

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland- Director of
Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

March 2, 2017
DATE DRAFTED

Contracting for Rock County Courthouse Security System Upgrade and Replacement -
Phase I and Amend 2017 Facilities Management Capital Budget

1 **WHEREAS**, funds were budgeted in 2017 for the upgrade and replacement of the current outdated
2 security system at the Courthouse; and,
3
4 **WHEREAS**, Potter Lawson and Mead & Hunt, who specializes in security systems, were hired to design
5 and develop specifications for this 3-phase project; and,
6
7 **WHEREAS**, Phase 1 of this project consists of camera system, card access, access controls as well as
8 panic alarms; and,
9
10 **WHEREAS**, bids were solicited with the lowest most qualified, responsive and responsible bidder being
11 Gilbank Construction Inc.
12
13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
14 this 23rd day of March, 2017, that a contract for Phase 1 of the security system upgrade
15 and replacement at the Rock County Courthouse be awarded to Gilbank Construction Inc, of Clinton, WI,
16 in the amount of \$1,743,000.00; and,
17
18 **BE IT FURTHER RESOLVED**, that a \$20,000.00 contingency also be approved to cover any
19 possible unforeseen items.
20
21 **BE IT FURTHER RESOLVED**, that the Facilities Management 2017 budget be amended as follows:

17-3B-235

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET 3/7/17</u>	<u>INCREASE/ (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds</u>			
18-1855-0000-47500 Prior Year Sales Tax	\$1,000,000	\$33,100	\$1,033,100
<u>Use of Funds</u>			
18-1855-0000-67200 Capital Improvements	\$2,050,000	\$33,100	\$2,083,100

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Dave Homan

Jason Heidenreich, Vice Chair

Jeremy Zajac

absent
Bob Yeomans

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3-0

 3-16-17
Mary Mawhinney, Chair Date

FISCAL NOTE:

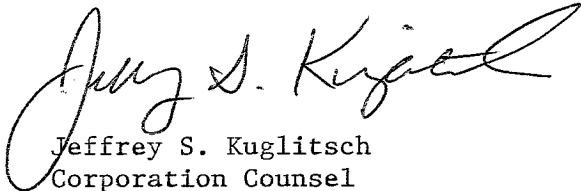
This resolution approves the contract for Phase I of the courthouse security system upgrade. This resolution also approves the use of an additional \$33,100 in sales tax revenue for this project. There is approximately \$1.7 million in available excess sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

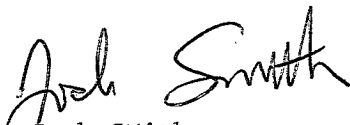
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Contracting for Rock County Courthouse Security System Upgrade and Replacement- Phase I and Amend 2017 Facilities Management Capital Budget

The resolution before you awards a contract with Gilbank Construction Inc. for the upgrade and replacement of the Courthouse Security System. This consists of security camera system, badge access, access controls and panic alarms.

The outdated equipment in Master Control which is manned by the Sheriff's Office will be updated and replaced. 158 cameras will be installed throughout the courtrooms, halls and high risk areas. 92 doors will be equipped with energized hardware with badge access controls. The current outdated Duress (panic alarms) will be upgraded and expanded.

This is Phase 1 of a proposed 3-phase project.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

BID NUMBER 2017-25
BID NAME COURTHOUSE SECURITY UPGRADE – PHASE I
BID DUE DATE MARCH 1, 2017 – 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

	GILBANK CONSTRUCTION CLINTON WI
BASE BID	\$1,756,000.00
ALTERNATE 1 – ADD	32,000.00
ALTERNATE 2 - DEDUCT	-13,000.00
TOTAL BID	\$ 1,775,000.00
BID BOND RECEIVED	YES
QUALIFICATIONS RECEIVED	YES
ADDENDA RECEIVED	YES
START DATE	APRIL 1, 2017
COMPLETION	APRIL 1, 2018

ALTERNATE 1 – ELECTRONIC SECURITY UPGRADES – FRONT AND BACK PARKING STRUCTURES
 ALTERNATE 2 – REDUCE VIDEO STORAGE REQUIREMENTS

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Two additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Recommending Gilbank

Construction Dept. Authored 3-15-17
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

151 3-21-17
 CHAIR VOTE DATE