

ROCK COUNTY, WISCONSIN



**NOTE:
This is a Teleconference
Meeting**

**GENERAL SERVICES COMMITTEE
TUESDAY, JULY 6, 2021 – 7:30 A.M.
CALL: 1-312-626-6799
MEETING ID: 838 5674 9914
PASSCODE: 744236**

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If you are interested in providing public comments on items on this agenda, you must submit your comments by 3:00 p.m. on Friday, July 2, 2021. To submit a public comment, use the following email: countyadmin@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

Supervisors: Please identify yourself by name

- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

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**GENERAL SERVICES COMMITTEE
TUESDAY, JULY 6, 2021 – 7:30 A.M.**

Agenda

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Approval of Minutes – June 15 , 2021
5. Review of Payments
6. Transfers
7. Resolutions and Committee Action
 - a. Retaining JP Cullen for Pre-Construction & Construction Manager Services for the Law Enforcement Services Addition/ Jail Renovation Project
8. Reports, Updates, Discussion and Possible Action
 - a. Courthouse Boiler project update- on tabled resolution
 - b. Semi Annual out of town training
 - c. Dr. Daniel Hale Williams Rock County Resource Center updates
 - i. Schedule
 - ii. Approval of Change Orders
 - d. 911/IT renovation updates
 - i. Schedule
 - e. Minority-owned contractors initiative
 - f. Solar project updates
9. Communications, Announcements and Information
10. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



GENERAL SERVICES COMMITTEE
Minutes – June 15, 2021

Call to Order. Chair Potter called the meeting of the General Services Committee to order at 7:31 A.M., Tuesday, June 15, 2021.

Committee Members Present: Supervisors Potter, Fox, Wilson, Homan, and Brien (@ 8:11 a.m.).

Committee Members Absent: None.

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

Others Present: Brian Zobel, UW Whitewater at Rock County; Lorin Cox, WCLO/Big Radio

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

Public Comment. None.

Approval of Minutes – June 1, 2021. Supervisor Wilson moved approval of the minutes of June 1, 2021 as presented, second by Supervisor Homan. ADOPTED

Transfers. None.

Resolutions and Committee Action None.

Reports, Updates, Discussion, and Possible Action

Approval to Contract for Medical Records Move

Supervisor Fox moved approval to contract with Yergers Van Liners Inc. in the amount of \$11,897 for medical records move to the Dr. Daniel Hale Williams Rock County Resource Center, second by Supervisor Homan. Brent spoke on this. This contract covers the medical records move. ADOPTED.

Update on the purchase of Tennant floor scrubber

Brent gave update to committee. Brent informed the committee that he had done some research and found the floor scrubber for cheaper and asked Grainger to match the price, but they declined. Upon further research, he found that the cheaper price was a different model number. Brent is still continuing to do research to ensure best pricing.

Update on the contract for Fairgrounds electrical

Brent informed the committee that he contacted Foley & Pieper to ensure the bids that they submitted were correct because there was a large gap between the two submitted bids. Both companies informed Brent that the bids were correct. Brent had no explanation for the large gap.

Dr. Daniel Hale Williams Rock County Resource Center updates

Schedule

Brent informed the committee that furnishing is estimated to be completed August 20. There is a potential that it could get pushed out to the first week of September.

Approval of Change Orders

None.

911/IT renovation updates

Schedule

Brent informed the committee that the 911/IT building specification and drawings are complete and have been reviewed multiple times by Facilities and IT. Brent is aiming to have a bid open by the end of June for that. This project is about 30 days behind.

Courthouse Fire Alarm System Replacement

Change order #2 Electric Construction

Supervisor Wilson moved approval of change order #2 that reduces the cost in the amount of \$522.00, second by Supervisor Homan.

Change order #3 Electric Construction

Supervisor Wilson moved approval of change order #3 in the amount of \$7,780.00, second by Supervisor Homan. This change order is for the addition of the life safety panel to feed new fire alarm circuits.

Change order #2 Omni

Supervisor Fox moved approval of change order #2 in the amount of \$1,823.61, second by Supervisor Wilson. This change order covers the addition of devices used.

Sheriff's Office Project – Construction Manager

Brent recommended to the committee that they utilize a Construction Manager on the Sheriff's Office project as this project is intensive. The cost is already in the construction cost established. Brent requested proposals from three (3) companies. Interviews are scheduled for June 23rd. RFPs are due June 18th.

Solar Energy Project

Brent reminded the committee of the resolution that the County passes in 2018 to reduce energy consumption. Brent has been looking at solar energy as way to achieve that. Brent covered options for moving forward. Brent contacted Alliant and is working with the Planning Department.

Communications, Announcements and Information. Brian Zobel informed the committee that summer school is starting at UW Whitewater at Rock County next week.

