

MEETING NOTICE

LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY

TUESDAY, SEPTEMBER 30, 2014

COUNTY-CITY BUILDING, ROOM 112

555 SOUTH 10th Street

9:00 A.M.

AGENDA

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

1. **APPROVAL OF MINUTES** – August 26, 2014
2. **APPROVAL OF CLAIMS** – processed through September 23, 2014
3. **PUBLIC COMMENT**
4. **SETTING OF NEXT MEETING** – October 28, 2014
5. **ADJOURNMENT**

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, AUGUST 26, 2014
9:00 A.M.

Present: Larry Hudkins, Chair; Chris Beutler; and Brent Smoyer

Absent: Doug Emery, Vice Chair

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Mike Thurber, Corrections Director; Jon Carlson, Administrative Assistant to the Mayor; 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 JULY 29, 2014 MEETING

MOTION: Smoyer moved and Beutler seconded approval of the minutes of the July 29, 2014 meeting. Beutler, Smoyer and Hudkins voted aye. Emery was absent from voting. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH AUGUST 19, 2014

Dennis Meyer, County Budget and Fiscal Officer, presented claims totaling \$110,910.19 from Sampson Construction Company, the Construction Manager at-Risk; and Dickey & Burham, Inc., Green Streak, Inc., and Bob & Don's Plumbing for work related to the jail warehouse.

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

3 PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2014-2015

The Chair opened the public hearing.

Meyer was administered the oath.

Meyer said the Fiscal Year (FY) 2014-2015 budget totals \$6,942,306.00, noting \$4,865,430.00 is related to bond payments (see Exhibit A). He said there is a balance of \$2,100,000 remaining on the bonds for construction and for the District Energy Corporation (DEC), which provides heating and cooling for the Lancaster County Adult Detention Facility (LCADF). Meyer said the total tax request is \$4,926,600.00 (a decrease of \$15,200.00). **NOTE:** Those funds are used to pay principal and interest on the bonds.

Meyer reported a 2.29% increase in valuation for the County and a 1.57% increase in valuation for the City. He said the total levy will decrease slightly because of the decrease in tax requests and increases in valuation.

Meyer noted the total bonded debt (principal and interest) was over \$97,000,000 when the bonds were issued and said \$25,000,000 has been paid off.

Mike Thurber, Corrections Director, was administered the oath.

Thurber said payments related to construction of LCADF and the warehouse are nearing completion and said they will use the Jail Savings Fund to finish capital improvements.

Hudkins asked whether the facility is operating satisfactorily. Thurber said it is, adding they have been balancing cooling and heating of the facility.

The Chair asked whether anyone else wished to testify. Since there was no other testimony, the Chair closed the public hearing.

4 ADOPT RESOLUTION IN THE MATTER OF APPROVING THE BUDGET FOR FISCAL YEAR JULY 1, 2014 TO JUNE 30, 2015

MOTION: Smoyer moved and Beutler seconded approval of the resolution. Beutler, Smoyer and Hudkins voted aye. Emery was absent from voting. Motion carried 3-0.

5 PUBLIC COMMENT

There was no public comment.

6 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, September 30, 2014.

7 ADJOURNMENT

MOTION: Smoyer moved and Beutler seconded to adjourn the meeting at 9:12 a.m. Smoyer, Beutler and Hudkins voted aye. Emery was absent from voting. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk



Lancaster County Correctional Facility Joint Public Agency
List of Claims through September 23, 2014

<u>Item Number</u>	<u>Payee</u>	<u>Invoice</u>	<u>Amount</u>	<u>Description</u>
Bond Proceeds -				
1	Dickey & Burham, Inc.	C-14-0010 #8	21,664.75	Jail Warehouse Improvements
2	Oregon Trail Equipment LLC	103157	2,650.00	John Deere MX6
3	Accurate Controls, Inc.	8348	<u>3,096.00</u>	Programming Changes
	TOTAL		<u><u>27,410.75</u></u>	

