

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: April 8, 2021 at 7:00 a.m. County Building

MEMBERS PRESENT: David Newberg – Chair, Christy Pruser, Dan Matthews, Jamie Prestegaard, and Megan Myers. Also, present, Kevin Kemp Maintenance Supervisor and Dee Rentmeister, County Administrator.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- No one was present to address the committee.
- Motion by Newberg, 2nd by Matthews to approve the claims. Voice vote, motion carried
- Motion by Pruser, 2nd by Matthews to approve the February 2021 minutes. Voice vote, motion carried.
- Discussion on replacing condensing unit #4. Received a quote from King Lar to replace the original 10-ton unit with two 5-ton units. There is an eight-week lead time from the factory. Motion by Pruser, 2nd by Prestegaard to recommend to the full board to accept the bid from King Lar to replace unit #4 condensing unit with two 5-ton units at a cost of \$18,950.00. Voice vote, motion carried.
- Project Updates:
 - Some bushes around the sheriff's parking lot are blocking the sidewalks. Some will need to be removed when doing the concrete work.
 - Will have FS come and spray the fenced area at the East Annex and then put up some type of barrier.
 - Surge protectors installed in the jail.
 - The condensing unit for the UPS room in dispatch had a factory recall. Should have a new one installed next week.
 - Meeting tomorrow with an electrician at the marina.
- Myers spoke to the committee about the Recovery Rescue Act and thought the committee/board should start thinking of what to spend the funds on.
- Motion by Pruser, 2nd by Myers to adjourn at 7:27 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve the claims.

Approve the February 2021 minutes.

Recommend to the full board to accept the bid from King Lar to replace unit #4 condensing unit with two 5-ton units at a cost of \$18,950.00.

RECOMMENDATIONS TO THE FULL BOARD:

Recommend to the full board to accept the bid from King Lar to replace unit #4 condensing unit with two 5-ton units at a cost of \$18,950.00.

DATE OF NEXT MEETING: May 6, 2021 at 7:00 a.m.

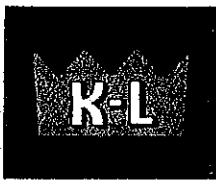
AGENDA FOR THE PROPERTY COMMITTEE

Date and Time of Meeting: April 8, 2021 at 7:00 a.m. Location: County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee/Public Comment (If requesting action, also list below in section three).
3. Items for Discussion and Possible Action
 - a. Approve bills
 - b. Approve last month's minutes
 - c. Replace unit 4 condensing unit
 - d.
 - e.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. Project updates
 - b.
 - c.
6. Motion to adjourn.

Posted: April 5, 2021 at 2:30 p.m.

By: Dee Dee Rentmeister



KING-LAR COMPANY



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April 7, 2021

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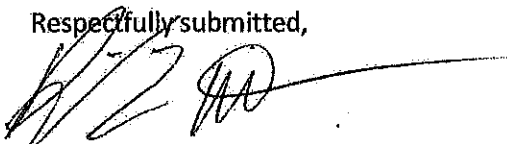
SUBJECT: AHU #4 Replace 10 Ton Air Conditioning Unit and Coil

- Lockout & reclaim old existing system
- Disconnect & remove the existing line set, coil & condensing unit Serial # Y592010
- Set two new 5 ton TRANE Condensing units with low ambient controls
- Install a new dual circuit coil into the existing air handler
- Run two new copper line set
- Pull a vacuum and weigh in a refrigerant charge
- Tie into the existing electrical and controls
- Start up and check out

Total sum for the above listed scope of work \$18,950.00, no tax included

NOTE: We do not include any demo or re-build of walls to gain access to the air handler unit to change coil if needed

Respectfully submitted,



Dave White

KING-LAR Company