## PROPERTY, BUILDING AND GROUNDS COMMITTEE

December 8, 2020

The Property, Building and Grounds Committee met on Tuesday, December 8, 2020 at 9:00 p.m., virtually.

Committee members present included: Richard McKee, Chad Cosgrove, Steve Carrow, and Steve Williamson. Daniel McGuire absent.

Others present included: Victor Vlasak, County Clerk; Clinton Langreck, County Administrator; and Barb Scott, MIS Director.

Committee Chair McKee called the meeting to order.

The Clerk verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Property Committee members; a copy was posted on the Courthouse Bulletin Board and County web site; a copy was faxed to The Richland Observer; and copies were sent by email to WRCO and Courthouse Department Heads.

**Large Courtroom Project** – **Carpentry/Electrical** - The bid from Michael Marshall Carpentry & Decorating of Richland Center in the amount of \$19,600 was presented for approval. Bids were also received from Bachmann Construction of Madison in the amount of \$17,570 and Sego Services, LLC. of Racine in the amount of \$72,982. Approval for a \$3,000 change order authorization was also being requested. Motion by Carrow, second by Williamson to approve the bid in the amount of \$19,600 from Michael Marshall Carpentry & Decorating and the requested additional amount of \$3,000 for possible change orders. Motion carried.

**Large Courtroom Project – Data Wiring Component** – The bid from Strang Heating and Electrical of Richland Center in the amount of \$18,629 was presented for approval. No other bids were received. Approval for a \$2,000 change order authorization was also being requested. Motion by Williamson, second by Cosgrove to approve the bid in the amount of \$18,629 from Strang Heating and Electrical and the requested additional amount \$2,000 for possible change orders. Motion carried.

Courts Phone System Upgrade Project – Marco Technologies, LLC of Madison bid \$21,084.46 for the purchase and installation of an Internet Protocol telephone system in both courtrooms. The project was not bid as this is an extension to the existing maintenance contract. This upgrade allows the County to move forward with improvements to the courts telephone and communication infrastructure and allows for more remote accessibility. Motion by Carrow, second by Cosgrove for approval of the bid in the amount of \$21,084.46 from Marco Technologies, LLC. Motion carried.

Jcomp Technologies, Inc. of Baraboo bid \$10,416 for the purchase of two Internet Protocol Switches for both courtrooms. Jcomp will program the switches and MIS staff will install them. Motion by Williamson, second by Cosgrove to approve the bid in the amount of \$10,416 from Jcomp Technologies, Inc. Motion carried.

Motion by Cosgrove, second by Williamson to adjourn. Motion carried. The meeting adjourned at 9:19 a.m.

Victor V. Vlasak Richland County Clerk