

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

#8a

Date: 7/12/2017 Weekly Agenda Date: 7/18/2017

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Kenny Schmitz

**WORDING FOR AGENDA ITEM:**

LEC Optimization Plan- Project B "Intake"

**ACTION REQUIRED:**

Approve Ordinance ☐

Approve Resolution ☐

Approve Motion ☐

Public Hearing ☐

Other: Informational ☒

Attachments ☐

**EXECUTIVE SUMMARY:**

Goldberg Group Architects will conduct a project presentation explaining the final scope and details of the LEC "Intake" Project. Confidential detention handouts will be provided to the Board.

**BACKGROUND:**

A team consisting of Building Services, Sheriffs Office Staff, Goldberg Group Architects, Resource Consulting Engineers, and Baker Group have jointly produced plans, drawings, and specifications that specifically meet the goals identified in the LEC Optimization Plan which received Board of Supervisors ratification on February 28th, 2017.

**FINANCIAL IMPACT:**

Information Only

**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:**

Return to Board of Supervisors on 7/25/2017 as an action item.

**ACTION REQUIRED / PROPOSED MOTION:**

Information Only