WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

	Date: 9/14/2017 Weekly Agenda Date: 9/19/2017	
	ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz	
	WORDING FOR AGENDA ITEM:	
	Courthouse HVAC Project 2- Third Through Seventh Floors HVAC Retrofit	
	ACTION REQUIRED:	
	Approve Ordinance Approve Resolution Approve Motion	
	Public Hearing Other: Informational Attachments	
EXECU	UTIVE SUMMARY:	
	Consulting Engineers has completed design detailed HVAC Automation Equipment specifications and prepared to be utilized in the competitive bid process. The formal process to identify project costs stands ready to be in	
	t project would upgrade HVAC system equipment with the addition of chilled beam technology. The project wou and improvements to the 3rd thru 7th floors.	ıld include
	GROUND:	
day load fa resolve the inadequaci Floors 3rd t Existing cei somewhat I relocated. Building Se outcome fo	services, Resource Consulting Engineers, and Baker Group agree that the Chilled Beam system would provide or the Courthouse. It is important to note upon completion the Board of Supervisors would need to re-affirm a pace temperature parameters for the Courthouse and approve an additional motion that exterior windows shall make	a rarily the best

FINANCIAL IMPACT:
2017 CIP Project To be determined by competitive Process
IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK
PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?
Yes □ No □
RECOMMENDATION:
Building Services requests authorization to initiate the formal process to seek bids, set the bids opening date and time, and set the hearing date for the Courthouse Project 2 HVAC 3rd thru 7th floors retrofit.
ACTION REQUIRED / PROPOSED MOTION:
A. Motion to seek competitive bids for the Courthouse HVAC Project 2 "HVAC 3rd thru 7th Floor Retrofit". B. Motion to open competitive bids on October 24th, 2017 at 3:15pm in the Board of Supervisors Office. C. Motion to set a hearing date for October 31st, 2017 at 4:50pm at the Board of Supervisors Meeting.