

**MINUTES**  
**LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)**  
**COUNTY-CITY BUILDING, ROOM 112**  
**555 SOUTH 10<sup>TH</sup> STREET**  
**TUESDAY, SEPTEMBER 25, 2012**  
**9:00 A.M.**

Present: Deb Schorr, Chair; Adam Hornung, Vice Chair; Larry Hudkins; and Chris Beutler

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Mike Thurber, Corrections Director; Brittany Behrens, Deputy County Attorney; Bob Walla, Assistant Purchasing Agent; Cori Beattie, Deputy County Clerk; and Ann Taylor, County Clerk's Office

The Chair called the meeting to order at 9:02 a.m.

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

**AGENDA ITEM**

**1 APPROVAL OF MINUTES OF AUGUST 28, 2012 MEETING**

**MOTION:** Hornung moved and Hudkins seconded approval of the minutes of the August 28, 2012 meeting. Hornung, Hudkins and Schorr voted aye. Beutler was absent from voting. Motion carried 3-0.

**2 APPROVAL OF CLAIMS PROCESSED THROUGH SEPTEMBER 18, 2012**

Dennis Meyer, County Budget and Fiscal Officer, presented claims totaling \$512,747.89 from Wells Fargo for bank fees, Sampson Construction Company, the Construction Manager at-Risk, and The Clark Enersen Partners, architect for the project.

**MOTION:** Hudkins moved and Hornung seconded approval of the claims. Hornung, Hudkins and Schorr voted aye. Beutler was absent from voting. Motion carried 3-0.

Beutler arrived at the meeting at 9:05 a.m.

**3     AUDIT ENGAGEMENT LETTER FOR AUDIT SERVICES FOR THE  
FISCAL YEAR ENDING JUNE 30, 2012**

**MOTION:** Hudkins moved and Hornung seconded to authorize signature by the Chair. Hornung, Hudkins and Schorr voted aye. Beutler abstained from voting. Motion carried 3-0, with one abstention.

**4     AWARD BID AND APPROVE CONTRACT ON WAREHOUSE**

Mike Thurber, Corrections Director, noted three bids were submitted for a pre-engineered steel warehouse building for the new Lancaster County Adult Detention Facility (LCADF). He recommended award of bid to the lowest bidder, Becker Construction, Inc., which submitted a bid in the amount of \$661,213. It was noted there will be add-ons for a built-in mechanical dock leveler and interior wall liners.

Bob Walla, Assistant Purchasing Agent, said the bid is for the shell, insulation and interior walls. The other parts will be bid out as the building is being constructed.

In response to a question from Hudkins, Thurber said the entire building will be temperature controlled with heating and cooling through the ground-loop system.

Hudkins also inquired about location of the building. Walla said it will be placed on the existing concrete base.

**MOTION:** Hudkins moved and Hornung seconded to accept the recommendation and award the bid to Becker Construction, Inc. for \$661,213. Hudkins, Hornung and Schorr voted aye. Beutler abstained from voting. Motion carried 3-0, with one abstention.

**5     PUBLIC COMMENT**

Thurber gave an update on construction of the new LCADF. He said Sampson Construction Company, Construction Manager at-Risk, has indicated that interior work should be completed by late October. The electronic security system will then be tested. Thurber said he anticipates the building will be turned over to the County in late November.

Hudkins said he has had several constituents question whether there is excessive lighting at night. Thurber explained that the contractor is still responsible for the utilities and the extra lighting is needed to allow contractors to work and for security reasons.

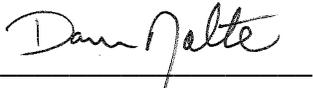
Beutler inquired about the operating budget and revenue sources. Thurber said he will provide him a copy of the budget. Schorr said a briefing on the budget could also be arranged.

## 6 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, October 30, 2012.

## 7 ADJOURNMENT

**MOTION:** Hornung moved and Hudkins seconded to adjourn the meeting at 9:19 a.m. Beutler, Hudkins, Hornung and Schorr voted aye. Motion carried 4-0.



Dan Nolte  
Lancaster County Clerk

