



**Amended  
6/12/12**

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, JUNE 14, 2012 – 6:00 P. M.**

**COUNTY BOARD ROOM/COURTROOM H  
FOURTH FLOOR/COURTHOUSE EAST**

**Agenda**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES May 24, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to Arrowhead Library System Board
  - B. Appointment to Supervisory District #20**
  - C. Appointment to the Board of Health
  - D. Appointment to Arrowhead Library System Board**
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    - 1) Accepting Contribution from Kiwanis Noon Club of Beloit and Amending the 2012 Rock County Health Department Budget
    - 2) Amending 2012 Land Conservation Department Budget to Offset Costs Associated with County Campus Site Restoration
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call

**ROCK COUNTY BOARD OF SUPERVISORS**

**JUNE 14, 2012**

**Page 2**

12. NEW BUSINESS

D. Contracts -- Roll Call

- 1) Authorizing Purchase of Shower Chair, 3-Bag Laundry and 1-Bag Trash Hampers for Rock Haven
- 2) Approving CTH G Mega-Project Agreements
- 3) Authorizing Purchase of Fully Electric Hospital Beds and Accessories for Rock Haven

E. Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics

F. Recognizing Cathy Hinds for Service to Rock Haven

G. Recognizing Judith Remer for Service to Rock Haven

H. Recognizing Mary Frat for Service to Rock Haven

NOTE: Items 12.F., 12.G. and 12.H. will be considered by the County Board Staff Committee on June 12, 2012 and Health Services Committee on June 13, 2012

I. To Recognize John and Lou Loomis

NOTE: Item 12.I. will be considered by the Human Services Board on June 13, 2012

J. Confirming the Induction of Ronnie Thomas and Delores Thomas to the Rock County Hall of Honor

NOTE: Item 12.J. will be considered by the Education, Veterans and Aging Services Committee on June 14, 2012

K. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining

13. ADJOURNMENT

**APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD**

**POSITION:** Member of the Arrowhead Library System Board

**AUTHORITY:** Wis. Stats. 43.19 and County Board Resolution 73-7-64

**TERM:** Unexpired Term of Dave Carlson  
Ending December 31, 2013

**PER DIEM:** Yes, Per Board Rule IV.J.

**PRESENT MEMBER:** Dave Carlson

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Chuck Goldstein  
4027 Wilshire Lane  
Janesville, WI 53546

**EFFECTIVE DATE:** June 14, 2012

**APPOINTMENT TO SUPERVISORY DISTRICT #20**

**POSITION:** Representative to Supervisory District #20

**AUTHORITY:** County Board Rule I.F.

**TERM:** To Complete the Unexpired Term of Supervisor  
Jane Thompson, Ending April, 2014

**PER DIEM:** Yes, Per Board Rule IV.J.

**PRESENT MEMBER:** Vacant

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Mike Rundle  
4109 Orion Drive  
Janesville, WI 53546

**EFFECTIVE DATE:** June 14, 2012

## APPOINTMENT TO THE BOARD OF HEALTH

**POSITION:** Member of the Board of Health

**AUTHORITY:** Wis. Stats. 251.03(4)

**TERM:** Unexpired Term of Jane Thompson  
Ending April, 2014

**PER DIEM:** Yes, Per Board Rule IV.J.

**PRESENT MEMBERS:** Vacant

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENTS:** Mike Rundle  
4109 Orion Drive  
Janesville, WI 53546

**EFFECTIVE DATE:** June 14, 2012

**APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD**

**POSITION:** Member of the Arrowhead Library System Board

**AUTHORITY:** Wis. Stats. 43.19 and County Board Resolution 73-7-64

**TERM:** Unexpired Term of Jane Thompson  
Ending December 31, 2014

**PER DIEM:** Yes, Per Board Rule IV.J.

**PRESENT MEMBER:** Vacant

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Mike Rundle  
4109 Orion Drive  
Janesville, WI 53546

**EFFECTIVE DATE:** June 14, 2012

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Geri Waugh, Account Clerk II  
DRAFTED BY

Board of Health  
SUBMITTED BY

May 23, 2012  
DATE DRAFTED

### Accepting Contribution from Kiwanis Noon Club of Beloit and Amending the 2012 Rock County Health Department Budget

- 1 WHEREAS, the Rock County Health Department works with families with young children to ensure
- 2 child safety; and,
- 3
- 4 WHEREAS, the Rock County Health Department applied for and was awarded a \$300 grant from the
- 5 Kiwanis Noon Club of Beloit for a community project dealing with the youth of the community; and,
- 6
- 7 WHEREAS, these funds will be utilized for the purchase of supplies for Healthy Homes home visits
- 8 conducted by the Rock County Health Department.
- 9
- 10 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 11 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2012 does hereby authorize the Rock County
- 12 Health Department to accept this grant from the Kiwanis Noon Club of Beloit in the amount of \$300,
- 13 and amend the 2012 Rock County Health Department Budget as follows:
- 14

12-6A-033

15	Budget	Increase	Amended
16 <u>Account/Description</u>	<u>5/23/12</u>	<u>(Decrease)</u>	<u>Budget</u>
17 <u>Source of Funds</u>			
18 31-3000-0000-46000			
19 Health Department Contributions	\$2,500	\$300	\$2,800
20 <u>Use of Funds</u>			
21 31-3000-0000-64904			
22 Health Department Sundry Expense	\$3,146	\$300	\$3,446

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft  
Sandra Kraft, Chair

Louis Peer  
Louis Peer, Vice Chair

Richard Bostwick  
Richard Bostwick

Vacant

Dr. Aaron Best, MD

Dr. Dean Peterson, DVM

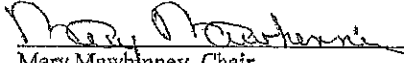
Connie Winter  
Dr. Connie Winter, DDS

Judith Wade  
Judith Wade

James Rooney  
James Rooney

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

  
Mary Mawhaney, Chair

FISCAL NOTE:

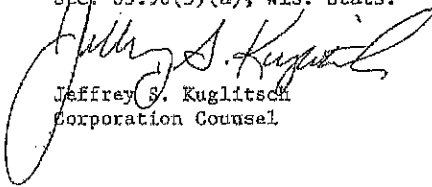
This resolution authorizes the acceptance and expenditure of a \$300 contribution from the Kiwanis Noon Club of Beloit. No County matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator



**Accepting Contribution from Kiwanis Noon Club of Beloit and  
Amending the 2012 Rock County Health Department Budget**

**EXECUTIVE SUMMARY**

As part of the Rock County Health Department's work with families with young children, the department sends public health nurses and environmental health specialists out to visit homes in the community and assess the risk for child safety/injury as part of our Healthy Homes program.

The Kiwanis Noon Club of Beloit was accepting grant requests for community projects dealing with the youth of the community. The Rock County Health Department applied for and was awarded a \$300 grant.

These funds will be used to purchase safety supplies such as door/cabinet locks, safety gates, smoke alarms, etc. to assist families in complying with the recommendations made by health department staff during Healthy Homes visits.

In 2011, the Rock County Health Department had received a similar grant from the Kiwanis Noon Club of Beloit. The department used those 2011 funds to purchase safety supplies, which enabled us to assist 17 families (65 persons) in keeping their children safe in their homes.

These 2012 funds will enable the health department to continue our mission to keep all children in the community safe.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.  
INITIATED BY



Thomas Sweeney  
DRAFTED BY

Land Conservation Comm.  
SUBMITTED BY

May 18, 2012  
DATE DRAFTED

**AMENDING 2012 LAND CONSERVATION DEPARTMENT BUDGET  
TO OFFSET COSTS ASSOCIATED WITH COUNTY CAMPUS SITE RESTORATION**

1 WHEREAS, the Land Conservation Department was allocated funding from the ATC Fund  
2 account in 2009, per Resolution 09-2B-219, to fund various conservation projects; and,  
3  
4 WHEREAS, a portion of the allocation was earmarked for the implementation of a site  
5 restoration / invasive species control project on County Campus at HWY 51; and,  
6  
7 WHEREAS, in 2010 all woody invasive species were removed from the site and suppression of  
8 the non-woody invasive species, specifically garlic mustard, was completed in 2012; and,  
9  
10 WHEREAS, a component of the site restoration plan is the planting of native grasses and forbs in  
11 the spring of 2012; and,  
12  
13 WHEREAS, the installation of a rock lined waterway to route runoff safely in the east part of the  
14 project area was completed in 2011; and,  
15  
16 WHEREAS, the Land Conservation has determined that an additional rock lined waterway and  
17 outlet is needed in the west part of the project area; and,  
18  
19 WHEREAS, the Land Conservation Department has signed a cost share agreement with the  
20 General Services Committee to offset 70% of the cost associated with the installation of the rock  
21 lined waterway and outlet; and;  
22  
23 WHEREAS, the Land Conservation Committee requests a transfer from the ATC Fund account  
24 and amend its budget to reflect the costs associated with the additional components of the site  
25 restoration project at the County Campus at Hwy 51 and County Road F.  
26  
27 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
28 assembled this \_\_\_\_ day of \_\_\_\_\_, 2012, amends the Land Conservation  
29 Department's budget as follows:  
30

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2012</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6351-0000-47000 Transfer In	\$11,780	\$ 3,448	\$15,228
<u>Use of Funds:</u>			
62-6351-0000-64900 Other Supplies and Expenses	\$ 4,880	\$ 3,448	\$ 8,328

12-6A-034

AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS ASSOCIATED WITH COUNTY CAMPUS SITE RESTORATION

Page 2

Respectfully submitted:

LAND CONSERVATION COMMITTEE

*Richard Bostwick*  
Richard Bostwick, Chair

*Larry Wiedenfeld*  
Larry Wiedenfeld, Vice Chair

*Eva Arnold*  
Eva Arnold

*-Absent-*  
Deloyde Sanders

*Edwin Nash*  
Edwin Nash

*Alan Sweeney*  
Alan Sweeney

*James Quade*  
James Quade, USDA-FSA

*Fred Yoss*  
Fred Yoss

FINANCE COMMITTEE ENDORSEMENT:

Reviewed and approved on a vote of 5-0.

