

AGENDA
Eau Claire County
Building Committee

Tuesday, January 31, 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 10, 2011 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. Review and Update of Design and Bid Schedule For: Front Entrance Design, Health Dept Design, Fire Suppression System, Convert Secure Elevator, etc. / Discussion – Action led by Architect and Project Manager.
7. Update on Issues: County Board Room Technology and Furniture, Jail Move-in Schedule and Demolition of 3rd Floor Schedule Along with Noise Issues, Security Systems, Signage, ADRC and IS Departments designs’, Communications with Public, Update on the Project Teams, etc. / Discussion-Action
8. Cost Update / Review/Approval of Change-Orders / Discussion – Action
9. Future Meeting Dates (February 21, 2012) and Future Agenda Items
10. Adjourn.

Post: 1/27/2012

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.

