



Woodbury County Law Enforcement Center Authority

Ron Wieck, Chair
Dan Moore, Secretary
Mark Nelson, Treasurer

Woodbury County Courthouse
620 Douglas Street, Room #104
Sioux City, Iowa 51101
712.279.6525

AGENDA

Tuesday, October 10, 2023

First Floor Boardroom, Woodbury County Courthouse

2:30P Call the meeting to order

1. Approval of the agenda
2. Approval of the minutes from the September 12, 2023 meeting
3. Approval of claims
4. Closed session @ 3:15P with Fredericks & Byron Law Firm (Iowa Code Chapter 21.5.(1)(c))
5. Financial report – Dennis Butler
6. Discussion and information on LEC Time Capsule – Ron Wieck
7. Discussion and approval of Amendment #3 to AIA C132 Baker Group contract with the LECA – Shane Albrecht
8. Information regarding a citizen concern on payments to sub-contractors – Shane Albrecht
9. Information and update on the Appreciation Lunch for the LEC trades – Shane Albrecht
10. Discussion on Construction Change Directive 008 – Shane Albrecht
11. Approval of Potential Change Order(s) 085, 088R, 089 & 090
12. Approval of Prime Contract Change Order 019
13. Information on RFI's and Change Orders – Kevin Rost
14. Information and update on 28th Street Project – Shane Albrecht
15. Information and update on the Law Enforcement Center project – Shane Albrecht
16. Information on LECA annual maintenance costs over 20 years – Shane Albrecht

17. Public concerns
18. Commissioner concerns
19. Adjourn