*Mary Mawhinney*  
Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

*Randolph D. Terronez*  
Randolph D. Terronez  
Acting County Administrator

FISCAL NOTE:

This resolution amends the budget for additional costs associated with the County Campus restoration project. The source of funds is a transfer in from two different sources. First, \$2,441 will be transferred from the LWC Plan Implementation Grant and will cover 70% of the costs. Second, \$1,047 will be transferred from Land Conservation's share of the ATC funds and will cover the remaining 30% of the costs. The Land Conservation ATC Fund balance at 5/20/12 is \$738,253.

*Sherry Oja*  
Sherry Oja  
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 62.90(5)(a), Wis. Stats.

*Jeffrey S. Kuglitsch*  
Jeffrey S. Kuglitsch  
Corporation Counsel

**EXECUTIVE SUMMARY**

In 2010 the Land Conservation Department commenced with the County Campus site restoration project, the removal of woody invasive species and the suppression of the non-woody vegetation. In 2011 the installation of a rock lined waterway in the east portion of the project was completed. The planting of native grasses and forbs will be completed in late spring of 2012.

The Land Conservation Department has determined the need for an additional rock lined waterway and outlet to reduce the gully erosion occurring from runoff conveyed through a culvert into the project area. The Land Conservation Committee signed an agreement with the General Services Committee to cost share the installation of the rock-lined waterway through the Soil and Water Resource Management Program. The Land Conservation Department will fund the 70% of the project cost. The remaining 30%, will be transferred to the General Services from the balance of the County Campus restoration fund.

This resolution requests a fund transfer from the ATC Fund account to the LCD budget to facilitate costs associated with finalizing the aforementioned restoration project.

RESOLUTION NO. 12-6A-035

AGENDA NO. 12.B.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE  
DATE:

JUN 07 2012

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JUN 14 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
CESA 2	GENERAL FUND	SHERIFF	CORR.FACILITY 23341	17,527.19	17,527.19
EDGEWAVE INC	ISF-CS	INFORMATION T	INFORMATION T 126683	12,450.00	12,450.00
GENERAL COMMUNICATIONS INC	GENERAL FUND	911 COMM.	911 PROJ.OPER 187888	20,429.07	20,429.07
ILLINOIS OFFICE SUPPLY	GENERAL FUND	COUNTY CLERK	ELECTIONS 45485	15,576.78	15,576.78
WISCONSIN DEPARTMENT OF TRANSPOR	CPF-AIRPORT	DPW	SWRA-CAPITAL 65434	25,000.00	
WISCONSIN DEPARTMENT OF TRANSPOR	CPF-AIRPORT	DPW	SWRA-CAPITAL 65435	292,000.00	292,000.00

12-6A-035

CLAIMS IN THE AMOUNT OF 382,983.04

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary McKeown

B. Kraft

Mary Beavers

/s/Brent Fox

Curtis Poche

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON  
COUNTY ADMINISTRATOR

LEGAL NOTE:  
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kuglitsch

JEFFREY S. KUGLITSCH  
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja

SHERRY OJA  
FINANCE DIRECTOR

RESOLUTION NO. 12-6A-036 AGENDA NO. 12.G.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE  
DATE:

**JUN 07 2012**

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BO. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JUN 14 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
RHYME BUSINESS PRODUCTS	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1202127	51,088.00

CLAIMS IN THE AMOUNT OF 51,088.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Masterson

P. Kraft

Mar Beamer

/s/Brent Fox

Brent Fox

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG-KNOTSON  
COUNTY ADMINISTRATOR

LEGAL NOTE:  
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kugltsch  
JEFFREY S. KUGLTSCH  
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja  
SHERRY OJA  
FINANCE DIRECTOR

12-6A-036

PURCHASE ORDER NUMBER P1103172 PEID 051278**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT General Services

COMMITTEE General Services

VENDOR NAME CG Schmidt

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION Rock Haven Project

AMOUNT OF INCREASE \$ 26,048.34

INCREASE FROM \$ 16,762,378.11 TO \$ 16,788,426.45

ACCOUNT BALANCE AVAILABLE \$ 3,243,310.28 SB 6/1/12

REASON FOR AMENDMENT Change Order No. 11

**APPROVALS**

GOVERNING COMMITTEE [Signature] 6/5/12  
Chair Date

FINANCE COMMITTEE [Signature] 6-7-12  
(if over \$10,000) Chair Date

COUNTY BOARD \_\_\_\_\_  
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE  
YELLOW - PURCHASING  
PINK - DEPARTMENT



# Rock County

# CHANGE ORDER

51 South Main street  
Janesville, WI 53545

Phone: 608.757.5543

No. 00011

**TITLE:** 011-PCO 026 Type C Fixtures

**DATE:** 5/10/2012

**PROJECT:** Rock Haven Health Care Facility

**JOB:** 6637

**TO:** Attn: Jeff Kenley  
C. G. Schmidt  
10 East Doty Street  
Madison, WI 53703

**CONTRACT NO:** 1

### DESCRIPTION OF CHANGE

Acceptance of this Change order will alter the contract value, and scope of work between Rock County and C.G. Schmidt as outlined in the line item descriptions noted below. (Reference Rock County PO # PI 103172 and associated contract for Rock County Project # 2011-63).

The attached PCO #026 was approved during 2 separate General Services Committee Meetings, materials were approved with Program Request # 07, Labor was approved with Program Request # 08.

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	PCO #026 pertains to RFI # 0053 Type C L.ght Fixture.		1.000		\$26,048.34	0.00%	\$0.00	\$26,048.34

**Unit Cost:** \$26,048.34

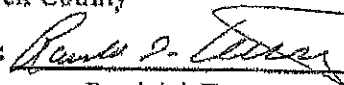
**Unit Tax:** \$0.00

**Total:** \$26,048.34

The Original Contract Sum was	\$25,685,060.00
Net Change by Previously Authorized Requests and Changes	(\$8,922,621.89)
The Contract Sum Prior to This Change Order was	\$16,762,378.11
The Contract Sum Will be Increased	\$26,048.34
The New Contract Sum Including This Change Order	\$16,788,426.45
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	

### ACCEPTED:

C. G. Schmidt  
By:   
Jeff Kenley

Rock County  
By:   
Randolph Terronez

The Samaels Group, Inc.  
By: Kevin C. Higgs  
Kevin C. Higgs

Date: 5/10/2012

Date: 5/15/2012

Date: 5/10/2012

PURCHASE ORDER NUMBER P1103172 PEID 051278**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT General Services

COMMITTEE General Services

VENDOR NAME CG Schmidt

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION Rock Haven Project

AMOUNT OF INCREASE \$ 14,481.21

INCREASE FROM \$ 10,788,426.45 TO \$ 16,802,907.66

ACCOUNT BALANCE AVAILABLE \$ 3,243,310.28 SB 6/1/12

REASON FOR AMENDMENT Change Order No. 12

**APPROVALS**

GOVERNING COMMITTEE [Signature] 6/5/12  
Chair Date

FINANCE COMMITTEE [Signature] 6-7-12  
(if over \$10,000) Chair Date

COUNTY BOARD \_\_\_\_\_  
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE  
YELLOW - PURCHASING  
PINK - DEPARTMENT

**Rock County**

**CHANGE ORDER**

No. 00012

51 South Main street  
Jamesville, WI 53545

Phone: 608.757.5543

**TITLE:** 012 Program Request # 09

**DATE:** 5/10/2012

**PROJECT:** Rock Haven Health Care Facility

**JOB:** 6637

**TO:** Attn: Jeff Kenley  
C. G. Schmidt  
10 East Doty Street  
Madison, WI 53703

**CONTRACT NO:** 1


**DESCRIPTION OF CHANGE**

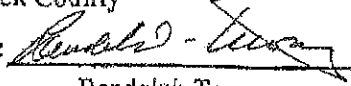
Acceptance of this Change order will alter the contract value, and scope of work between Rock County and C.G. Schmidt as outlined in the line item descriptions noted below. (Reference Rock County PO # P1103172 and associated contract for Rock County Project # 2011-63).