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

To Owner: Lancaster County
555 S 10 St
Lincoln NE 68508

Project: Lancaster County Jail
Warehouse Improvements
Lincoln, Nebraska

Application Number: 8/Partial
Period To: 8/31/14
Project Number: 13-323

From (Contractor): DICKEY & BURHAM, INC.
PO BOX 22555
LINCOLN NE 68542-2555

VIA (Architect): Farris Engineering
12700 W Dodge Rd
Omaha NE 68154

Contract Date: 1/7/14
DBI Job# 8312
Invoice # 201408.12

Distribution to:
 Owner
 Architect
 Contractor

Contract For: General Construction

Invoice # must be referenced on all payments

CONTRACTOR'S APPLICATION FOR PAYMENT

APPLICATION IS MADE FOR PAYMENT, AS SHOWN BELOW, IN CONNECTION WITH THE CONTRACT.

1. **Original Contract Sum**..... \$544,800.00
 2. **Net Change by Change Orders**..... \$0.00
 3. **Contract Sum to Date (Line 1 + 2)**..... \$544,800.00
 4. **Total Completed and Stored to Date**..... \$523,735.00
 5. **Retainage:**
 A. 5% of Completed work. \$26,186.75
 B. 0% of Stored Material. \$0.00
 Total Retainage (Line 5A + 5B Total)..... \$26,186.75
 6. **Total Earned Less Retainage**..... \$497,548.25
 (Line 4 Less Line 5 Total)
 7. **Less Previous Certificates for Payment**..... \$471,608.50
 (Line 6 from Prior Certificate)
 8. **Current Payment Due**..... **\$25,939.75**
 9. **Balance to Finish, Plus Retainage**..... \$47,251.75
 (Line 3 Less Line 6)

THE UNDERSIGNED CONTRACTOR CERTIFIES THAT TO THE BEST OF THE CONTRACTOR'S KNOWLEDGE, INFORMATION AND BELIEF THE WORK COVERED BY THIS APPLICATION FOR PAYMENT HAS BEEN COMPLETED IN ACCORDANCE WITH THE CONTRACT DOCUMENTS, THAT ALL AMOUNTS HAVE BEEN PAID BY THE CONTRACTOR FOR WORK FOR WHICH PREVIOUS CERTIFICATES FOR PAYMENT WERE ISSUED AND PAYMENTS RECEIVED FROM THE OWNER, AND THAT CURRENT PAYMENT SHOWN HEREIN IS NOW DUE.

Contractor: Dickey & Burham, Inc.

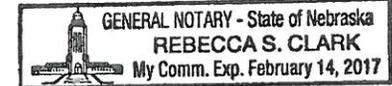
By: J. Adam Muir Date: 8/26/14
 J. Adam Muir, Vice President

State of: **Nebraska**

County of: **Lancaster**

Subscribed and Sworn to Before me this 26th day of August 2014

Notary Public: Rebecca Clark
 My Commission expires: 2-14-17



Architect's Certificate for Payment.

IN ACCORDANCE WITH THE CONTRACT DOCUMENTS, BASED ON ON-SITE OBSERVATIONS AND THE DATA COMPRISING THE ABOVE APPLICATION, THE ARCHITECT CERTIFIES TO THE OWNER THAT TO THE BEST OF THE ARCHITECT'S KNOWLEDGE, INFORMATION AND BELIEF THE WORK HAS PROGRESSED AS INDICATED, THE QUALITY OF THE WORK IS IN ACCORDANCE WITH THE CONTRACT DOCUMENTS, AND THE CONTRACTOR IS ENTITLED TO PAYMENT OF THE AMOUNT CERTIFIED.

Amount Certified.....

\$25,939.75

(ATTACH EXPLANATION IF AMOUNT CERTIFIED DIFFERS FROM THE AMOUNT APPLIED FOR.)