Adjournment. Supervisor Wilson moved adjournment at 8:30 A.M., second by Supervisor Homan.
ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JUNE 2021**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
18-1810-0000-61920	Physicals	P2100843	06/24/2021	SSM HEALTH MEDICAL GROUP	EXAMS FOR EMPLOYEES	672.00
18-1810-0000-62119	Other Services	P2100195	06/17/2021	BADGERLAND DISPOSAL	TRASH FOR COURTHOUSE	138.67
		P2100268	06/17/2021	UNIFIRST CORP	UNIFORMS FOR COURTHOUSE	41.29
		P2100444	06/10/2021	TRUGREEN	LAWN SERVICE	170.87
18-1810-0000-62160	Cleaning Contrac	P2100210	06/03/2021	DIVERSIFIED BUILDING MAINTENAN	COURTHOUSE CLEANING	14,162.50
18-1810-0000-62400	R & M Services	P2001679	06/24/2021	INDUSTRIAL ROOFING SERVICES IN	PHASE II ROOF SYSTEM	800.00
		P2100758	06/03/2021	INDUSTRIAL ROOFING SERVICES IN	VISUAL ROOF SURVEY	1,300.00
		P2100790	06/17/2021	FOLEY ELECTRIC INC	PULLED A NEW 208V	1,251.11
		P2100814	06/17/2021	GENERAL HEATING AND AIR CONDIT	WORK PERFORMED AT COURTHOUSE	465.80
		P2101379	06/03/2021	NOGGLE, THERESA M	REMOVE AND REPLACE	2,800.00
		P2101389	06/03/2021	TRANE COMPANY	HEATER OIL COMPRESSOR 100 WATT	1,261.22
18-1810-0000-62461	Elevator R&M	P2100213	06/17/2021	OTIS ELEVATOR COMPANY	2020 CONTRACT FOR COURTHOUSE	8,187.89
18-1810-0000-63500	R&M Supplies	P2100162	06/03/2021	GRAINGER	2020 INV FOR COURTHOUSE	884.51
		P2100164	06/03/2021	HARRIS ACE HARDWARE LLP	SUPPLIES FOR COURTHOUSE	106.46
		P2100168	06/17/2021	MENARDS	UTILITY BLADES	18.95
		P2100169	06/17/2021	BJ ELECTRIC SUPPLY INC	SOOW RACK FOR COURTHOUSE	766.89
		P2100214	06/17/2021	US BANK	COURTHOUSE SUPPLIES	704.36
Facilities Management PROG TOTAL						33,732.52
18-1811-0000-62119	Other Services	P2100195	06/17/2021	BADGERLAND DISPOSAL	TRASH FOR HEALTH/COA	113.75
		P2100444	06/10/2021	TRUGREEN	LAWN SERVICE	186.01
18-1811-0000-62160	Cleaning Contrac	P2100210	06/03/2021	DIVERSIFIED BUILDING MAINTENAN	CLEANING HEALTH/COA	1,113.00
18-1811-0000-62400	R & M Services	P2100208	06/17/2021	ABC FIRE AND SAFETY INC	ANNUAL MAINTENACE HEALTH	122.25
18-1811-0000-63500	R&M Supplies	P2100162	06/03/2021	GRAINGER	FILTER FOR TRI BUILDINGS	172.66

General Services 7/6/2021

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2100168	06/03/2021	MENARDS	SUPPLIES FOR TRI BUILDINGS	33.79
		P2100191	06/24/2021	NAPA AUTO PARTS	SPARK PLUG FOR WEED EATER	15.28
		P2100214	06/17/2021	US BANK	HEALTH / COA SUPPLIES	235.83
Public Health/COA PROG TOTAL						1,992.57
18-1812-0000-62119	Other Services					
		P2100195	06/17/2021	BADGERLAND DISPOSAL	TRASH FOR YSC	113.75
		P2100444	06/10/2021	TRUGREEN	LAWN SERVICE	167.63
18-1812-0000-62160	Cleaning Contrac					
		P2100210	06/03/2021	DIVERSIFIED BUILDING MAINTENAN	CLEANING YSC	1,050.00
18-1812-0000-62400	R & M Services					
		P2100207	06/17/2021	PER MAR SECURITY SERVICES	MONITORING SERVICES AT YSC	580.44
		P2100208	06/17/2021	ABC FIRE AND SAFETY INC	ANNUAL MAINTENANCE YSC	122.00
		P2100764	06/03/2021	INDUSTRIAL ROOFING SERVICES IN	VISUAL ROOF SURVEY	1,000.00
18-1812-0000-63500	R&M Supplies					
		P2100162	06/24/2021	GRAINGER	SUPPLIES FOR YSC	291.38
		P2100191	06/10/2021	NAPA AUTO PARTS	V BELT FOR COMPRESSOR	85.64
Youth Services Center PROG TOTAL						3,410.84
18-1815-0000-62119	Other Services					
		P2100239	06/10/2021	BADGERLAND DISPOSAL	RECYCLE/TRASH SERVICE	551.40
		P2100265	06/24/2021	UNIFIRST CORP	UNIFORMS	62.35
18-1815-0000-62160	Cleaning Contrac					
		P2100261	06/03/2021	DIVERSIFIED BUILDING MAINTENAN	MAY JANITOR SERVICE	11,900.00
18-1815-0000-62400	R & M Services					
		P2100173	06/03/2021	JF AHERN COMPANY	INSPECTIONS AT HCC	575.00
		P2101373	06/03/2021	JUST IN TIME REFRIGERATION LLC	OTHER SUPPLIES	580.68
18-1815-0000-62461	Elevator R&M					
		P2100273	06/17/2021	OTIS ELEVATOR COMPANY	2020 CONTRACT FOR HCC	2,172.30
18-1815-0000-63500	R&M Supplies					
		P2100214	06/17/2021	US BANK	SUPPLIES FOR HCC	117.94
		P2100234	06/17/2021	AIRGAS NORTH CENTRAL	AIRGAS RENT	159.70
		P2100269	06/17/2021	KWIK TRIP EXTENDED NETWORK	FUEL	247.08

