bids second by Moore. Carried 3-0
- 4. Baker Group will make recommendations to the authority regarding the dollar amounts of the bids.
- Baker Group and the GGA will review the bids. They will evaluate everything within the next week and present their recommendations to the authority. Bids are valid for 30 days. Motion by De Witt second by Moore to schedule upcoming meeting for May 25 and May 27. Carried 3-0
- 6. Motion by Moore second by De Witt to approve the amended contract for GGA. Carried 3-0

- 7. Motion by Moore second by De Witt to approve the amended contract for Baker group. Carried 3-0
- 8. The authority thanked Baker Group and GGA for the amended contracts and all their hard work towards the project.

Motion by De Witt, second by Moore to adjourn the meeting.

Dan Moore, Secretary

Expense Approval Report



Post Dates 5/27/2021 - 5/27/2021



Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement A	uthority				
Baker Group	4750-45-9111-000-61002	195893	Jail project - project manageme 05/27/2021		65,000.00
			Office 45 - Law Enforcement Authority Total:		65,000.00
				=	
				Grand Total:	65,000.00

Report Summary

	Fund Summary			
Fund		Expense Amount	Payment Amount 0.00	
4750 - Construction Law Enfor	cement Authority	65,000.00		
	Grand Total:	65,000.00	0.00	
	Account Summary			
Account Number	Account Name	Expense Amount	Payment Amount	
4750-45-9111-000-61002	750-45-9111-000-61002 Project Management		0.00	
	Grand Total:	65,000.00	0.00	
Proj	ect Account Summary			
Project Account Key		Expense Amount	Payment Amount	
4750-9111-PROJECT MANAGEMENT		65,000.00	0.00	
	Grand Total:	65,000.00	0.00	



May 24, 2021

WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY

^c/_o Ron Wieck 620 Douglas Street Sioux City, IA 51101

> Re: Proposal for Monitoring Soil Settlement at the Woodbury County Law Enforcement Center Authority Project. 3701 28th Street, Sioux City, Iowa.

Dear Mr. Wieck:

The following is a proposal for providing survey services for monitoring the soil settlement at your 28th Street Project.

LETTER FORM PROPOSAL

For the purposes of this proposal:

Engineer -	STEFFEN ENGINEERING, INC.		
Owner –	WOODBURY COUNTY LAW		
	ENFORCEMENT CENTER AUTHORITY		

SECTION I - SCOPE OF SERVICES:

- 1. Measure the Preconstruction Horizontal and Vertical Locations of 7 Settlement Plates.
- 2. Measure the Post-Construction Horizontal Locations of the 7 Settlement Plates.
- 3. Provide Elevation BMs in the area of the Settlement Plates.
- 4. Measure the vertical elevation of the settlement plates 3 times a week for 2 weeks and 2 times a week for the next 2 weeks.
- 5. Provide an elevation Report to the Geotechnical Engineer after every measurement event.

SECTION II - COST ESTIMATE

The cost estimate for the above referenced services is:

DESCRIPTION	UNITS	UNIT PRICE	TOTAL
 Preconstruction Vertical and Horizontal Locations of 7 Settlement Plates. Post-construction Location of 7 Settlement Plates and Establish Bench Marks Near the Settlement 	LS		\$ 840.00
Plates.	LS		\$ 840.00
 Measure the Elevations of the 7 Settlement Plates. Prepare a Report of the Elevations 	10 ea.	\$280/ea.	\$ 2,800.00
Measured.	LS		\$ 500.00
TOTAL COST ESTIMATE			\$ 4,980.00

SECTION III - OWNER RESPONSIBILITY:

- 1. Indicate the person who is to be the contact person on the project.
- 2. Provide access to the site.

SECTION IV - GENERAL:

1. Termination:

The "Owner" has the option to terminate this agreement upon completion of any portion of the basic services. This termination requires a thirty (30) day written notice. Progress payments due the "Engineer" for services rendered through such portions shall constitute total payment for such services. In the event of any termination, the "Engineer" will be paid for all unpaid additional services, resident inspection services and unpaid reimbursable expenses.

2. Invoices:

All invoices for engineering services shall be paid within thirty (30) days after the date of invoice. Consultant will submit invoices at intervals during different phases of the investigation, which it determines appropriate for the work performed.

3. Change in Scope:

The parties hereto agree that should there occur a change of scope in the work, this could result in an increase in the estimated cost to the "Engineer" over the original agreement. This contract shall be subject to adjustment to cover the increase in the Engineer's costs. The parties hereto also agree that this contract shall be subject to adjustment on one (1) year after the date of this contract, to cover the increase in "Engineer" costs for those elements of work not completed, through no fault of the "Engineer". These shall be negotiated adjustments, and if additional work is required to complete the investigation, it will be proposed in writing to Client.

4. Successors and Assigns

The "Owner" and the "Engineer" each binds himself and his successors, executors, administrators and assigns to the party of this agreement and to the successors, executors, administrators and assigns of such other parties in respect to all covenant of this agreement; accept as above, neither the "Owner" nor the "Engineer" will assign, sublet or transfer his interest in the agreement without the written consent of the other.

5. Insurance Coverage

The "Engineer" has and shall maintain normal insurance required by the project.

6. Responsibilities Not Applicable

The "Engineer" shall not be held responsible for damages or delays that are beyond his control. The "Engineer" shall not be held responsible for omissions or acts of any contractor or anyone except his own employees and agents.

If this proposal is acceptable, please sign and return one (1) copy to this office.

Thank you for requesting this Proposal.

Steffen Engineering, Inc.

WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY

Ву:_____

Date:				

E-Mail: Shane Albrechts <u>albrechts@TheBakerGroup.com</u>