ARCHITECT:

By: Gregory T. Knowlton Date: 3 Sept 2014

THIS CERTIFICATE IS NOT NEGOTIABLE. THE AMOUNT CERTIFIED IS PAYABLE ONLY TO THE CONTRACTOR NAMED HEREIN. ISSUANCE, PAYMENT AND ACCEPTANCE OF PAYMENT ARE WITHOUT PREJUDICE TO ANY RIGHTS OF THE OWNER OR CONTRACTOR UNDER THIS CONTRACT.

Michael Thube 9-10-14

Change Order Summary	Additions	Deductions
Total Changes Approved In Previous Months by Owner:	\$0.00	\$0.00
Total Approved This Month	\$0.00	\$0.00
Totals	\$0.00	\$0.00
Net Change by Change Orders >>>>	\$0.00	

RECEIVED

SEP 21 2014

LANCASTER COUNTY BOARD



21693 N Hwy 77
 PO Box 517
 Beatrice, NE 68310
 Phone: (402) 228-3478
 Fax: (402) 223-4102
 Toll Free: (800) 925-4458

Superior, NE (888) 252-0242
 Beatrice, NE (800) 925-4458
 Hebron, NE (800) 528-2824
 Fairfield, NE (800) 742-0100
 Marysville, KS (800) 253-1407

Red Cloud, NE (800) 474-2239
 Hastings, NE (800) 775-2103



JOHN DEERE

Invoice to Account No: 10008055

Deliver to Account No: 10008055

LANCASTER COUNTY
 CORRECTIONS DEPT
 3801 WEST O STREET
 LINCOLN NE 68528

LANCASTER COUNTY
 CORRECTIONS DEPT
 3801 WEST O STREET
 LINCOLN NE 68528

SALES INVOICE

Invoice No.: 103157
 Date: 9/10/2014
 Page: 1 of 1
 Cust. PO No.:
 Tax Exempt No.:
 Payment Type: Account

STOCK UNIT DETAILS

STOCK No.	TYPE	CLASS	ATTCH-TO	MAKE	MODEL	REG No.	PIN	SALE PRICE
75462	New	Base		JOHN DEERE	MX6	75462	1P00MX6XLEP062659	\$2650.00
TRADE INS								\$2,650.00
STOCK No.	MAKE	MODEL	PIN	VALUE	PAYOUT	NET EQUITY		
ADDITIONAL CHARGES								\$0.00
DESCRIPTION								VALUE
								\$0.00

INVOICE ALLOCATION

DESCRIPTION	VALUE
Transfer to LANCASTER COUNTY CORRECTIONS DEPT. customer numb	\$2650.00
	\$2,650.00

Total Selling Price	\$2,650.00
Plus Freight and Handling:	\$0.00
Plus Insurance:	\$0.00
Less Discount:	\$0.00
Plus Stamp Duty:	\$0.00
Plus Registration Fee:	\$0.00
Plus Additional Charges:	\$0.00
Plus Parts/Attachments:	\$0.00
Plus Agreements:	\$0.00
Plus Sales Tax:	\$0.00
Total Invoice:	\$2,650.00

Invoice Notes

Less Net Equity from Trade In(s):	\$0.00
Plus Refund:	\$0.00
Less Pre-Trade Payment:	\$0.00
Less Deposit:	\$0.00
Less From Finance Contract:	\$0.00
Less Invoice Payment:	\$0.00
Amount Due:	\$2,650.00

Salesperson: TONY OLTMAN



ACCURATE CONTROLS, INC.

