

AGENDA

County Facilities
July 28th 2009 - 12:15 pm

1.) CALL MEETING TO ORDER.....Ch. Frank Thomas
Approval of Minutes – June 17th 2009

2.) OLD BUSINESS

A.) Human Services Building -Update F. Morehouse

B.) Space – renovation / utilization of 3rd floor in HS building..... Hal Payne

C.) Sign Repair – Municipal CenterF. Morehouse

3.) NEW BUSINESS

A.) Elevator Security F. Morehouse

B.) Bid Preparation for Abatement and Demolition of Annex Bldg. BLL

C.) Amend Existing Contract for Blind replacement / repair..... F. Morehouse

D.) Human Services Building Tour – 8/21/2009 after board meeting

4.) PRIVILEGE OF THE FLOOR..... Ch. Frank Thomas

5.) ADJOURNMENTCh. Frank Thomas

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: BUILDINGS & GROUNDS

DATE: 7/23/09

(a) Purpose of Contract Change: COURT RENOVATION

(b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 131 OF 2002 - \$5,000 137 OF 2009 - STANDARDIZATION

(c) Name of Contractor: LAZARUS

(d) Address of Contractor: 6653 STATE RT 8, BRANT LAKE, NY 12815

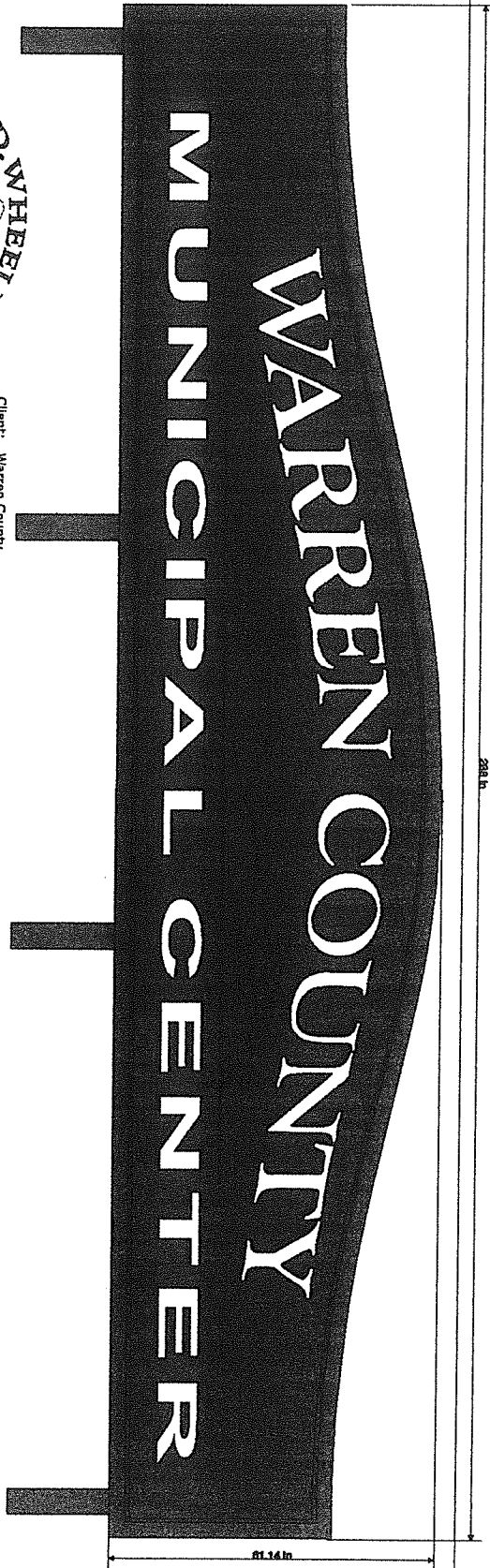
(e) Contractor's Contact Person and Telephone Number: STEVE LAZARUS
518-792-2929

(f) Commencement Date of Extension: _____

(g) Termination Date of Extension: _____

(h) Payment Provisions: i) lump sum amount _____
ii) hourly rate amount _____
iii) total amount not to exceed 5,000.00
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)

(i) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount OR Capital Project OR Capital Reserve Project Number and Title and Amount: A. 1620.470