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2100284	06/17/2021	US BANK	REPAIR & MAINT	229.17
		P2100434	06/24/2021	MENARDS	REPAIR & MAINT	169.30
HCC Building Complex PROG TOTAL						16,764.92
18-1816-0000-62119	Other Services					
		P2100195	06/17/2021	BADGERLAND DISPOSAL	TRASH FOR 911	45.50
		P2100444	06/10/2021	TRUGREEN	LAWN SERVICE	166.55
18-1816-0000-62160	Cleaning Contrac					
		P2100210	06/03/2021	DIVERSIFIED BUILDING MAINTENAN	CLEANING 911	700.00
18-1816-0000-62400	R & M Services					
		P2100208	06/17/2021	ABC FIRE AND SAFETY INC	ANNUAL MAINTENANCE 911	35.00
		P2100762	06/03/2021	INDUSTRIAL ROOFING SERVICES IN	VISUAL ROOF SURVEY	1,000.00
18-1816-0000-63500	R&M Supplies					
		P2100162	06/03/2021	GRAINGER	SUPPLIES FOR 911	882.68
		P2100168	06/17/2021	MENARDS	SUPPLIES FOR 911	112.54
Communication Center PROG TOTAL						2,942.27
18-1817-0000-62119	Other Services					
		P2100444	06/10/2021	TRUGREEN	LAWN SERVICE	183.85
18-1817-0000-62400	R & M Services					
		P2100208	06/17/2021	ABC FIRE AND SAFETY INC	ANNUAL MAINTENANCE DIVERSION	44.00
		P2100210	06/03/2021	DIVERSIFIED BUILDING MAINTENAN	CLEANING UW EXT	280.00
18-1817-0000-63500	R&M Supplies					
		P2100214	06/17/2021	US BANK	SUPPLIES UW EXT	47.19
ASC Building PROG TOTAL						555.04
18-1818-0000-62119	Other Services					
		P2100195	06/17/2021	BADGERLAND DISPOSAL	TRASH FOR JAIL	656.50
		P2100268	06/24/2021	UNIFIRST CORP	UNIFORMS	116.66
		P2100444	06/10/2021	TRUGREEN	LAWN SERVICE	338.50
18-1818-0000-62160	Cleaning Contrac					
		P2100210	06/03/2021	DIVERSIFIED BUILDING MAINTENAN	CLEANING JAIL / DIVERSION	3,219.86
18-1818-0000-62400	R & M Services					

