

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, OCTOBER 30, 2012
9:00 A.M.

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

Absent: Chris Beutler

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

The Chair called the meeting to order at 9:11 a.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF SEPTEMBER 25, 2012 MEETING

MOTION: Hornung moved and Hudkins seconded approval of the minutes of the September 25, 2012 meeting. Hornung, Hudkins and Schorr voted aye. Beutler was absent from voting. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH OCTOBER 23, 2012

Dennis Meyer, County Budget and Fiscal Officer, presented claims totaling \$392,131.25 from Wells Fargo for bank fees, Sampson Construction Company, the Construction Manager at-Risk, and The Clark Enersen Partners, architect for the project. It was noted that payments to the Construction Manager at-Risk and architect are 95% complete.

Hudkins inquired about payments to the District Energy Corporation (DEC) which is providing heating and cooling for the new Lancaster County Adult Detention Facility (LCADF). Mike Thurber, Corrections Director, said the County is now paying the demand charge and amortization for the DEC bond. He said the County will begin paying the energy bills when there is substantial completion of the facility.

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.

3 PUBLIC COMMENT

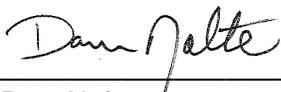
Thurber said Sampson Construction will ask the JPA at next month's meeting to begin to pay retainage (a portion of the agreed upon contract price deliberately withheld until the work is substantially complete to assure that the contractor or subcontractor will satisfy its obligations and complete a construction project) to the subcontractors who have completed their work. **NOTE:** Approximately \$3,000,000 is held in retainage. He said warranties will not start until there is substantial completion. He said Clark Enersen and PSA-Dewberry (consultant) have prepared a punch list (a list of minor tasks to be completed at the end of a project) and the work will be reviewed before the facility is turned over to the County. Hudkins requested that an itemized list of the retainage items be provided to the JPA at least five days prior to the meeting.

4 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, November 27, 2012.

5 ADJOURNMENT

MOTION: Hornung moved and Hudkins seconded to adjourn the meeting at 9:20 a.m. Hudkins, Hornung and Schorr voted aye. Beutler was absent from voting. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

