

SPECIAL WORKING MEETING

December 11, 2018

Convened: 3:00 PM

Present: Commissioner Gordon, Commissioner Vrablic, Commissioner Hazelbaker and Commissioner Norris.

Absent: Commissioner Kolcz

Also Present: Donald Reid of the Daily Reporter, Jim Measel-WTVB, Undersheriff Eichler, Sheriff Pollack, Jail Administrator Blankenship, Teresa Kubasiak County Clerk, Treasurer Ann Vrablic, Complex Manager Scott Walls and Administrator Bud Norman.

The agenda was approved.

FINANCE

Commissioner

Vrablic)

The Administrator presented a quantitative analysis from the Jail RFP interviews for the committee's review. It included comparisons between the four companies; concerns; Custom Build vs Prototype and fee proposals. He stated that he used \$22M as the base amount for the jail facility.

For a custom built facility the rankings were:

1. Byce-Securiture 2. Elevatus 3. BKV Group 4. Tower-Pinkster.

For a Prototype facility the rankings were:

1. Elevatus 2. Byce-Securiture 3. BKV Group 4. Tower-Pinkster.

The Administrator noted that Elevatus is the only company that bid both types, with the prototype facility being considerably less. There was a question of allowing the other companies to re-bid a prototype version, that way all companies could be fairly reviewed. The wetland area on the property needs to be considered. After discussion it was decided to table the issues until the next work meeting.

The Sheriff provided his ranking of the companies to the committee.

The meeting was adjourned at 3:36 pm.

Submitted by: Commissioner Vrablic Commissioner Gordon
 Commissioner Hazelbaker Commission Norris