

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
THURSDAY, JULY 27, 2010
9:00 A.M.

Present: John Spatz, Vice Chair; Ray Stevens; and Chris Beutler

Absent: Bernie Heier, Chair

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Mike Thurber, Corrections Director; Trish Owen, Mayor's Deputy Chief of Staff; Cori Beattie, Deputy County Clerk; and Ann Taylor, County Clerk's Office

The Vice Chair called the meeting to order at 9:01 a.m.

The location announcement of the Nebraska Open Meetings Act was given.

AGENDA ITEM

1 APPROVAL OF MINUTES OF MAY 20, 2010 MEETING

MOTION: Stevens moved and Beutler seconded approval of the minutes of the June 29, 2010 meeting. Stevens, Beutler and Spatz voted aye. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH JULY 20, 2010

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of the claims, which total \$1,035,341.82. The claims reflect payments to Wells Fargo for bank fees, and Sampson Construction Company, the contractor.

Mike Thurber, Corrections Director, presented photographs showing the construction progress (Exhibit A). He invited members of the JPA to tour the site with members of the County Board on August 12th, immediately following the County Board Staff Meeting. Thurber said representatives of PSA-Dewberry (design firm), Tindall Corporation (manufacturer of the pre-cast jail cells) and some of the trades will be present.

In response to a question from Beutler, Thurber said 80% of the goods and services is coming from businesses within Nebraska, with 60% coming from Lincoln. He said he will provide a more detailed breakdown at the next meeting.

MOTION: Stevens moved and Beutler seconded approval of the claims.

Beutler asked the total value of the Sampson Construction contract. **NOTE:** Sampson Construction serves as the Construction Manager at Risk on the project.

Thurber said Sampson Construction is to bring the project in for \$59,950,000 and has a profit margin of 3.25%. He said if the project comes in under budget, the excess will revert to the County and will likely be used to construct a warehouse and for intersection improvements.

Meyer explained that Sampson Construction pays all the subcontractors.

Thurber added that all of the work was bid through the City/County Purchasing Department.

Beutler asked whether Sampson Construction could accept a bid that was not deemed the lowest.

Thurber said they would have to provide justification to the Purchasing Department. He said one example would be if the bid did not meet the specifications.

Beutler asked whether Sampson Construction has a performance bond.

Thurber said they do and said there is also retainage in place.

ROLL CALL: Stevens, Beutler and Spatz voted aye. Motion carried 3-0.

4 SETTING OF NEXT MEETING

Consensus was to schedule the next meeting on Tuesday, August 31, 2010. The meeting will be held in Room 112 of the County-City Building at 9:00 a.m.

5 ADJOURNMENT

MOTION: Stevens moved and Beutler seconded to adjourn the meeting at 9:27 a.m. Stevens, Beutler and Spatz voted aye. Motion carried 3-0.

Dan Nolte
Lancaster County Clerk