

PROPERTY COMMITTEE

June 11, 2014

Present: Clausius, Deets, Crofton, Van Vliet. Turk absent.

Others: Vlasak, Manning

Call to order: Crofton

Notification: Clerk

Agenda: Van Vliet, Clausius. Motion carried.

Kurt Berner

Kurt – corporate office Wausau – 55 to 75 million work annually – construction work for state and county government – interviewed for nursing home facility – tom told little about project here – owners eyes and ears through entire process –

Kurt – one where actually construction – one where advisor – just different contractual relationship – need someone with experience in similar project – check and balance to architectural team – bid in smaller bid packages so locals can bid

Tom – do have to bid projects – corporation counsel happy – is all closed bids

Kurt – work for a lot of counties – each is different – tom shared some reports – they are relatively new – something that has been progressing – sure have had county board cycle – work with you on new ideas and what is best value for owner – green lake healthcare center – looked at focus on energy recommendations

Kurt – you project – looked at concept design – how select them as group?

Tom – did searching for someone close – their collection of data was good – hardest part of this puzzle is the jail

Kurt – first thing jumped out was the pod and its design – biggest concern – actually have the jail above the sheriff's department of floor – understand concept because of space limits – most of pods see now day have perimeter chase around outside – design here does not show that – staff able to get behind cell to access and do maintenance – work on the valves and mechanical equipment that is behind – don't have to move inmate – second thing master control room – that room is enormous – want pod designed so minimal staff can run at highest capacity – thing see here – sight lines – more condensed master control

Tom – they were going to get a consultant if we go any farther

Tom – my question – is it possible to remodel what we have?

Kurt – now have linear jail – corridor flow in clear to me

Tom – change main entrance to second floor

Tom – no room now for programming

Kurt – some codes recently changed – square footage requirements have been update – how phase this – how get master plan – how step into this

Kurt – Green Lake – pre cast tilt up wall construction

Kurt – looked at space needs study

Tom – one problem identified – sheriff is all over the place – prisoner is not in secured zone

Kurt – how do you want to secure the campus – Green Lake goal was one entrance

Kurt – worked with Vilas County

Note: lot of discussion about possibilities for jail

Tom – can you see route out of mess we are in – can't spend

Kurt – this is where I see you are at – I feel you have great data evaluation study of current facility and facility condition report – don't have the space needs study – they can utilize that data – tell design team to come up with own concept and budget – have them do master plan with first phase coming in under that budget – fix what you have the issue with right now – rest is a later phase – county board have master plan of what campus will look like

Tom – would like to see total number

Tom – send us proposal and some step

Kurt – what you should do is get another architectural team specializing in jails and take this information and put together conceptual design – my role is to set down with that group and critique and put costs to it – do conceptual design – may cost under \$15,000 – then will have that concept – design meetings and have the sheriff here

Kurt – would give you a not to exceed number to work with them – gives you opportunity to get to know me and our services – 3 correctional experts in the state

Tom – is it possible to just study this one part of it

Kurt – could draft RFPs for those firms.

Tom – give proposal for what you are suggesting

Lew – July 2nd is our next meeting

Tom – agenda item for RFPs

Clausius, Deets – adjourn – 12:00 p.m.