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	PCO #055R pertains to RFI #156. Type "F" fixtures at sloped ceilings.		1.000		\$1,907.40	0.00%	\$0.00	\$1,907.40
00002	PCO # 057R pertains to RFI #067. Neighborhood Corridor EM lighting.		1.000		\$1,056.00	0.00%	\$0.00	\$1,056.00
00003	PCO #058R pertains to RFI # 168. NI Normal Power Corridor Light Circuits.		1.000		\$1,254.00	0.00%	\$0.00	\$1,254.00
00004	PCO #059 pertains to RFI #179. Type F Fixtures at NI-202 & 102 Exit Doors.		1.000		\$2,164.80	0.00%	\$0.00	\$2,164.80
00005	PCO #062 pertains to Construction Bulletin #10. Revise Electrical.		1.000		\$4,395.31	0.00%	\$0.00	\$4,395.31
00006	PCO #066 pertains to RFI #166. Added Type I, fixtures.		1.000		\$3,703.70	0.00%	\$0.00	\$3,703.70

The Original Contract Sum was	\$25,685,000.00
Net Change by Previously Authorized Requests and Changes	(\$8,896,573.55)
The Contract Sum Prior to This Change Order was	\$16,788,426.45
The Contract Sum Will be Increased	\$14,481.21
The New Contract Sum Including This Change Order	\$16,802,907.66
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	

**ACCEPTED:**

C. G. Schmidt  
By:   
Date: 5/10/2012  
Jeff Kenley

Rock County  
By:   
Date: 5/15/2012  
Randolph Ferronez

The Samuels Group, Inc.  
By: \_\_\_\_\_  
Date: 5/10/2012  
Kevin C. Higgs

**Rock County**

**CHANGE ORDER**

No. 00012

51 South Main street  
Janesville, WI 53545

Phone: 608.757.5543

**TITLE:** 012 Program Request # 09  
**PROJECT:** Rock Haven Health Care Facility  
**TO:** Attn: Jeff Kenley  
C. G. Schmidt  
10 East Doty Street  
Madison, WI 53703

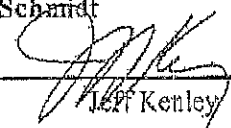
**DATE:** 5/10/2012  
**JOB:** 6637  
**CONTRACT NO:** 1


**DESCRIPTION OF CHANGE**

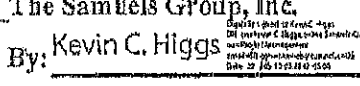
**Unit Cost:** \$14,481.21  
**Unit Tax:** \$0.00  
**Total:** \$14,481.21

The Original Contract Sum was	.....	\$25,685,000.00
Net Change by Previously Authorized Requests and Changes	.....	(\$8,896,573.55)
The Contract Sum Prior to This Change Order was	.....	\$16,788,426.45
The Contract Sum Will be Increased	.....	\$14,481.21
The New Contract Sum Including This Change Order	.....	\$16,802,907.66
The Contract Time Will Not Be Changed	.....	
The Date of Substantial Completion as of this Change Order Therefore Is	.....	

**ACCEPTED:**

C. G. Schmidt  
By:   
Jeff Kenley  
Date: 5/10/2012

Rock County  
By:   
Randolph Terronez  
Date: 5/15/2012

The Samuels Group, Inc.  
By:   
Kevin C. Higgs  
Date: 5/10/2012

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson  
INITIATED BY



Sherry Gunderson  
DRAFTED BY

General Services Committee  
SUBMITTED BY

May 29, 2012  
DATE DRAFTED

**AUTHORIZING PURCHASE OF SHOWER CHAIRS, 3-BAG LAUNDRY AND 1-BAG TRASH HAMPERS FOR ROCK HAVEN**

- 1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
- 2
- 3 WHEREAS, the facility design creates sixteen 8-room care areas; and,
- 4
- 5 WHEREAS, providing shower chairs for every resident room and laundry and trash carts for each
- 6 resident care area is part of the furnishings and equipment budget; and,
- 7
- 8 WHEREAS, shower chairs are needed in both regular and bariatric sizes; and,
- 9
- 10 WHEREAS, sturdy soiled linen and trash carts of a size and product that meet Life Safety Code and
- 11 staff safety regulations are required in health care settings; and,
- 12
- 13 WHEREAS, the bids were solicited for these products with seven vendors submitted bids that met the
- 14 specifications (results attached).
- 15
- 16 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
- 17 this \_\_\_ day of \_\_\_\_\_, 2012 does hereby recommend that a Purchase Order be issued to Professional
- 18 Medical of Lenox, Illinois for a total of \$23,546.58.

12-6A-037

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens  
Phillip Owens, Chair

Mary Mawhinney  
Mary Mawhinney, Chair

Henry Brill  
Henry Brill, Vice Chair

5-0 6-7-12  
Vote Date

Ivan Collins  
Ivan Collins

Jason Heidenreich  
Jason Heidenreich

Edwin Nash  
Edwin Nash

**AUTHORIZING PURCHASE OF SHOWER CHAIRS, 3-BAG LAUNDRY AND 1-BAG TRASH  
HAMPER FOR ROCK HAVEN**

Page 2

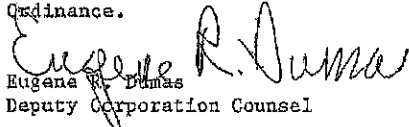
FISCAL NOTE:

Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.

  
Sherry Oja  
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

As we explored options for these products, we looked for products that looked more home-like while meeting Life Safety Code regulations and OSHA safety guidelines. These products met those requirements.

### A. STANDARD SHOWER CHAIRS - 115 EACH - \$123.55 per chair

The specifications for the standard shower chair are based on MJM International Standard Shower Chair Model #WT118-3. Any alternate brand/model standard shower chair bid must meet or exceed the specifications for the MGM International WT118-3 standard shower chair.

- 22"W x 25.25"D x 40.5"H
- Seat Height with Deluxe Elongated Open Front: 20"
- Threaded Stem Casters: Rust Proof 3" Twin
- Weight Capacity: 300 lbs
- Rust Colored PVC Construction
- Breathable standard mesh
- Flame resistant
- Mildew resistant
- High tear and tensile strength
- Color: Sierra Sands Tweed or comparable

### B. LARGE / BARIATRIC SHOWER CHAIRS - 15 EACH - \$171.27 per chair

The specifications for the large / bariatric shower chair are based on MJM International Bariatric Shower Chair Model #WT126-4-NB. Any alternate brand/model standard shower chair bid must meet or exceed the specifications for the MGM International WT126-4-NB bariatric shower chair.

- 30"W x 29.6"D x 39.75"H
- Seat Height With Deluxe Elongated Open Front: 20.5"
- Threaded Stem Casters: Rust Proof 4" Twin
- Weight Capacity: 425 lbs
- Rust Colored PVC Construction
- Breathable standard mesh
- Flame resistant
- Mildew resistant
- High tear and tensile strength
- Color: Sierra Sands Tweed or comparable

### C. TRIPLE BAG LAUNDRY HAMPER - 16 EACH - \$281.01 per cart

The specifications for the triple bag laundry hamper are based on MJM International Triple Bag Hamper Model #WT214-T. Any alternate brand/model triple bag laundry hamper must meet or exceed the specifications for the MGM International WT214-T triple bag laundry hamper.

- 18.75"W x 55"D x 38.5"H
- Gallon Capacity: 14.46 (each section)
- Total Gallons: Approximately 43.38
- Threaded Stem Casters: Rust Proof 3" Twin
- Lid Size: 16" x 17.75"
- Rust Colored PVC Construction
- Breathable standard mesh
- Flame resistant
- Mildew resistant
- High tear and tensile strength
- Color: Sierra Sands Tweed or comparable

### D. TRASH CART WITH SINGLE BAG HAMPER WITH FOOT PEDAL - 16 EACH - \$142.07 per cart

The specifications for the trash cart with single bag hamper and foot pedal are based on MJM International WT214-S-FP. Any alternate brand/model trash cart with single bag hamper and foot pedal bid must meet or exceed the specifications for the MGM International WT214-S-FP trash cart with single bag hamper and foot pedal.

- 22.5"W x 23.75"D x 38.5"H
- Gallon Capacity: Approximately 14.46 (Must meet Life Safety Code)
- Threaded Stem Casters: Rust Proof 3" Twin
- Lid Size: 16" x 17.75"
- Rust Colored PVC Construction
- Breathable standard mesh
- Flame resistant
- Mildew resistant
- High tear and tensile strength
- Color: Sierra Sands Tweed or comparable

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER #2012-37  
PROJECT NAME SHOWER CHAIRS, LAUNDRY HAMPERS, TRASH CONTAINERS  
PROPOSAL DUE DATE MAY 22, 2012 - 12:00 NOON  
DEPARTMENT ROCK HAVEN

	PROFESSIONAL MEDICAL NEW LENOX IL	PRODUCTS UNLIMITED JUSTIN TX	APEX PINNACLE PORT CRANE NY	PHOENIX TEXTILES O'FALLON MO	GULF SOUTH JACKSONVILLE FL	MEDLINE MUNDELEIN IL	ZOETEK MEDICAL VICTOR NY
SHOWER CHAIR EACH	123.55	136.92	136.47	137.12	148.14	140.00	157.62
BARIATRIC CHAIR EACH	171.27	169.23	180.59	180.52	188.06	210.00	206.95
HAMPER EACH	281.01	251.12	255.19	253.89	282.48	345.00	290.37
TRASH CART EACH	142.07	148.43	148.41	148.87	174.37	190.00	170.96
TOTAL COST 115 STANDARD SHOWER CHAIRS	14,208.25	15,745.80	15,694.05	15,768.80	17,036.10	16,100.00	18,126.30
TOTAL COST 15 BARIATRIC CHAIRS	2,569.05	2,538.25	2,708.85	2,707.80	2,970.90	3,150.00	3,104.25
TOTAL COST 16 HAMPERS	4,496.16	4,017.92	4,083.04	4,062.24	4,519.68	5,520.00	4,645.92
TOTAL COST 16 TRASH CARTS	2,273.12	2,374.88	2,374.56	2,381.92	2,789.92	3,040.00	2,735.36
TOTAL BID	\$ 23,546.58	\$ 24,677.05	\$ 24,850.50	\$ 24,929.76	\$ 27,316.60	\$ 27,810.00	\$ 28,611.83
BRAND / MODEL WARRANTY	MJM INTL MANUFACTURER	MJM INTL MANUFACTURER	MJM INTL MANUFACTURER	MJM INTL MANUFACTURER	MJM INTL MANUFACTURER	MJM INTL MANUFACTURER	MJM INTL MANUFACTURER

Invitation to Bid was advertised in the Janesville Gazette and on the Internet.  
Nine additional vendors were solicited that did not respond.  
Five vendors submitted bids that did not meet the specifications.  
Two vendors submitted "No Bids".



PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Professional Medical, Two Lines, M

SIGNATURE: Dwight Durbaker DATE: 5/29/12

GOVERNING COMMITTEE APPROVAL:

SIGNATURE: [Signature] VOTE: 5-0 DATE: 6/5/12

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR: [Signature] VOTE: 5-0 DATE: 6-7-12

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Ben Coopman, Director of Public Works  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

May 16, 2012  
DATE DRAFTED

### APPROVING CTH G MEGA-PROJECT AGREEMENTS

1 WHEREAS, the Department of Public Works (DPW) in conjunction with the City of Beloit is in  
 2 the process of designing a connector route between CTH G (Prairie Ave.) and CTH S (Shopiere  
 3 Road) in the Town of Turtle; and,  
 4  
 5 WHEREAS, DPW is in the process of designing traffic controls at the intersection of CTH G  
 6 (Prairie Ave.) and Townline Road in the Towns of La Prairie, Turtle, Beloit and Rock; and,  
 7  
 8 WHEREAS, the Wisconsin Department of Transportation (WisDOT) is designing a widening  
 9 project to add lanes to Interstate Highway 39/90 (IH- 39/90) in Rock County; and,  
 10  
 11 WHEREAS, there are numerous planned developments along CTH G between Beloit and  
 12 Janesville that are expected to yield new tax base and create new good paying jobs; and,  
 13  
 14 WHEREAS, WisDOT has approached Rock County to collaborate with the County and City to  
 15 update and improve CTH G between STH 11 (West) and Huebbe Parkway in the City of Beloit,  
 16 including the intersection and connector route portions, as an Interstate Alternate Route; and,  
 17  
 18 WHEREAS, said collaboration with WisDOT includes financial participation for design and/or  
 19 construction of the connector and intersection projects and the remaining length of CTH G  
 20 (hereinafter referred to as the CTH G Mega Project); and,  
 21  
 22 WHEREAS, that approval for funding for the acquisition of any required right-of-way and  
 23 construction for the CTH G Mega Project will be included in future DPW budget requests.  
 24  
 25 NOW, THEREFORE, BE IT RESOLVED, that the Public Works Department is hereby  
 26 authorized by the Rock County Board of Supervisors convened this \_\_\_\_ day of \_\_\_\_\_,  
 27 2012 to enter into a Memorandum of Agreement and a State/Municipal Agreement with the State  
 28 of Wisconsin and the City of Beloit to design and build the CTH G Mega Project.

12-6A-038

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee  
Kurtis Yankee, Chair

Betty Jo Bussie  
Betty Jo Bussie, Vice-Chair

Eva M. Arnold  
Eva M. Arnold

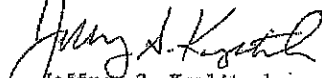
Absent  
Brent Fox

David Brown  
David Brown

APPROVING CTR G MEGA-PROJECT AGREEMENTS  
Page 2


LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§59.01, 59.51, 66.301 and 83.025, Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel


FISCAL NOTE:

This resolution authorizes a MOU with the State for the CTR G Mega Project. Funds for the County's portion of the design costs will come from the existing DPW construction budget. Funding for right-of-ways and construction costs will need approval by a future resolution or through the budget process.

  
Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

- Executive Summary -


The Department of Public Works (DPW) is currently designing two federal aid projects. They are the traffic control improvements of the intersection of CTH G and Townline Road and for a connector route between CTH G and CTH S. The connector route project is in cooperation with the City of Beloit. Funding for any required right-of-way acquisition and the construction of these two projects is not currently authorized.

The Wisconsin Department of Transportation (WisDOT) is designing the widening of Interstate Highway 39/90 (IH-39/90) through Rock County. WisDOT has identified a portion of CTH G between Huebbe Parkway and STH 11 (West) and a planned connector between CTH's G & S as a potential alternate route for IH-39/90. While there is no plan to detour IH-39/90 traffic onto CTH G during construction on the interstate, there may be times when an alternate route may be needed.

The design and construction of these two federal aid projects along with reconstruction of the noted segment of CTH G will be referred to as the CTH G Mega Project. WisDOT has approached Rock County to collaborate with it and complete the designs and participate in the funding of right-of-way acquisition and construction of the CTH G Mega Project. In exchange, after completion the Mega Project route will be officially designated an IH-39/90 Alternate Route. This partnership will afford the County an opportunity to secure construction funding for its two projects as well as reconstruct a portion of CTH G with funding besides County resources. While the need to reconstruct CTH G is not immediate, it must be scheduled in the next five years.

The State's proposal is to participate to between 50 and 90% in certain aspects of the project, depending on state, federal or local program source being tapped. To effect these projects, it is proposed that the State, County and City of Beloit enter into a Memorandum of Agreement and a State/Municipal Agreement. These documents outline the terms of the partnership and financial participation for the CTH G Mega Project. Copies of these draft documents are attached.

Reallocating County Road Construction dollars already approved for 2012 will provide funding for the County's portion of design for CTH G. Future funding will be needed for anticipated acquisition of right-of-way and construction of the Mega Project. Those funds will be requested in subsequent years.

	<b>STATE/MUNICIPAL AGREEMENT FOR A STATE- LET HIGHWAY IMPROVEMENT PROJECT</b>	Date: 4/18/2012 I.D.: 5966-10-01/70; 5966-00-72; 5989-05-71 Road Name: CTH G Limits: Huebbe Pkwy to STH 11 County: Rock Roadway Length: ~ 6.0 miles
---	---	---

The signatory, Rock County, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

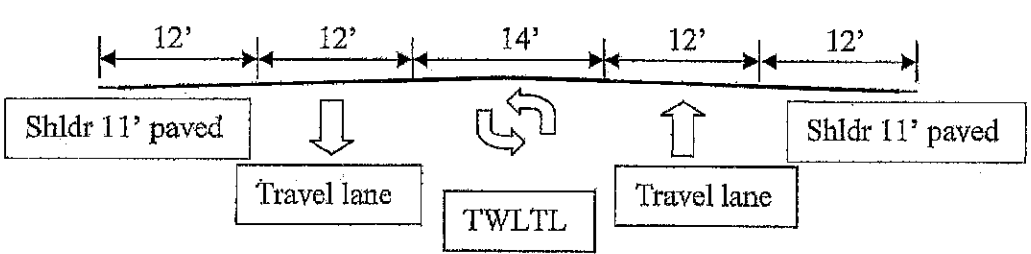
The authority for the Municipality to enter into this agreement with the State is provided by Sections 86.25(1), (2), and (3) and Section 66.0301 of the Statutes.

**NEEDS AND ESTIMATE SUMMARY:**

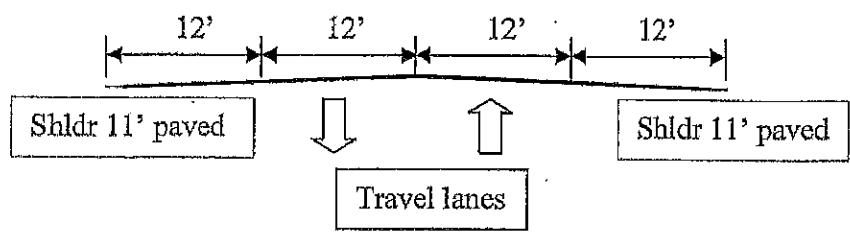
**Existing Facility** – CTH G is an urban to rural transitional roadway comprised of 2-12' lanes and 7'-10' shoulders. The roadway has a rural cross section with ditching. The asphalt pavement is aged and there are minimal turn lane facilities at the intersections. The horizontal alignment is mostly on tangent and there are a few vertical curves that may have minimal or sub-standard alignment. B-53-0020 is a narrow bridge with deficient guard rail at all four corners.

**Proposed Improvement** – Replace B-53-0020 and CTH G in 2014 / 2015 from Huebbe Pkwy. to STH 11 with the following cross sections:

HUEBBE PKWY to 3/4 mile north of Townline Road (may include curb and gutter with storm sewer)



3/4 mile north of Townline Road to STH 11 (Avalon Road)



**Non-participating Items** – No sanitary or water main work proposed at this time.

The dollar amounts shown in the Summary Funding Table below are estimates unless explicitly identified as maximum amounts. The final shares are dependent on bid prices, actual installed quantities and engineering / delivery costs.

SUMMARY FUNDING TABLE					
PHASE	Total Estimated Cost	Federal/State Funding	%	Municipal Funds	%
<b>Roadway Design:</b>					
CTH G (5966-10-01)	\$802,000	\$561,400	70% CAP	\$240,600	30%
<b>Roadway Construction:</b>					
CTH G (5966-10-70)	\$12,973,000				
TEA funding*		\$6,400,000	50%	\$3,200,000	50%
HSIP funding*		\$520,000	90%	\$60,000	10%
CHI funding*		\$2,000,000	50%	\$2,000,000	50%
Majors funding		\$6,981,100	70% CAP	\$2,981,900	30%
<b>Other Roadway Designs currently authorized :</b>					
Townline Int. (5966-00-00) STP-Rural	\$400,000	\$320,000	80%	\$80,000	20%
Inman Pkwy Ext. (5989-05-21) STP-Urb	\$800,000	\$400,000	MAX	\$400,000	BAL
<b>Future Roadway Real Estate:</b>					
CTH G & Townline Rd **	\$375,000	\$0	0%	\$375,000	100%
Inman Pkwy Extension **	\$700,000	\$0	0%	\$700,000	100%
<b>Future Roadway Construction:</b>					
Townline Int. (5966-00-72)	\$1,714,000	\$1,199,800	70% CAP	\$514,200	30%
Inman Pkwy Extension (5989-05-71)	\$4,600,000	\$3,220,000	70% CAP	\$1,380,000	30%
<b>TOTALS</b>	<b>\$22,364,000</b>	<b>\$14,452,950</b>		<b>\$7,911,050</b>	

<b>Total Project Cost Estimate</b>	\$22,364,000
<b>Authorized and anticipated funds</b>	\$4,200,000
<b>Remaining dollars to be funded 70/30</b>	\$18,164,000
<b>WisDOT funding needed (70%)</b>	\$12,714,800
	<b>MAX WisDOT multi-project CAP</b>

\* Identification in this agreement of the marked program funds does not guarantee the Municipality funding. The Municipality must still follow individual program guidelines for funding requests. Funding will be contingent upon availability and any established guidelines for project review.

