

CITY OF ELKHORN
Finance & Judicial Committee
(Aldermen Julie Taylor, Chair; Kim DeHaan, Scott McClory)
Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
December 7, 2009

The Finance and Judicial Committee was called to order at 5:00 p.m. by Alderman McClory, followed by roll call.

ROLL CALL

Present: Aldermen Kim DeHaan, Scott McClory

Absent: Alderman Julie Taylor

Also present: City Administrator Sam Tapson, City Clerk Darlene Igl, Finance Director Mary Hinske, Police Chief Joel Christensen, Mayor John Giese, Police Lieutenant Jon Anzalone, Aldermen Ronald Dunwiddie and Gerald Norton, John Sabinash, Zimmerman Architectural.

SQUAD RADIO PURCHASE/INSTALLATION

Chief Christensen reported that the Police Department had budgeted \$5,200 to replace mobile radio. Bids had been received from three vendors. Chief Christensen recommended the purchase and installation of the mobile radios from the low bidder, General Communications in the amount of \$5,089.75. Motion (McClory/DeHaan) to recommend to Council that the purchase and installation of the mobile radios from General Communications in the amount of \$5,089.75 be authorized. Motion carried.

REVIEW POLICE DEPARTMENT RELOCATION PROJECT BID TABULATION

It was reported that 15 bids had been received for the project and that the median bid was \$1.7 million which was under the projected value. Tri-North Builders were the low bidder at \$1,593,500 (not including alternates) and is a reputable bidder. It was recommended by Zimmerman Architectural that the bid be awarded to Tri-North. It was also discussed that there would be approximately \$27,000 savings on sales tax if purchases are made using the City's tax exempt status. Administrator Tapson stated that the current total project budget is \$2,434,810. It has been determined that additional space will be utilized in the radio room which will require the installation of air conditioning to offset the heat produced by the equipment. Motion (McClory/DeHaan) to recommend to Council that the bid be awarded to Tri-North Builders in the total amount of \$1,617,100. Motion carried.

ADJOURNMENT

Motion (DeHaan/McClory) to adjourn at 5:25 p.m. Motion carried.

Darlene Igl
City Clerk