

**Minutes of Meeting**  
**Jail/Juvenile Detention Electrical Proposals**  
**September 20, 2013**  
**9:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Jail Services Director Captain Kim Edmundson, Juvenile Detention Director JT Taylor and Maintenance Operator Jeff Brown, and Deputy Clerk Patti Marland-Stevens.

**A. Call to Order:** Chairman Tondee called the meeting to order at 9:01 a.m.

**B. Introductions:** There were no introductions made.

**C. Changes to the Agenda:** There were no changes to the agenda.

**D. Old Business:** There was no old business discussed.

**E. New Business**

This was a discussion regarding work bids for Jail and Juvenile Detention facilities electrical circuitry issues identified by RO Associates. Juvenile Detention Director JT Taylor and Jail Services Director Captain Kim Edmundson presented two (2) proposals for the required work. Bids were received from Franssen's Electric, LLC, Hayden, Idaho, for \$20,000 for the Jail and \$12,470 for Juvenile Detention; and Mainstream Electric, Inc., Spokane, Washington, for \$43,492 for the Jail and \$16,232.50 for Juvenile Detention. A third proposal from Acme Electric, Post Falls, Idaho, was not brought into consideration. None of these bids included permit costs.

Mr. Taylor noted that Randy Franssen (of Franssen's Electric) had invested considerable hours of non-compensated time in order to assist with the scope of the work entailed. Mr. Franssen had contacted RO Associates to discuss alternatives to equipment replacement, which is cost reflective in the overall quote.

Chairman Tondee noted that the Board had requested the Jail and Juvenile Detention to work together and present package bids for the work. Mr. Taylor stated a preference for working with Franssen due to cost, willingness, and familiarity with the Juvenile Detention facility. Captain Edmundson agreed with Mr. Taylor's recommendation.

It was noted that the contract would be written for two Phases: Phase one (1) being the Jail and Phase two (2) being Juvenile Detention. Legal shall be requested to draft a generic standard contract.

The Board acknowledged that the repairs were not reflected in the FY2014 budgets. Mr. Taylor and Captain Edmondson were advised to proceed with the work through their normal budgeting process and present the overages to the Board at fiscal year end.

**F. Staff Reports:** There were no staff reports.

**G. Public Comment:** There was no public comment.

The meeting was adjourned at 9:30 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: \_\_\_\_\_  
Patti Marland-Stevens, Deputy Clerk