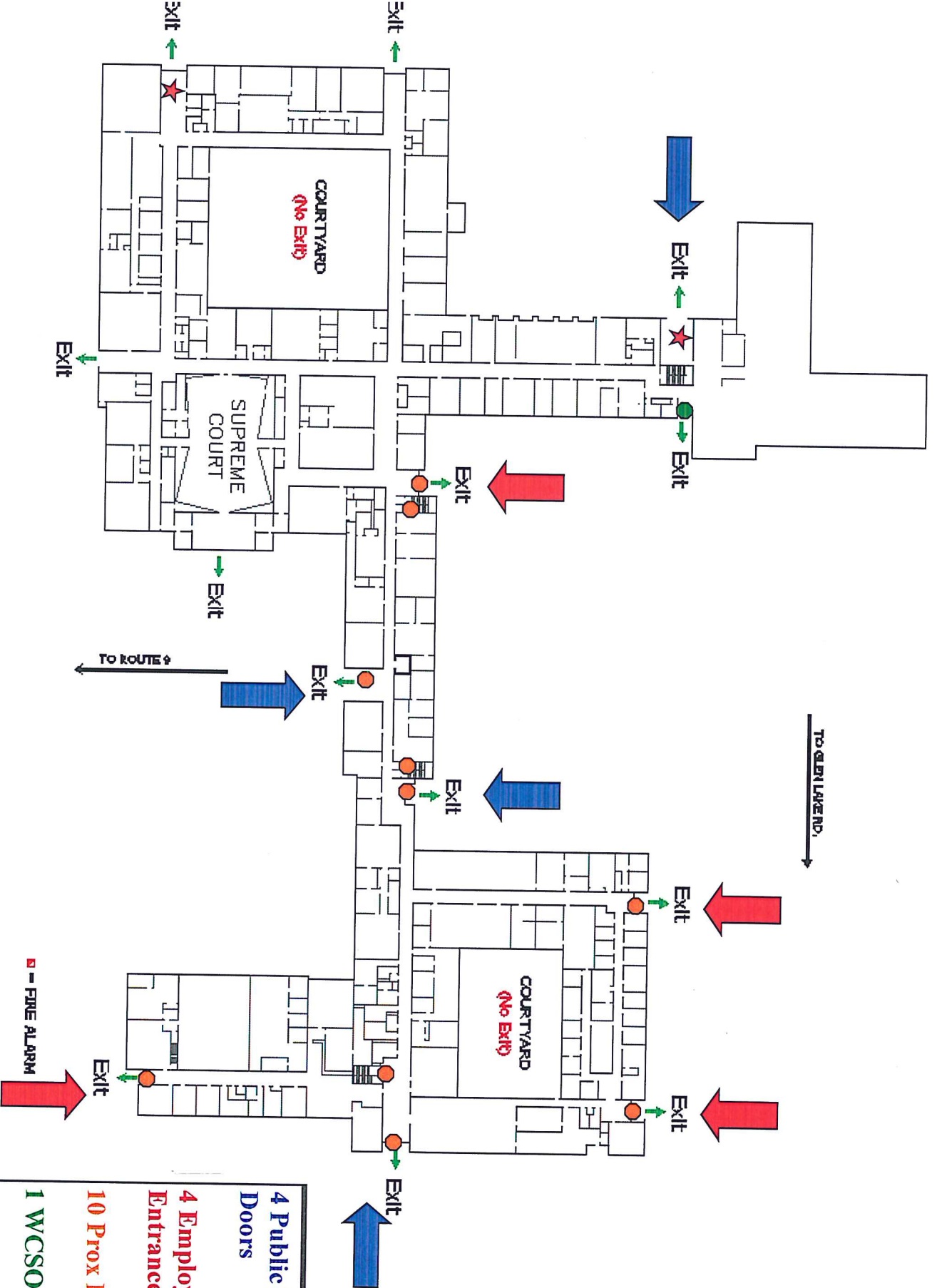
K.D. WHEELER
CUSTOM SIGNS
A DIVISION OF THE WHEELER ART GROUP, INC.
1875 W. 10TH AVE.
SIOUX FALLS, SD 57105
www.wheelerartgroup.com

Client: Warren County
Drawing #: 7/9/09 Municipal Center Sign

Approved by: _____ Date: _____
A signature is required before any work can be instated.
This design is copyrighted by Wheeler Art Group, Inc.
It is not to be copied or reproduced in any way until approved and accepted through purchase
by the client or their agent.

2007 Law Enforcement Terrorism Prevention Program

	Grant Project Expenditures	
\$54,000	Grant Award	
	GFPD Share (\$12,000)	
\$11,753	GFPD Total Expenditure	
\$29,423.40	Linstar Door Access System	
\$3,736.16	Linstar Front Door Add-on	
\$1,918.38	Barrier Door - Basement	
\$7,169.06	Grant Funds Remaining To Date	
\$1850	Key Pad Quote - Elevator	Option #1
\$4,100	Prox Quote - Elevator	Option #2
\$5,319.06	Remaining after Option #1	
\$3,069.06	Remaining after Option #2	



MAIN FLOOR

- 4 Public Entrance Doors
- 4 Employee only Entrance Doors
- 10 Prox Readers
- 1 WCSO Prox
- 2 Security Posts

■ - FIRE ALARM