\*\* The Municipality will purchase all necessary real estate for the construction projects listed. All amounts in excess of 30% of these real estate costs shall be applied elsewhere in the total budget as local in-kind payment. This agreement will be updated once actual real estate costs are known.

This request is subject to the terms and conditions that follow and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of: <b>Rock County</b> (please sign in blue ink.)		
Name	Title	Date
Signed for and in behalf of the State:		
Name	Title	Date

**GENERAL TERMS AND CONDITIONS:**

1. All projects must be in an approved Transportation Improvement Program (TIP) or State Transportation Improvement Program (STIP) prior to requesting authorization. Work prior to federal authorization is ineligible for federal funding.

The Municipality, throughout the entire project, commits to comply with and promote all applicable federal and state laws and regulations that include, but are not limited to, the following:

- a. Environmental requirements, including but not limited to those set forth in the 23 U.S.C. 139 and National Environmental Policy Act (42 U.S.C. 4321 et seq.)
- b. Equal protection guaranteed under the U.S. Constitution, WI Constitution, Title VI of the Civil Rights Act and Wis. Stat. 16.765.
- c. Prevailing wage requirements, including but not limited to 23 U.S.C 113 and Wis. Stat. 103.50.
- d. Buy America Provision and its equivalent state statutes, set forth in 23 U.S.C. 313 and Wis. Stat. 16.754.
- e. Competitive bidding requirements set forth in 23 U.S.C 112 and Wis. Stat. 84.06.
- f. All DBE requirements that the State specifies.
- g. Federal Statutes that govern the Surface Transportation Program, including but not limited to 23 U.S.C. 133.
- h. General requirements for administering federal and state aids set forth in Wis. Stat. 84.03.

**STATE RESPONSIBILITIES AND REQUIREMENTS:**

2. Funding of each project phase is subject to inclusion in a Wisconsin's approved program. Federal/State funding will be limited to participation in the costs of the following items, as applicable to the project:
  - a. The grading, base, pavement, curb and gutter, sidewalk, and replacement of disturbed driveways in kind (excluding grading, base and pavement for parking lanes).
  - b. The substructure, superstructure, grading, base, pavement, and other related bridge and approach items.
  - c. Storm sewer mains, culverts, laterals, manholes, inlets, catch basins and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
  - d. Construction engineering incident to inspection and supervision of actual construction work (except for inspection, staking, and testing of sanitary sewer and water main).
  - e. Signing and pavement marking.
  - f. New installations or alteration of street lighting and traffic signals or devices.
  - g. Landscaping.
  - h. Excluding water and sanitary sewer, preliminary engineering and roadway design.
  - i. Management Consultant and State Review Services.
3. The work will be administered by the State and may include items not eligible for Federal participation.

4. As the work progresses, the State will bill the Municipality for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs. If reviews or audits show any of the work to be ineligible for Federal/State funding, the Municipality will be responsible for any withdrawn costs associated with the ineligible work.
5. Future maintenance of any ITS items (traffic signals are not considered an ITS item) installed during construction will be 100% WisDOT responsibility.
6. In cooperation with the Municipality; jointly assume general responsibility for all public information and public relations for the project and to make fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the projects.

#### **MUNICIPAL RESPONSIBILITIES AND REQUIREMENTS:**

7. Work necessary to complete the improvement project to be financed entirely by the Municipality or other utility or facility owner includes the items listed below.
  - a. New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
  - b. Damages to abutting property after project completion due to change in street or sidewalk widths, grades or drainage.
  - c. Detour routes and haul roads. The municipality is responsible for determining the detour route.
  - d. Conditioning, if required and maintenance of detour routes.
  - e. Repair of damages to roads or streets caused by reason of their use in hauling materials incident to the improvement.
8. The construction of the subject improvement will be in accordance with the appropriate standards unless an exception to standards is granted by WisDOT prior to construction.
9. The Municipality is responsible for financing administrative expenses related to Municipal project responsibilities.
10. The Municipality is responsible for acquiring the necessary real estate needed for the roadway improvement.
11. The Municipality will pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
12. If the Municipality should withdraw the project, it will reimburse the State for any costs incurred by the State on behalf of the project.
13. The Municipality will at its own cost and expense:
  - a. Continue to maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements in a manner satisfactory to the State, and will make ample provision for such maintenance each year. Future rehabilitation (mill & overlay or greater improvement) of these routes will be coordinated between the State and Municipality.



- b. Regulate [or prohibit] all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
- c. In cooperation with the State; jointly assume general responsibility for all public information and public relations for the project and to make fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the projects.
- d. Use the *WisDOT Utility Accommodation Policy* unless it adopts a policy, which has equal or more restrictive controls.
- e. Provide maintenance and energy for lighting.
- f. Provide proper care and maintenance of all landscaping elements of the project including replacement of any plant materials damaged by disease, drought, vandalism or other cause.

14. It is further agreed by the Municipality that:

- a. The Municipality assumes full responsibility for the design, installation, testing and operation of any sanitary sewer and water main infrastructure within the improvement project and relieves the state and all of its employees from liability for all suits, actions, or claims resulting from the sanitary sewer and water main construction under this agreement.
- b. The Municipality assumes full responsibility for the plans and special provisions provided by their designer or anyone hired, contracted or otherwise engaged by the Municipality. The Municipality is responsible for any expense or cost resulting from any error or omission in such plans or special provisions. The Municipality will reimburse WisDOT if WisDOT incurs any cost or expense in order to correct or otherwise remedy such error or omission or consequences of such error or omission.
- c. All signs and traffic control devices and other protective structures erected on or in connection with the project including such of these as are installed at the sole cost and expense of the Municipality or by others, will be in conformity with such "Manual of Uniform Traffic Control Devices" as may be adopted by the American Association of State Highway and Transportation Officials, approved by the State, and concurred in by the Federal Highway Administration.
- d. The right-of-way available or provided for the project will be held and maintained inviolate for public highway or street purposes. Those signs prohibited under Federal aid highway regulations, posters, billboards, roadside stands, or other private installations prohibited by Federal or State highway regulations will not be permitted within the right-of-way limits of the project. The municipality, within its jurisdictional limits, will remove or cause to be removed from the right-of-way of the project all private installations of whatever nature which may be or cause an obstruction or interfere with the free flow of traffic, or which may be or cause a hazard to traffic, or which impair the usefulness of the project and all other encroachments which may be required to be removed by the State at its own election or at the request of the Federal Highway Administration, and that no such installations will be permitted to be erected or maintained in the future.

**LEGAL RELATIONSHIPS:**

- 15. The State shall not be liable to the Municipality for damages or delays resulting from work by third parties. The State also shall be exempt from liability to the Municipality for damages or delays resulting from injunctions or other restraining orders obtained by third parties.
- 16. The State will not be liable to any third party for injuries or damages resulting from work under or for the Project. The Municipality and the Municipality's surety shall indemnify and save harmless the State, its officers and employees, from all suits, actions or claims of any character brought because of any injuries or damages received or sustained by any person, persons or property on account of the operations of the Municipality and its sureties; or on account of or in consequence of any neglect in safeguarding the work; or because of any act or omission, neglect or misconduct of the Municipality or its sureties; or because of any claims or amounts recovered for any infringement by the Municipality and its sureties of patent, trademark or

copyright; or from any claims or amounts arising or recovered under the Worker's Compensation Act, relating to the employees of the Municipality and its sureties; or any other law, ordinance, order or decree relating to the Municipality's operations.

17. **Contract Modification:** This State/Municipal Agreement can only be modified by written instruments duly executed by both parties. No term or provision of either this State/Municipal Agreement or any of its attachments may be changed, waived or terminated orally.
18. **Binding Effects:** All terms of this State/Municipal Agreement shall be binding upon and inure to the benefits of the legal representatives, successors and executors. No rights under this State/Municipal Agreement may be transferred to a third party. This State/Municipal Agreement creates no third-party enforcement rights.
19. **Choice of Law and Forum:** This State/Municipal Agreement shall be interpreted and enforced in accordance with the laws of the State of Wisconsin. The Parties hereby expressly agree that the terms contained herein and in any deed executed pursuant to this State/Municipal Agreement are enforceable by an action in the Circuit Court of Dane County, Wisconsin.

#### **PROJECT FUNDING CONDITIONS**

20. The Municipality agrees to the following project funding conditions:
  - a. Design ID 5966-10-01 CTH G design will be 70% WisDOT Majors funding; up to a multi-project cap and 30% Rock County funding.
  - b. Construction ID 5966-10-70: As per the attached Memorandum of Agreement between WisDOT, Rock County and the City of Beloit; Rock County will pursue HSIP, TEA Grant and CHI funding to be applied to CTH G reconstruction project 5966-10-70. The remaining costs of CTH G reconstruction will be 70% WisDOT Majors funding; up to a multi-project cap and 30% Rock County funding.
  - c. Construction IDs 5966-00-XX & 5989-05-YY for the reconstruction of the Townline Road intersection and the construction of Inman Parkway Extension will be 70% WisDOT Majors funding; up to a multi-project cap and 30% Rock County funding.
  - d. Real Estate needs for CTH G (including Townline intersection) reconstruction and Inman Parkway Extension will be purchased by the Municipality. All amounts in excess of 30% of these real estate costs shall be applied elsewhere in the total budget as local in-kind payment.
  - e. Not including funding approved through HSIP, TEA and CHI programs, remaining WisDOT funding participation will be capped at \$12,714,800 for the improvements on CTH G, Inman Parkway Extension and Townline Road/CTH G intersection. Individual WisDOT funding project caps may move between projects as long as the overall cap of \$12,714,800 is not exceeded.
  - f. Non-participating costs: none.



