



Woodbury County Law Enforcement Center Authority

620 Douglas St., Room 104

Sioux City, Iowa 51101

712 – 279-6525

Ron Wieck - Chair

Dan Moore - Secretary

Rocky De Witt - Treasurer

Agenda

May 12, 2023, 9:00 a.m.

Basement Boardroom, County Courthouse

9:00 a.m. Call Meeting to Order

1. Approval of the agenda
2. Approval of the minutes of the April 14, 2023, meeting
3. Approval of claims
4. Financial Update
5. Discussion of Authority Chairman's approval level
6. Update on Main LEC Project
7. Information on fiber service to the new LEC building
8. Discussion on the kitchen dishwasher for the new LEC building
9. Commissioners concerns
10. Adjourn

ADJOURNMENT

Woodbury County Law Enforcement Center Authority

Minutes

April 14, 2023, 9:00 a.m.

Basement Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Rocky De Witt

Staff: Karen James, Dennis Butler, Shane Albrecht, Baker Group, Kenny Schmitz, Building Services, Kevin Rost, Goldberg Group Architect

1. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of March 17, 2023 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve the claims totaling \$2,727,288.18. Carried 3-0
4. Dennis Butler, Finance Director, gave a financial update.
5. Shane Albrecht, Baker Group gave an update on the construction of the Woodbury County LEC Main Project.
6. Motion by Wieck, second by De Witt to vote on the Potential Change Orders separately. Carried 3-0

Motion by De Witt, second by Moore to approve Potential Change Order #034 total credit amount of \$8,242.00. Carried 3-0

Motion by De Witt, second by Moore to approve Potential Change Order #045 at no cost change. Carried 3-0

Motion by De Witt, second by Moore to approve Potential Change Order #052 total amount of \$3,850.00. Carried 3-0

Motion by De Witt, second by Moore to approve Potential Change Order #054 total amount of \$9,999.00. Carried 3-0

Motion by De Witt, second by Moore to approve Potential Change Order #060 total amount of \$927.00. Carried 3-0

7. Motion by De Witt, second by Moore to approve Prime Contract Change Order #014 (Includes PCOs d#034, #045, #052, #054 and #060). Carried 3-0

8. Motion by Wieck, second by De Witt to approve Baker Group Agreement Amendment #2. Carried 3-0
9. Motion by De Witt, second by Moore to approve FiberComm Agreement. Carried 3-0
10. Shane Albrecht, Baker Group, Nathan Thege, Hausman Construction and Kevin Rost, Goldberg Group Architects gave information on Construction Change Directive #004.
11. Shane Albrecht, Baker Group, gave information on a visit from Director of Facilities for US Marshals Service to have a walk through the new Law Enforcement Center building.
12. Ernie Colt talked with the Authority regarding his concerns about visiting the new LEC site.

Shane Albrecht, Baker Group announced there will be a LEC Authority closed session meeting on April 28, 2023.

13. Motion by Wieck, second by Moore to adjourn. Carried 3-0

Dan Moore, Secretary



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 5/12/2023 - 5/12/2023

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement Authority					
Goldberg Group Architects	0005-45-9111-000-61001	1120	0005SD - Architecture	05/12/2023	28,361.39
Goldberg Group Architects	0005-45-9111-000-61005	1120	0005SD - Reimbursables	05/12/2023	2,150.56
Hausmann Construction, Inc.	0005-45-9111-000-61003	21-068-023	0005SD - Jail project - construct...	05/12/2023	2,319,532.55
Hausmann Construction, Inc.	0005-45-9111-000-61013	21-068-023	0005SD - Jail project - continge...	05/12/2023	55,120.90
Hausmann Construction, Inc.	0005-45-9111-000-61023	21-068-023	0005SD - Jail project - construct...	05/12/2023	195,225.00
Baker Group	0005-45-9111-000-61002	243855	0005SD - Jail project - project m...	05/12/2023	35,000.00
Stinson LLP	4753-45-9111-000-61004	43490086	4753 - Jail project - professional...	05/12/2023	1,893.50
Certified Testing Services Inc	0005-45-9111-000-61006	SC45877	0005SD - Jail project - testing	05/12/2023	6,162.00
Office 45 - Law Enforcement Authority Total:					2,643,445.90
Grand Total:					2,643,445.90

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
0005 - America Rescue Plan Act	2,641,552.40	0.00
4753 - Justice Center Miscellaneous Revenue	1,893.50	0.00
Grand Total:	2,643,445.90	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
0005-45-9111-000-61001	Architechture & Engineeri...	28,361.39	0.00
0005-45-9111-000-61002	Project Management	35,000.00	0.00
0005-45-9111-000-61003	Construction	2,319,532.55	0.00
0005-45-9111-000-61005	Reimbursables	2,150.56	0.00
0005-45-9111-000-61006	Testing and Surveying	6,162.00	0.00
0005-45-9111-000-61013	Contingency/Change Orde...	55,120.90	0.00
0005-45-9111-000-61023	Construction Alternates	195,225.00	0.00
4753-45-9111-000-61004	Misc/Admisnistration	1,893.50	0.00
Grand Total:		2,643,445.90	0.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4753-9111-MISC/ADMIN	1,893.50	0.00
ARPA 2	2,641,552.40	0.00
Grand Total:	2,643,445.90	0.00