



Dane County

Minutes - Final Unless Amended by Committee

Jail Consolidation Project Review Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, January 28, 2020

5:45 PM

Joint meeting with PP&J
Room 357 of the City-County Building
210 Martin Luther King Jr. Blvd.

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A. Call To Order

Meeting called to order at 5:45 p.m.

Others present: T. Draper, Chris Harp, Jan Horsfall, J. Hook, Mark Manning, and K. Carey.

Present 6 - ANTHONY COOPER, GARY HAMBLIN, LINDA HOSKINS, RALPH JACKSON,
Supervisor PAUL RUSK, and LEAH WISDORF

Jeff Hook made opening remarks and introduced new updates and future developments.

B. Reports to Committee

(Anthony Cooper left after start of presentation)

Present 5 - GARY HAMBLIN, LINDA HOSKINS, RALPH JACKSON, Supervisor PAUL RUSK,
and LEAH WISDORF

Excused 1 - ANTHONY COOPER

[2019
RPT-564](#)

DESIGN DEVELOPMENT UPDATE

Attachments: [2019 RPT-564 200128 DCJ PPJ PRC Joint Meeting Final](#)

Design Development Update

Chris Harp – Status Summary

- Moving past Schematic Design to Design Development, target completion May 2020.
- Project presented to the City of Madison and community with positive feedback.
- Moving forward with the approval process and continued community engagement.

Jan Horsfall – Timeline for Next Design Steps

- Complete layout designs, engineering studies, cost estimates and construction documents for bidding by the end of 2020.
- Bidding process to be completed by the end of 1st quarter, 2021.
- Construction of South Tower addition between 1st quarter 2021 and 2nd quarter 2023.
- Renovation of existing PSB between 2023 and 1st half of 2024.
- Vacate CCB and Ferris inmates by the end of 2024.

C. Future Meeting Items and Dates

To be determined - late March.

D. Public Comment on Items not on the Agenda

None

E. Such Other Business as Allowed by Law

None

F. Adjourn

The committee adjourned at 6:28 p.m.

A motion was made by HAMBLIN, seconded by WISDORF, that the meeting be adjourned. The motion carried by the following vote: 5-0

Ayes: 5 - HAMBLIN, HOSKINS, JACKSON, RUSK and WISDORF

Excused: 1 - COOPER

Respectfully submitted by Stephanie Stavn