5/22/2012

**Memorandum of Agreement  
Between the  
Wisconsin Department of Transportation, Rock County, and City of Beloit**

**Pertaining to: The proposed improvements to CTH 'G' and Inman Parkway Extension; and the use of Gateway Boulevard and Cranston Road**

The Wisconsin Department of Transportation will hereinafter be called the Department, Rock County will be called the County, and the City of Beloit will be called the City.

Background:

- The Department's plans to improve IH 39/90 from Illinois to Madison to a newly constructed six lane freeway include the need for designated alternative routes for incident management and congestion management.
- The routes that provide the most benefit to the Department, County and City for the area of IH 39/90 between the Illinois State Line and STH 11 West include CTH 'G', CTH 'S', the extension of Inman Parkway near IH 39/90, Gateway Boulevard and Cranston Road.
- There is an Inman Parkway Extension Study actively pursuing the preliminary review of three different routes that provide a new connection from CTH 'G' to CTH 'S' near IH 39/90.

Agreements:

1. CTH 'G' Improvements. The County will pursue with the technical assistance of the Department, a locally sponsored HSIP (safety) funded project for the intersection of CTH 'G' and Townline Road. Should the application be successful, the matching funds will be from the County.
2. The County will utilize any available funding in the CHI program toward the necessary improvements to CTH 'G'.
3. The County will apply for a State of Wisconsin TEA (Transportation Economic Assistance) grant and apply the funds (State and Local matching portion) to the improvements on CTH 'G'.
4. The County will continue to deliver the Inman Parkway project by following the NEPA process they are currently engaged in.
5. In the spirit of partnership and cooperation with the County, the Department will take the lead on the delivery (design and construction oversight) of the CTH 'G' improvements from STH 11 (West) to Huebbe Parkway. The Department agrees to include the County in Change Management discussions pertaining to CTH 'G' scope and estimate.
6. Upon completion of the Environmental Document and Preliminary design of the Inman Parkway Extension, Rock County will take the lead on the final design. Construction oversight for Inman Parkway from CTH 'G' to IH 39/90 will be led by the Department in partnership with the County.

7. Upon completion of the Environmental Document and Preliminary design of Townline Road / CTH G intersection, Rock County will take the lead on the final design. Construction oversight for the intersection will be led by the Department in partnership with the County.
8. The County will take the lead on the delivery and acquisition of any Real Estate necessary to construct the CTH 'G' (including Townline Road) and Inman Parkway Projects. Real estate acquisition, including all related tasks, will count towards local cost share. The County anticipates performing construction work via LFA contract pending the approval process.
9. Beginning at STH 11, the City and the County agree to allow the Department the full use of CTH 'G', Inman Parkway Extension and CTH 'S' to IH 39/90. The use will consist of redirecting IH 39/90 traffic during construction of IH 39/90 for congestion management. It will also consist of redirecting IH 39/90 traffic during periods of crashes or other situations that demand an incident management route for IH 39/90 during and following IH 39/90 construction.

CTH 'G', Inman Parkway Extension and CTH 'S' will be signed as the IH 39/90 congestion management and incident management alternative route to IH 39/90 in this area. This agreement will remain in effect until all parties in this MOA agree not to use these routes for these purposes. Future rehabilitation (mill & overlay or greater improvement) of these routes will be coordinated between the Department, County and City when needed.

10. The City will agree to allow the Department the full use of Gateway Boulevard from STH 67 to East Hart Road ramp terminal at I-43. The City will agree to allow the Department the full use of Cranston Road from Gateway Boulevard to STH 81. The use will consist of redirecting IH 39/90 traffic during construction of IH 39/90 for congestion management. It will also consist of redirecting IH 39/90 traffic during periods of crashes or other situations that demand an incident management route for IH 39/90 during and following IH 39/90 construction. Gateway Boulevard and Cranston Road will be signed as the IH 39/90 congestion management and incident management alternative route to IH 39/90 in this area. The Department in cooperation with the City will examine the placement of traffic signals along Gateway Boulevard at the intersections with STH 67 and Colley Road. Traffic signals will be jointly funded. This agreement will remain in effect until all parties in this MOA agree not to use these routes for these purposes.
11. Alternate route use should be considered in pavement structure design on CTH 'G', Inman Parkway Extension and CTH 'S'. Gateway Boulevard already has suitable pavement structure for the proposed alternate route use.
12. The Department will agree to participate in funding the remaining project costs following the implementation of HSIP funds, CHI funds and TEA funds. The Department's commitment following the implementation of the other funding sources is 70% of all costs related to final design, construction, real estate, and utilities (total remaining cost = \$18,164,000; 70% cap = \$12,714,800). Any additional costs to complete the above described improvements beyond the Department's above described financial commitment will be covered by the County and City (City for Inman Parkway extension project only). The Department agrees to meet with the County before AWARD if the LET estimate is 10% greater than the engineer's PS&E estimate.
13. The Department financing commitment as described above is contingent upon all parts to the above described agreement taking place in time for the Department's needed use, now expected to be by end of Calendar year 2014.
14. Contingent upon Inman Parkway Extension becoming a County Truck Highway owned and maintained by Rock County.

IN WITNESS WHEREOF, the parties here to concur with the above written agreements:

\_\_\_\_\_  
Wisconsin Department of Transportation

\_\_\_\_\_  
Date

\_\_\_\_\_  
County of Rock, Wisconsin

\_\_\_\_\_  
Date

\_\_\_\_\_  
City of Beloit, Wisconsin

\_\_\_\_\_  
Date

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson  
INITIATED BY



Sherry Gunderson  
DRAFTED BY

General Services Committee  
SUBMITTED BY

May 29, 2012  
DATE DRAFTED

**AUTHORIZING PURCHASE OF FULLY ELECTRIC HOSPITAL BEDS AND ACCESSORIES FOR ROCK HAVEN**

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,  
 2  
 3 WHEREAS, we will continue to care for medically complex residents who benefit from the features  
 4 offered by fully electric hospital beds; and,  
 5  
 6 WHEREAS, an audit of our current beds revealed a need to increase the number of fully electric  
 7 hospital beds in our facility; and,  
 8  
 9 WHEREAS, fully electric hospital beds are now available with better warranties on the electronics,  
 10 mechanicals and frames of the beds; and,  
 11  
 12 WHEREAS, providing well-constructed beds reduces safety concerns for residents and staff; and,  
 13  
 14 WHEREAS, bids were solicited for the beds and accessories with four vendors submitting bids that met  
 15 the specifications of the Basic American Zenith 7000 fully electric hospital bed (results attached).  
 16  
 17 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled  
 18 this \_\_\_ day of \_\_\_\_\_, 2012 does hereby recommend that Purchase Orders be issued to Gulf South  
 19 of Jacksonville, Florida for the purchase of 90 fully electric hospital beds, 40 one-half rail attachments, 1  
 20 battery pack and 10 trapeze attachments plus assembly costs per bed at a total cost of \$111,917.10

12-6A-039

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens  
Phillip Owens, Chair

Mary Mawhinney  
Mary Mawhinney, Chair

Henry Brill  
Henry Brill, Vice Chair

5-0 6-7-12  
Vote Date

Ivan Collins  
Ivan Collins

Jason Heidenreich  
Jason Heidenreich

Edwin Nash  
Edwin Nash

**AUTHORIZING PURCHASE OF FULLY ELECTRIC HOSPITAL BEDS AND ACCESSORIES  
FOR ROCK HAVEN**

Page 2

FISCAL NOTE:

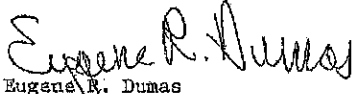
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.



Sherry Oja  
Finance Director

LEGAL NOTE:

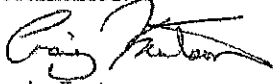
The County Board is authorized to take this action by Wisconsin Statutes sections 59.01(2), 59.51(2) and 59.52(6), and by the Rock County Purchasing Ordinance.



Eugene R. Dumas  
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## EXECUTIVE SUMMARY

As we met with vendors to review their fully electric beds, we established the following specifications for our bid:

### SPECIFICATIONS

- Fully electric 36 inch bed with laminated head board and foot board
- Head and foot boards must attach securely to the bed
- Laminated head and foot boards with color choices
- Alternate foot board: Controls imbedded in the foot board
- Hand control attachment so that control can be attached to either side of the bed
- Bed must meet entrapment regulations
- 500 pound capacity
- Minimum 3-year warranty on electronics
- Minimum 5-year warranty on mechanicals
- Minimum 10-year warranty on frame
- Ability to move the bed to the lowest position of 8 inches off the floor
- Ability to move the bed regardless of the height of the bed
- Locking brakes/bar under foot of bed to prevent trip risks
- Mattress retainer bars
- Wall saver bar
- Assist bar available
- Half rail available
- Trapeze available
- Battery pack available
- Low maintenance, preferably tool-free set-up

The Basic American Zenith 7000 bed met all specifications including a warranty on the electrical components of 5 years. We met with the American Medical Representative several weeks ago and were very impressed with the bed.

