

AGENDA

AD-HOC COURTHOUSE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Thursday, March 14, 2024 @ 4:30 p.m.

Jo Daviess County Administrative Offices (Temporary Location)
Former Galena Primary School
219 Kelly Lane
Galena, IL 61036

Meeting is Accessible via Audio Call-in

1. Call to Order
2. Roll Call – Establishment of Quorum
3. Introductions
4. Approval of Minutes –
 - a) Minutes of the January 29, 2024 Ad-Hoc Courthouse Committee Meeting
5. Citizens' Comments
6. Unfinished Business
 - a) Update on Courthouse Renovation Project Status
7. New Business
 - a) Discussion and possible action to approve bid package 01 – General Construction with Epic Construction in the amount of \$8,765,837.00
 - b) Discussion and possible action to approve bid package 21 – Fire Suppression with Continental Fire Sprinkler in the amount of \$312,600.00
 - c) Discussion and possible action to approve bid package 22 – Plumbing with Commercial Mechanical in the amount of \$560,000.00
 - d) Discussion and possible action to approve bid package 23 – HVAC with Geisler Brothers Co. in the amount of \$1,488,800.00
 - e) Discussion and possible action to approve bid package 26 – Electrical, Safety & Security with Westphal & Company in the amount of \$1,859,540.00
 - f) Discussion and possible action to approve bid package 27 – Communications with Globalcom in the amount of \$93,900.00
 - g) If Items a), b), c), d), e) and f) are approved, the total contract bid packages are \$13,080,677.
8. Citizens Comments
9. Committee Concerns
10. Next regular meeting –Thursday, April 18, 2024 at 4:30 p.m.
11. Adjourn

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This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://us06web.zoom.us/j/89301282324?pwd=2qJEf0bsoU5wXdXMLbhguA64BRyKw9.1>

Call in Number: 1 (312) 626-6799 US

1 (309) 205-3325 (US Cellular users)

1 (507) 473-4847 US

Meeting ID: 893 0128 2324

Passcode: 672544

Call-in information is also available on the JDC website at www.jodaviesscountyl.gov