

Oneida County Buildings & Grounds Committee Meeting
Committee Room #1, Second Floor
Oneida County Courthouse, 1 S. Oneida Avenue, Rhinelander
Monday, December 21, 2015, 9:00 am

Committee Members present: Billy Fried—Chairman, Bob Metropulos, Lance Krolczyk, Scott Holewinski.

Department Staff: LuAnn Brunette—Facilities Director/Buildings & Grounds and Bruce Stefonek—Assistant Director/Buildings & Grounds.

Others Present: Brian Paynter (The River News), Mark Neuman, Jack Flint, Gerald Anderson and Dan Gleason.

Call to order

Chairman Billy Fried called the meeting to order 9:00 a.m. noting that the meeting had been properly posted and was in accordance with the Wisconsin Open Meeting Law.

Approve agenda

Motion to approve the agenda by Scott Holewinski, second by Bob Metropulos. All ayes; motion passed.

Bills, vouchers, blanket purchase orders and line item transfers (if any)

The committee reviewed a copy of the bills presented by LuAnn Brunette. Motion to approve the line item transfers and bills as presented by Scott Holewinski; second by Bob Metropulos. All ayes; motion passed.

Updates and possible action on Buildings & Grounds projects/activities

- a. **Heating/cooling/dehumidifying Liebert Unit replacement—ITS data center**
Brunette discussed the approval for the reuse of the old Liebert unit to create a redundant system and the resolution from August asking for \$60,000 to replace the Liebert unit to cover the IT data center. Failures in the Social Services data equipment revealed leaks in the lines in the constructed walls from the unit on the roof to the equipment that services the Social Services data center. The problem will get worse over time and cannot be fixed. Because of the leak, Freon is recharged once or twice a year at a cost and is a hazardous material.

9:06 a.m. Lance Krolczyk joined the meeting

Brunette stated she examined the cost savings to do all at the same time. The new unit is \$25,000, \$6,000 for installation from RCAD, \$2,500 for electrical, and an additional \$2,500 for sheet metal and electrical work. She estimated an additional \$5,000 to tie into the building control computers to alarm in the event of overheating and \$4,000 - \$6,000 relocate the equipment from the roof for a total of approximately \$45,000 - \$47,000. Relocation will eliminate the Freon leak which is better for the environment and increase efficiency because it would be easier to work on. Motion to approve the Building and Grounds moving forward as presented, second by Holewinski. All ayes; motion passed.

b. Video surveillance cameras

Brunette stated the Administration Committee instructed the cost for the server would need to come from the project funds because they would be the sole user at least initially. If the cost to outsource was due to the equipment failure then the money should come from there. Jack Flint stated if done by external resources the he felt confident the server could be in and tested on Friday, January 8th possibly Monday, January 11th. However, if the server is built in-house it would likely be January 18th. Brunette updated the committee that the additional money would come from Courthouse Security. As of January 1st there is an additional \$15,000 put into the budget for Courthouse Security in addition to approximately \$124,000 in the continuing appropriation account with the remainder of that amount being put toward physical barriers. Brunette added the warranty on the cameras starts once installed, tested and training is complete; they will pay half for now and balance once done. Brunette noted that \$3,400 was for work done by Protex with the balance of the work done by staff saving about \$7,000.

c. UPS supporting ITS data center

Brunette stated that they could split the cost of the installation and do the work for \$3,900, however, if they entered into a service contract they may be able to get the labor included if they entered into an extended warranty. Brunette stated that she would like to discuss with Flint and bring back to the next meeting.

d. Law enforcement center – high speed garage door

Brunette discussed the failure of the high speed door that was relocated to the addition from the original. The life expectancy of the door was 150,000 cycles and failed at 177,000. The new non-speed door has a cost of approximately \$10,000 vs. \$18,000 to \$24,000 for high speed. Stefonek added the \$18,000 door was rated for 500,000 cycles and 800,000 to 900,000 for the \$24,000 door. Jail Captain Mark Neuman informed the committee as to the vehicle that utilized the entry and traffic flow of the garage. Brunette stated although the doors are not a state requirement, the doors pay for themselves over time through lower maintenance cost and increased efficiency. Brunette stated the plan is to purchase one now and keep the one they have now for parts for the second door which is at its life expectancy. Stefonek stated the least expensive door has 5 year warranty for the Motor and 2 year all other components, however, the other door does not spell out its warranty. Stefonek added the least expensive door works at 36 inches per second compared to 24 inches per second for the most expensive door. Stefonek stated that based on speed and cost Troy felt the least expensive door is the best option. Fried recommended providing a cap and letting them move forward. Motion by Holewinski to instruct the Buildings and Ground Director to look at most advantageous between the two bids and proceed with the purchase and installation not to exceed \$25,000, second by Metropulos. All ayes; motion passed.

Non-budgeted item request

None

Public comment

None

Items for next agenda

Updates on project starting after the 1st of the year.

Future meeting date

January 12, 2016 at 9:00 am

February 10, 2016 at 9:00 am

Adjournment

Motion to adjourn by Metropulos, second by Holewinski. All ayes; motion passed. Meeting adjourned at 9:45 am.

Billy Fried, Chairman

Dan Gleason, Recording Secretary