The Gulf South bid included the following costs:

Price per bed (with delivery) - \$1,115.63

Cost per bed for assembly- \$50.50

½ rails per rail- \$102.59

Battery pack- \$219.30

Trapeze attachments- \$264.25

We will be purchasing:

90 beds with assembly	\$104,951.70
40 ½ rails	\$ 4,103.60
1 battery pack	\$ 219.30
10 trapeze attachments	\$ 2,642.50
<b>TOTAL COST</b>	<b>\$111,917.10</b>



ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER #2012-36  
PROJECT NAME FULLY ELECTRIC HOSPITAL BEDS  
PROPOSAL DUE DATE MAY 21, 2012 - 12:00 NOON  
DEPARTMENT ROCK HAVEN

	GULF SOUTH JACKSONVILLE FL	PHOENIX O'FALLON MO	JOERNS CHARLOTTE NC	DIRECT SUPPLY MILWAUKEE WI	JOERNS CHARLOTTE NC
PRICE EACH DELIVERED	\$1,115.63	\$ 1,178.55	\$ 1,150.00	\$ 1,215.82	\$ 1,392.00
COST FOR ASSEMBLY	50.50	34.00	75.00	64.00	75.00
TOTAL COST PER BED	\$1,166.13	\$ 1,212.55	\$ 1,225.00	\$ 1,279.82	\$ 1,467.00
1/2 RAIL	102.59	121.77	118.40	138.27	139.20
BATTERY PACK	219.30	149.60	200.00	147.63	200.00
TRAPEZE	264.25	171.39	395.80	169.12	395.80
TOTAL COST:	\$111,917.40	\$ 115,863.80	\$ 119,144.00	\$ 122,553.43	\$ 141,756.00
90 BEDS					
40 1/2 RAILS					
1 BATTERY PACK					
10 TRAPEZE					
BRAND / MODEL	BASIC AMERICAN ZENITH 7000	INVACARE CS7	JOERNS EASY CARE 7	INVACARE CS7	JOERNS ULTRACARE XT
WARRANTY-ELECTRONICS	6 YEARS	2 YEARS	3 YEARS	2 YEARS	3 YEARS
WARRANTY-MECHANICALS	5 YEARS	5 YEARS	5 YEARS	5 YEARS	3 YEARS
WARRANTY-FRAME	15 YEARS	10 YEARS	15 YEARS	10 YEARS	15 YEARS
EXCEPTIONS		ONLY 2 YEAR ELECTRONICS WARRANTY		ONLY 2 YEAR ELECTRONICS WARRANTY	

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Ten additional vendors were solicited that did not respond. Two vendors submitted bids that did not meet the specifications.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Andy Smith, Jacksonville School

SIGNATURE: [Signature] DATE: 5/29/12

GOVERNING COMMITTEE APPROVAL:

SIGNATURE: [Signature] VOTE: 5-0 DATE: 6/15/12

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR: [Signature] VOTE: 5-0 DATE: 6-7-12

RESOLUTION NO. 12-6A-040

AGENDA NO. 12.E.(1)

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Ronald D. Burdick  
Airport Director  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

May 14, 2010  
DATE DRAFTED

### Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics

- 1 WHEREAS, Rock County owns an airport known as the Southern Wisconsin Regional
- 2 Airport, and;
- 3
- 4 WHEREAS, Rock County is interested in improving and maintaining the facility with State
- 5 and Federal Funding, and;
- 6
- 7 WHEREAS, Wisconsin statutes require a Statement of Project Intentions from Airport
- 8 owners contemplating federal and/or state aid within the next six years, and;
- 9
- 10 WHEREAS, this Six Year Statement of Project Intentions is used by the Department of
- 11 Transportation Bureau of Aeronautics for planning and budgeting purposes and is not a
- 12 petition for federal and/or state aid, and;
- 13
- 14 NOW THEREFORE, BE IT RESOLVED, that this governing body contemplates
- 15 requesting Federal and/or State aid for the projects listed on the attached schedule of
- 16 Airport improvements.

12-6A-040

### CERTIFICATION

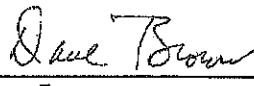
I, \_\_\_\_\_, Clerk of Rock County, Wisconsin, do hereby certify that the forgoing is a correct copy of a Resolution introduced at the regular meeting of the Rock County Board of Supervisors on \_\_\_\_\_, 2010, adopted by a majority vote, and recorded in the minutes of said meeting.


\_\_\_\_\_  
Clerk


Respectfully submitted,

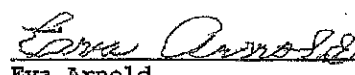
Public Works Committee

  
Kurt Yankee, Chair

  
Dave Brown

  
Betty Jo Bussie, Vice Chair

  
Brent Fox

  
Eva Arnold

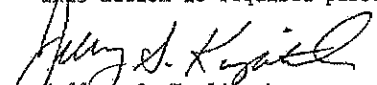
FISCAL NOTE:

This resolution documents proposed Airport Improvement Projects for planning purposes only. If any of these projects are approved for Federal and/or State funding, a budget amendment, including the County Share, would be required.

  
Sherry Oja  
Finance Director

LEGAL NOTE:

This action is required pursuant to § 114.31(8)(a), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

**2012 - Six Year Statement of Project Intentions**  
**Southern Wisconsin Regional Airport**

12.E.(3)

Fiscal Year	Description of Improvements	Estimated Cost	Original Petition Date	Proposed Petition Date
2012	Land reimbursement SE corner (3 parcels, Runway 32 approach)	\$1,200,000	Jan. 2005	
	Land acquisition Runway 36 approach	\$350,000	Jan. 2005	
	Construct west side terminal building expansion (building shell; landside areas a & b)	\$1,300,000	Jan. 2005	
	Construct west side terminal building expansion (site work)(Project 1 (utility reloc, site prep, temp fence))	\$160,000	Jan. 2005	
	Terminal building improvements (site work, parking lot and landscape)	\$500,000	Jan. 2005	
	Design project II terminal building improvements	\$50,000	Jan. 2005	
	Crack seal & slurry Runway 18/36	\$125,000	Feb 2012	
2013	Provide security lighting on airport entrance road	\$40,000	May 2009	
	Construct security improvements-gates, card system, lighting	\$720,000	May 2009	
	Construct north perimeter road, reconstruct SW apron	\$720,000	Sep. 2006	
	Construct east side hangar area development phase IIa. & associated auto parking	\$550,000	Mar. 2003	
	Construct de-icing containment system	\$350,000	Sep. 2006	
	Seal/repair CC joints Runway 14/32 and associated taxiway	\$100,000	Feb 2010	
	Purchase mower (vegetation control equipment)	\$80,000	May 2009	
	Terminal building project II East addition areas C & D	\$1,500,000	Jan. 2005	
2014	Design SRE building expansion (wash bay)	\$100,000	May 2009	
	Construct air cargo apron SE	\$1,820,000	Sep. 2006	
	Construct east side development area and auto parking (phase III NE near ABC hangar	\$370,000	Sep. 2006	
	Terminal building project III interior improvements	\$500,000	Jan. 2005	
	Replace airfield lighting with LED lights	\$1,200,000	Feb. 2012	
2015	Reconstruct SW apron (near Roessel, slope issues)	\$296,400	Sep. 2006	
	Construct southwest t-hangar twys. and associated auto parking phase III	\$350,000	Mar. 2003	
	Reconstruct Runway 4/22	\$5,000,000	Dec. 2008	
	SRE building improvements (energy upgrades- insulation, electrical, HVAC, doors, windows)	\$230,000	May 2009	
	Expand SRE building (Wash Bay)	\$625,000	May 2009	
2016	Construct east side development and associated auto parking, phase IIB	\$550,000	Mar. 2003	
	Construct east side terminal aircraft apron	\$3,700,000	Dec. 2008	
	Construct east side terminal auto parking and access road	\$2,400,000	Apr. 2003	
	Design reconstruction Rwy 18/36 south	\$100,000	Dec. 2008	

The column marked "original petition date" indicates the month and year that a Resolution was passed petitioning for state and/or federal funding. The column marked "proposed petition date" indicates the year that the State will receive a resolution from the County requesting state/federal funds.

EXECUTIVE SUMMARY  
For  
STATEMENT OF PROJECT INTENTION

Wisconsin statute requires that an airport sponsor submit a six-year plan every even numbered year. This Resolution provides that Six Year Statement of Project Intentions to the State of Wisconsin and/or the federal government to meet the existing and future needs of the Southern Wisconsin Regional Airport. This Resolution is important for the future planning and timely execution of development as it becomes necessary.

This Statement of Project Intentions is for planning purposes only, does not require County funds to be available, and does not commit the sponsor to an Airport Improvement project.

If approved, this Resolution will be forwarded to the State of Wisconsin, Bureau of Aeronautics, for their planning and budgeting purposes.

Respectfully Submitted

Ronald D. Burdick  
Airport Director

# RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee  
INITIATED BY

Sherry Gunderson  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

April 30, 2012  
DATE DRAFTED

RECOGNIZING CATHY HINDS FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Cathy Hinds has served the citizens of Rock County over the past 33
2. years, 3 months as a dedicated and valued employee of Rock County; and,
- 3.
4. WHEREAS, Cathy Hinds began her career with Rock County Health Care Center/Rock
5. Haven as a Lead Building Service Worker on March 15, 1979; and,
- 6.
7. WHEREAS, Cathy Hinds moved to a part time Building Service Worker position in
8. 1983 but shortly returned to full time position as a Food Service Worker on July
9. 21, 1985; and,
- 10.
11. WHEREAS, Cathy Hinds took a position as Building Service Worker on August 26,
12. 1985 and assumed the position of Environmental Services Supervisor on January 2,
13. 1990; and
14. WHEREAS, Cathy Hinds has worked efficiently and diligently in that position as
15. well as actively participated in a variety of committees including Safety,
16. Quality Assurance, and Employee Recognition until her retirement on June 1, 2012;
17. and,
- 18.
19. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
20. County, wishes to commend Cathy Hinds for her long and faithful service.
21. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
22. assembled this \_\_\_\_\_ of \_\_\_\_\_, 2012 does hereby recognize Cathy
23. Hinds for her 33 years, 3 months of service and extend their best wishes to her
24. in her future endeavors; and,
- 25.
26. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to
27. furnish a copy of this resolution to Cathy Hinds.

