



GENERAL SERVICES COMMITTEE
Minutes – December 1, 2020

Call to Order. Acting Chair Potter called the meeting of the General Services Committee to order at 7:00 A.M., Tuesday, December 1, 2020 via teleconference.

Committee Members Present: Supervisors Potter, Brien, Fox and Homan.

Committee Members Absent: One vacancy.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Brent Sutherland, Facilities Management Director; Michael Parille and Dave Froeber, Facilities Superintendents.

Others Present: Brian Zobel, UW Whitewater at Rock County; Supervisor Shirley Williams.

Approval of Agenda. Supervisor Fox moved approval of the agenda, second by Supervisor Brien. ADOPTED.

Approval of Minutes – November 17, 2020. Supervisor Brien moved approval of the minutes of November 17, 2020 as presented, second by Supervisor Fox. ADOPTED.

Public Comment. No comments were submitted.

Transfers. None.

Review of Payments. The Committee accepted the reports.

Updates, Discussion and Possible Action.

Update on 1717 Center Avenue Project

Approval of Change Orders Mr. Sutherland went over Change Order #3, \$13,570 to modify the bus depot on the south side of the building, \$103,000 to increase the R value of the roofing to R45, and -\$25,000 on the utility credit, for a total of \$91,570.

Supervisor Brian moved approval of Change Order #3 for a total of \$91,570, second by Supervisor Homan. ADOPTED.

Schedule Mr. Sutherland said he toured the site last week and things are looking good; some of the drywall was damaged due to work on the roof and the use of green drywall is being discussed; and some of the furniture layouts may be changing due to COVID and the possibility that some employees may be working from home.

Update on DPW Garage at Shopiere

Schedule Mr. Sutherland said it still looks like completion will be mid-January.

Discussion on: the billboard moving or removal; owners live in Louisiana; and that the State has talked about having it removed.

Approval of Change Orders Supervisor Brien moved approval of CO#13 in the amount of \$39,778.75, second by Supervisor Homan.

Mr. Sutherland went over Change Order #13 in the amount of \$39,778.75 for the undercut of the soil inside the salt shed. He said there has been 76 loads of soil removed, and 79 loads of rock hauled in, which is all covered by the State.

ADOPTED with Supervisor Fox abstaining.

Supervisor Brien moved approval of Change Order #14 in the amount of \$1,200, second by Supervisor Homan.

Mr. Sutherland went over Change Order #14 in the amount of \$1,200 for the direct burying of the loop detectors in lieu of the saw cut and seal, this is at the County's request.

ADOPTED.

Supervisor Fox left at 7:25 A.M.

2020 Capital Expenditures Report Mr. Sutherland went over the report and mentioned at a number of the Purchase Orders are blank due to the projects being done in-house, and a few projects are being carried over to 2021.

Communications, Announcements and Information. Mr. Zobel said the students ended in-person classes on November 20th and are doing online classes, with a few students coming in to use the library.

Mr. Sutherland said the bipolar ionization is installed in all County owned buildings with the Job Center being the exception.

Adjournment. Supervisor Brien moved adjournment at 7:33 A.M., second by Supervisor Potter. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

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