

AGENDA
Eau Claire County
Building Committee

Tuesday, February 21, 2012 / 4:30 pm
Eau Claire County Courthouse –Construction site / Room 2550
721 Oxford Avenue
Eau Claire, Wisconsin 54703

1. Call Meeting to Order.
2. “Tour” of the Eau Claire County Construction Project. Meet at the North end of the project, by the gate on 2nd Av (North). (After the tour the meeting is continued in room 2550)
3. Review/Approval of the January 31, 2012 Committee Minutes / Discussion – Action
4. Public Input Session Relative to Building Project / 15 Minute Maximum
5. Project Update / Schedule, Construction Activity, Discussion of Issues Noted During the Tour, etc. / Discussion led by Construction Manager and Project Manager
6. Update on County Board Room Technology and Furniture, Jail Move-in and Demolition of 3rd Floor Schedule Along with Noise Issues of Current Work, Signage, and a List of Outstanding “Projects”. Also Update on Communications with Public, Update on the Project Teams, etc. / Discussion-Action
7. Cost Update, Review/Approval of Change-Orders / Discussion – Action
8. Review and Approval of Bids for Health Dept. Remodeling / Fire Suppression System, Front Entrance Remodeling and the Conversion of Secure Elevator / Refer Resolutions to County Board on Health Department Remodeling and Elevator Conversion / Discussion – Action led by Construction Manager and Project Manager
9. Future Meeting Dates (March 13, 2012) and Future Agenda Items
10. Adjourn.

Post: 2/17/2012

Copies of agenda to: Media, Committee Members, Tom McCarty, Frank Draxler, Mel Erickson, Tom Poweleit, Disa Wahlstrand, Jerry Shea, Sheriff Cramer, Joel Brettingen, Brad Hompe, Paul Savides, Everett Blakeley

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

