

Woodbury County Law Enforcement Center Authority

Minutes

October 10, 2023, 2:30 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson

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

1. Motion by Nelson, second by Moore to approve the agenda. Carried 3-0
2. Motion by Wieck, second by Nelson to approve the minutes of September 12, 2023, meeting. Carried 3-0
3. Motion by Wieck, second by Nelson to approve the claims totaling \$1,257,646.06. Carried 3-0
5. Dennis Butler gave a financial report update.
6. Chairman Wieck discussed the LEC time capsule. Would like to discuss the time capsule at the next meeting to discuss what to put in the time capsule and who should be involved.
7. Motion by Wieck, second by Moore to approve the Amendment #3 to AIA C132 Baker Group contract with the LEC Authority to extend the LEC project schedule and agree that the construction management fee shall increase by \$34,000 a month starting October 1, 2023, and continuing monthly until complete. Carried 3-0

Ernie Colt, 4526 Perry Way, Sioux City, Steve Nelson, 2805 W. 4th St., Sioux City, Doyle Turner, 2738 – 200th St., Merville, William Burrow, 4409- 47th St, Sioux City, and Dan Bittinger, 2901 Sunset Circle, Sioux City talked about their concerns with the project manager.

8. Shane Albecht provided contract affidavits with Sands Wall Systems, Inc. with subcontractors F & R Drywall LLC, Tradesmen International and Acosta Drywall stating that employees are paid and withholdings are withheld.
4. Motion by Wieck, second by Nelson to go into Closed Session per Iowa Code 21.5 (1) (c). Carried 3-0 on a roll-call vote.

Motion by Wieck, second by Moore to go out of Closed Session per Iowa Code 21.5 (1) (c). Carried 3-0 on a roll-call vote.

9. Shane Albrecht gave an update on the appreciation lunch for the LEC trades. The luncheon was a positive event.
10. Shane Albrecht discussed the Construction Change Directive 008 regarding the revision to the front side of Elevator 6.

11. Motion by Wieck, second by Moore to approve Potential Change Order #085 in the amount of \$2,863.00. Carried 3-0

Motion by Wieck, second by Moore to approve Potential Change Order # 088R credit amount \$1,479.00. Carried 3-0

Motion by Wieck, second by Nelson to approve Potential Change Order #089 credit amount \$222.00. Carried 3-0

Motion by Wieck, second by Nelson to approve Potential Change Order #090 in the amount of \$3,903.00. Carried 3-0

12. Motion by Wieck, second by Nelson to approve Prime Contract Change Order #019 in the amount of \$5,065.00. Carried 3-0

13. Kevin Rost, Goldberg Group Architects, gave an update on RFI's and Change Orders.

14. Shane Albrecht gave an update on the 28th Street Project.

15. Motion by Wieck, second by Moore to receive October 10, 2023, Authority update. Carried 3-0
Shane Albrecht gave an update on the Law Enforcement Center project.

16. Shane Albrecht gave an update on LEC Authority annual maintenance costs over 20 years.

17. William Burrows, 4409- 47th St, Sioux City, discussed his disappointment with the appreciation luncheon.

Ernie Colt, 4526 Perry Way, Sioux City, discussed concerns of public comments and transparency.

18. Mark Nelson would like to see the rules change for public comments during Authority meetings. Chairman Wieck discussed a dedication plaque for the new LEC building. Motion by Wieck, second by Nelson to receive document showing a sample of a dedication plaque that has been done on past projects.

19. Motion by Nelson, second by Wieck to adjourn.



Dan Moore, Secretary