PO BOX 568
326 BLACKBURN ST.
RIPON, WI 54971

PHONE#: 920/748-6603
FAX#: 920/748-9397

JPA

INVOICE

DATE	INVOICE #
7/31/2014	8348

BILL TO
LANCASTER CO ADULT DET FAC ATTN: DAVE SCHARF 3801 WEST O STREET LINCOLN, NE 68528-1821

SHIP TO
LANCASTER CO ADULT DET FAC 3801 WEST O STREET LINCOLN, NE 68528-1821 ATTN:BRAD JOHNSON 402-441-3872

RECEIVED

AUG 26 2014

LANCASTER COUNTY
BOARD

REP	P.O. NO.	TERMS
LDP	04.25.2014	NET 30

DESCRIPTION	QTY	RATE	AMOUNT
04.25.2014 QUOTE: OWNER REQUESTED PROGRAMMING CHANGES - SEE ATTACHED SIGNED QUOTE			
HOURS PROJECT COORDINATION	1	90.00	90.00
HOURS PROGRAMMING COST	18	154.00	2,772.00
FIELD TECHNICIAN	2	117.00	234.00
Total			\$3,096.00



ACCURATE CONTROLS, INC.

326 BLACKBURN ST. - RIPON, WISCONSIN - 54971

PHONE: 920-748-6603 FAX: 920-748-9397

April 25, 2014

To: Brad Johnson

Re: Owner Requested Programming Changes Proposal
Project Name: Lancaster County Adult Detention Facility
Project Site: 3801 West O Street
Lincoln Nebraska

Description: Per emails from Brad Johnson he would like a proposal for the following items:

We would like a quote for programming changes as described below:

1. Extend door alarms to 5 minutes on the following doors:

2D69, 2D70, 2D71, 2D72, 2D73, 2D59, 2D58, 2D57, 2D56, 2D55, 2D54, 2D82, 2D85, 2D86, 2D03, 2D04, 2C26, 2C22, 2C23, 2C24A, 2C25A, 2C27, 2C28, 2C29, 2C30, 2C31, 2C32, 2C33, 2C03, 2C04 and 2C05.

2. Sally Port Out Door camera call.

The outdoor of the sally port (2D83D) does not call up the camera when the in floor activator is activated. As vehicles pull up to the out door to leave the vehicle sensing device alerts control but does not call up the camera. Our control center has to manually move the PTZ camera to visually verify who is leaving. It seems to me that this should be done automatically.

3. Interlocks in S pod.

We would like to have doors 2E01A and 2E01B interlocked together and not with any others. Doors 2E03, 2E11A, 2E23A, 2E37, 2E38A, 2E55 and 2E08 interlocked with each other, 2E01A and 2E01B interlock should be separate from the others.

4. Door 1E13A pop up.

This door should have a pop up when control tries to open it. We are going to use this door as an emergency exit. Please use same pop up as others. I believe they others say something like "need supervisor approval before opening".

5. IDF Sky 4A door alarm.

The Sky 4A door at the IDF is being propped open by the courts. This room has been repurposed and I would like to see the door position alarm to be removed so it isn't always in alarm.

6. 2nd level public lobby door 3A01 alarm.

Can you extend the prop alarm to 1 minute on this door? Currently if someone stands at that door and doesn't close it, it will alarm after 15 seconds.

7. Door isolation changes.

When the door is on isolation the key function does not work. We use the isolation function for inmates on room restriction. However, we need to open the door numerous times during the day for meals, court, activity periods and so forth. I would like to see the key function operable during isolation in I, J, K, L, N and R. I don't want to confuse this with the feature in S pod that asks the officer if we want the door open when we place a block on it.

1.0	Hours Project Coordination	\$96.00	\$96.00
18.0	Hours Programming Cost	\$164.00	\$2,772.00
2.0	Field Technician set Camera Preset for Items 2 and shoot GPS for Item 5	\$117.00	\$134.00
	Total Cost		\$2,962

Exceptions:

- This work must be approved and implemented along with Change Order 41 changes to take place in May or June 2014 as no additional mobilization for our field technician has been included. If this change is not accepted in time to implement please add a mobilization and per Diem cost of \$1800.00 to this change.

Respectfully,
Fred Voetberg
 Fred Voetberg
 Project Manager

I hereby approve this proposal and authorize Accurate Controls to make these changes.

Michael Thibodeau

Signed

4-25-14

Date