12-6A-041

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

\_\_\_\_\_  
J. Russell Podzinski, Chair

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Beaver, Vice Chair

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Billy Bob Grahm

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Steve Howland

\_\_\_\_\_  
Marlynn Jensen

\_\_\_\_\_  
Kurtis Yankee

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Louis Peer

# RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee  
INITIATED BY

Sherry Gunderson  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

April 30, 2012  
DATE DRAFTED

RECOGNIZING JUDITH REMER FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Judith Remer has served the citizens of Rock County over the
2. past 17 years, 10 months as a dedicated and valued employee of Rock
3. County; and,
- 4.
5. WHEREAS, Judith Remer began her career with Rock County Health Care
6. Center/Rock Haven as a Certified Nursing Assistant on September 6, 1994;
7. and,
- 8.
9. WHEREAS, Judith Remer took the position of Activity Therapy Assistant on
10. September 5, 1999; and
- 11.
12. WHEREAS, Judith Remer has worked diligently in that position, as well as
13. sharing her musical talent with residents, until her retirement on July
14. 6, 2012; and,
- 15.
16. WHEREAS, the Rock County Board of Supervisors, representing the citizens
17. of Rock County, wishes to commend Judith Remer for her long and faithful
18. service.
- 19.
20. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
21. duly assembled this \_\_\_\_\_ of \_\_\_\_\_, 2012 does hereby
22. recognize Judith Remer for her 17 years, 10 months of service and extend
23. their best wishes to her in her future endeavors; and,
- 24.
25. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
26. to furnish a copy of this resolution to Judith Remer.

12-6A-042

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
J. Russell Podzibni, Chair

\_\_\_\_\_  
Mary Beaver, Vice Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Billy Bob Grafm

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Steve Howland

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Kurtis Yankee

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Louis Peer



# RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee  
INITIATED BY

Sherry Gunderson  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

June 4, 2012  
DATE DRAFTED

RECOGNIZING MARY FRAT FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Mary Frat has served the citizens of Rock County over the past 37 years,
2. 10 months as a dedicated and valued employee of Rock County; and,
- 3.
4. WHEREAS, Mary Frat began her career with Rock County Health Care Center as a
5. Certified Nursing Assistant on September 20, 1975; and,
- 6.
7. WHEREAS, Mary Frat worked in a variety of positions including pool Nursing
8. Assistant, Environmental Services Worker, and Activity Therapy Assistant
9. before assuming her current Nursing Assistant position; and,
- 10.
11. WHEREAS, Mary Frat has worked diligently in that position until her retirement on
12. July 6, 2012; and,
- 13.
14. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
15. County, wishes to commend Mary Frat for her long and faithful service.
- 16.
17. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
18. assembled this \_\_\_\_\_ of \_\_\_\_\_, 2012 does hereby recognize Mary
19. Frat for her 37 years, 10 months of service and extend their best wishes to her
20. in her future endeavors; and,
- 21.
22. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to
23. furnish a copy of this resolution to Mary Frat.
- 24.

12-6A-043

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
J. Russell Podzinski, Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Billy Bob Grahn

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Steve Howland

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Kurtis Yankee

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Louis Peer

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Charmian J. Klyve, Director  
INITIATED BY

Charmian J. Klyve, Director  
DRAFTED BY

Human Services Board  
SUBMITTED BY

June 4, 2012  
DATE DRAFTED



**TO RECOGNIZE JOHN AND LOU LOOMIS**

1 WHEREAS, the Loomis's were first licensed as foster parents on May 1<sup>st</sup>, 1970 and have remained  
 2 foster parents for Rock County for over forty-two years, retiring in the summer of 2012; and,  
 3  
 4 WHEREAS, over the course of their forty-two years, they have cared for seventy-eight children that the  
 5 County has placed in their care; and,  
 6  
 7 WHEREAS, some of the children were placed on an emergency basis, others were respite care  
 8 placements but most were regular foster home placements of children with significant needs who had to  
 9 be placed outside of their home due to abuse or neglect; and,  
 10  
 11 WHEREAS, fostering requires a great deal of understanding, nurturing, and wisdom requiring foster  
 12 parents to be firm and fair with discipline and expectations, and create a positive environment for a child  
 13 to thrive; and,  
 14  
 15 WHEREAS, the Loomis's were not only nurturing and understanding with the children placed with them  
 16 but also maintained a positive working relationship with the birth parents while keeping the best interest  
 17 of the children in focus and responding sensitively to their needs; and,  
 18  
 19 WHEREAS, fostering for over four decades has required the Loomis's be flexible and cooperative with  
 20 the birth parents but also the many changes that have occurred in the foster care arena; and,  
 21  
 22 WHEREAS, the Rock County Human Services Department and Rock County Human Services Board  
 23 wish to recognize the work of all foster parents but particularly the Loomis's who have been such an  
 24 asset to the Department and to all the children who were fortunate to receive the care, nurturing and love  
 25 that the Loomis's so generously shared with all their foster children; and,  
 26  
 27 WHEREAS, the Human Services Department conveys heartfelt thanks to the Loomis family and wishes  
 28 them the very best retirement.  
 29  
 30 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
 31 this \_\_\_\_\_ of \_\_\_\_\_, 2012 commends John and Lou Loomis for the care they have provided to  
 32 so many Rock County children.  
 33  
 34 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of  
 35 this resolution to John and Lou Loomis.

12-6A-044

Respectfully Submitted,

**HUMAN SERVICES BOARD**

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Phillip Owens

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice-Chair

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Shirley Williams

\_\_\_\_\_  
Billy Bob Grahn

\_\_\_\_\_  
Marvin Wopat

\_\_\_\_\_  
Kathy Keim

RESOLUTION NO. 12-6A-045

AGENDA NO. 12.J.(1)

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Hall of Honor Committee  
INITIATED BY

Nick Osborne  
DRAFTED BY

Education, Veterans &  
Aging Services Committee  
SUBMITTED BY



June 7, 2012  
DATE DRAFTED

**CONFIRMING THE INDUCTION OF  
RONNIE THOMAS AND DELORES THOMAS  
TO THE ROCK COUNTY HALL OF HONOR**

- 1 WHEREAS, the Rock County Board of Supervisors in March, 1982, did establish a Hall of Honor in the
- 2 James L. Wells Cultural Center to honor individuals who have made significant contributions to the
- 3 people of Rock County; and,
- 4
- 5 WHEREAS, the Hall of Honor Committee annually selects persons for induction into the Hall of Honor;
- 6 and,
- 7
- 8 WHEREAS, the Committee has met and selected Ronnie Thomas and Delores Thomas as the 2012 Hall
- 9 of Honor Inductees, based on their years of service to the people of Rock County.
- 10
- 11 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
- 12 this \_\_\_\_\_ day of \_\_\_\_\_, 2012 that the nomination of Ronnie Thomas and Delores
- 13 Thomas as the 2012 Hall of Honor Inductees be confirmed.

12-6A-045

Respectfully submitted,

**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**

\_\_\_\_\_  
Terry Thomas, Chair

\_\_\_\_\_  
Dave Brown

\_\_\_\_\_  
Wayne Custina

\_\_\_\_\_  
Steve Howland

\_\_\_\_\_  
Edwin Nash

## Ronnie & Delores Thomas

Ronnie and Delores Thomas have been Share volunteers for over twenty (20) years. Share helps raise funds for holiday food baskets.

Ronnie and Delores Thomas have put in about seventy (70) hours each ringing bells for the Salvation Army. They have been involved in doughnut fundraisers; been National Mutual Benefit Insurance volunteers; trustees of Hold your Hands Day; helped with the Easter Egg Hunt at Carver Roehl County Park; have been part of Just Say "No" party for Beloit-Clinton children; helped with Carver Roehl Clean-up Day; and helped with the Easter Egg Hunt at Palmer Park.

Ronnie and Delores Thomas were Share coordinators from 2004-2010; Share Outreach coordinators from 2002-2012; in 2007 received the Helping Hand Award; and were UAW Outstanding Volunteers in the Community in 2004.

Delores Thomas was named as a Woman of Distinction in 2008; received the Share Servant Leader Award in 2009; has participated in fund raisers and walks for Relay for Life; has donated food for the Tallman House and Special Olympics fundraisers.

Ronnie Thomas has been vice chair of the UAW Retirees; coordinator of the UAW Retiree Annual Picnic; has been election coordinator; been on the Community Service Committee; has received the Pioneer Award; helps at UAW sponsored blood drives; has helped with Special Olympics in both Beloit and Janesville; helped with Labor Fest; helped with Monster Machines in Motion; helped with the Family Fun Fest; and helped with the YWCA Race Against Racism.

Ronnie and Delores Thomas have both helped with entering floats in several parades to promote Share; helped with Coats for Kids, Back to School Clothes for Kids, Angel Tree at Christmas, have been Mr. and Mrs. Easter Bunny and Mr. and Mrs. Santa Claus; worked the postal workers yearly food drive; have delivered Meals on Wheels from the hospital; have delivered Meals on Wheels for the Council on Aging; worked in the United Way Volunteers Network; and worked the Emergency Pantry.

Sadly, Delores Thomas passed away this past February, but Ronnie Thomas continues to volunteer for their numerous causes.