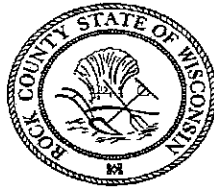


RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Randy Terronez
INITIATED BY

Randy Terronez
DRAFTED BY

General Services Committee
SUBMITTED BY



September 20, 2011
DATE DRAFTED

APPROVING LIGHTNING PROTECTION STUDY FOR HEALTH CARE CENTER-JAIL
COMPLEX

- 1 WHEREAS, the County experiences on-going lightning damage of various IT and phone systems at the
- 2 Jail/Health Care Center Complex; and,
- 3
- 4 WHEREAS, the Communications Center saw a significant reduction in lightning damage as a result of
- 5 a 2009 lightning protection study; and,
- 6
- 7 WHEREAS, the consultant who performed the 2009 study has submitted a proposal that would analyze
- 8 and make recommendations on lightning protection for the balance of the Jail/HCC complex.
- 9
- 10 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
- 11 assembled this 13th day of October, 2011, does hereby approve contracting with the
- 12 Academy Service Group to perform a lightning protection study for the Jail/HCC complex (excluding
- 13 the Communications Center) in the amount of \$11,192 with funds to come from available Jail/Health
- 14 Care Center Complex Capital Projects Account resources.

Respectfully Submitted,

General Services Committee:
[Signature]
Phillip Owens, Chair

[Signature]
Henry Brill, Vice Chair

[Signature]
Ronald Combs

[Signature]
Jason Heidenreich

[Signature]
Mary Mawhinney

PURCHASING PROCEDURAL ENDORSEMENT

[Signature]
Mary Mawhinney, Chair

5-0 10-6-11
Vote Date

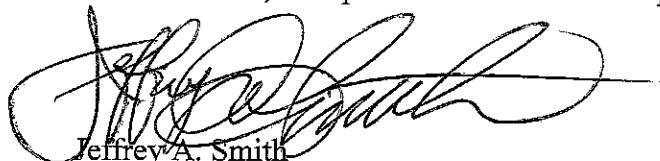
11-10A-480

APPROVING ADDITIONAL CONTINGENCY FUNDING FOR JAIL RENOVATION PROJECT

Page 2

FISCAL NOTE:

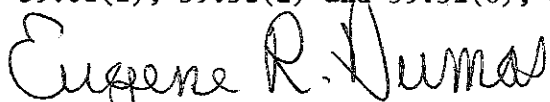
As of August 31, 2011 the Jail / HCC Complex Capital Account, 18-1849-0000-67200, had a \$646,112 unencumbered, unexpended balance. This capital account was funded by County sales tax receipts.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

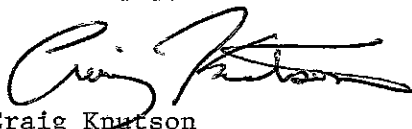
The County Board is authorized to take this action by Wisconsin Statutes sections 59.01(2), 59.51(2) and 59.52(6), and by the Rock County Purchasing Ordinance.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

12.D.3.(3)

The Health Care Center – Jail Complex has been target of many lightning strikes over the years causing significant damage to the County's infrastructure, particularly the IT and phone systems.

In 2009, the Communications Center was experiencing significant lightning damage to various systems. The County contracted for a lightning protection study that identified a variety of areas of improvement. Since then, the Communications Center has been relatively free of lightning damage.

Damage caused by lightning is covered by the County's Property insurance firm – the Local Government Property Insurance Fund and has a \$2,500 deductible.

Recent lightning damage at the Health Care Center and Jail Complex points out the need to undertake a lightning protection study for the balance of the HCC/Jail complex.

The consultant used for the Communications Center study - Academy Service Group submitted a proposal and totals \$11,192 to undertake a lightning protection study covering the HCC – Jail complex.

A funding request was made to the County's property insurance firm but we have not received a response.

Funding is available for this request in the Jail /HCC Complex Capital Projects account.