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2100198	06/03/2021	COLLINS SANITARY	DISPOSAL OF TANK AT JAIL	250.00
		P2100208	06/17/2021	ABC FIRE AND SAFETY INC	ANNUAL MAINTENANCE JAIL	493.50
		P2100760	06/03/2021	INDUSTRIAL ROOFING SERVICES IN	VISUAL ROOF SURVEY	1,500.00
		P2100790	06/24/2021	FOLEY ELECTRIC INC	TROUBLE SHOOT PROBLEM TO BAD S	1,006.33
		P2101118	06/03/2021	VERTIV SERVICES INC	INITIAL SITE VISIT TO CHECK	1,050.84
		P2101407	06/17/2021	JOHNSON TRACTOR INC	WORK PERFORMED ON TRACTOR	3,822.13
18-1818-0000-62461	Elevator R&M					
		P2100213	06/17/2021	OTIS ELEVATOR COMPANY	2020 CONTRACT FOR JAIL	2,590.04
18-1818-0000-63500	R&M Supplies					
		P2100159	06/03/2021	FIRST SUPPLY LLC-JANESVILLE	PARTS FOR JAIL	24.73
		P2100162	06/24/2021	GRAINGER	SUPPLIES FOR JAIL	218.97
		P2100168	06/17/2021	MENARDS	SUPPLIES FOR JAIL	426.34
		P2100185	06/17/2021	JACK AND DICKS FEED AND GARDEN	SALT FOR JAIL	1,254.40
		P2100188	06/24/2021	JANESVILLE WINSUPPLY COMPANY	SUPPLIES FOR JAIL	153.37
		P2100214	06/17/2021	US BANK	SUPPLIES FOR JAIL	311.52
		P2100234	06/17/2021	AIRGAS NORTH CENTRAL	WIRE FOR JAIL	108.91
		P2101178	06/10/2021	QUALITY FAB INC	HANDICAP CLOSURE PANEL	1,000.00
Jail PROG TOTAL						18,542.60
18-1819-0000-62119	Other Services					
		P2100444	06/24/2021	TRUGREEN	VEGETATION CONTROL - UW ROCK	83.12
18-1819-0000-62400	R & M Services					
		P2100763	06/03/2021	INDUSTRIAL ROOFING SERVICES IN	VISUAL ROOF SURVEY	1,800.00
18-1819-0000-62461	Elevator R&M					
		P2100213	06/17/2021	OTIS ELEVATOR COMPANY	2020 CONTRACT FOR UW ROCK	3,759.74
UW-Whitewater at Rock County PROG TOTAL						5,642.86
18-1820-0000-62119	Other Services					
		P2100195	06/17/2021	BADGERLAND DISPOSAL	TRASH FOR ECLIPSE	62.30
18-1820-0000-62160	Cleaning Contrac					
		P2100210	06/10/2021	DIVERSIFIED BUILDING MAINTENAN	ELECTROSTATIC SPRAY CLEANING	1,675.75
18-1820-0000-63500	R&M Supplies					
		P2100170	06/03/2021	SHERWIN WILLIAMS	PAINT FOR ECLIPSE	94.76

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		P2100214	06/17/2021	US BANK	SUPPLIES FOR ECLIPSE	75.90
18-1820-0000-65321	Building Lease	P2100680	06/17/2021	HENDRICKS COMMERCIAL PROPERTIE	QUARTERLY RENTAL OF ECLIPSE	38,445.54
					Eclipse Center PROG TOTAL	40,354.25
18-1821-0000-62119	Other Services	P2100195	06/17/2021	BADGERLAND DISPOSAL	TRASH FOR JOB CENTER	178.67
		P2100745	06/24/2021	SAFEWAY PEST CONTROL	MONTHLY TREATMENT	22.00
18-1821-0000-62160	Cleaning Contrac	P2100210	06/10/2021	DIVERSIFIED BUILDING MAINTENAN	CLEANING AFTER VACCINE	4,607.50
18-1821-0000-62400	R & M Services	P2100209	06/24/2021	JF AHERN COMPANY	ANNUAL	412.00
18-1821-0000-63500	R&M Supplies	P2100168	06/03/2021	MENARDS	SUPPLIES FOR JOB CENTER	18.09
		P2100214	06/17/2021	US BANK	SUPPLIES FOR YSC	86.37
		P2101277	06/03/2021	MOTION INDUSTRIES INC	BEARINGS FOR JOB CENTER	26.92
					Job Center PROG TOTAL	5,351.55
18-1822-0000-62119	Other Services	P2100195	06/17/2021	BADGERLAND DISPOSAL	TRASH FOR FRANKLIN ST	75.50
18-1822-0000-62160	Cleaning Contrac	P2100210	06/03/2021	DIVERSIFIED BUILDING MAINTENAN	CLEANING FRANKLIN ST	891.80
18-1822-0000-63500	R&M Supplies	P2100214	06/17/2021	US BANK	SUPPLIES FOR FRANKLIN ST	74.33
					Franklin Street PROG TOTAL	1,041.63
18-1823-0000-62119	Other Services	P2100195	06/17/2021	BADGERLAND DISPOSAL	TRASH FOR COURT ST	65.50
18-1823-0000-62160	Cleaning Contrac	P2100210	06/03/2021	DIVERSIFIED BUILDING MAINTENAN	CLEANING COURT ST	346.50
18-1823-0000-62400	R & M Services	P2100197	06/24/2021	BOWERS SEWER AND DRAIN CLEANIN	WORK PERFORMED AT COURT ST	450.00

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
Court Street PROG TOTAL						862.00
18-1824-0000-62119	Other Services					
		P2100195	06/17/2021	BADGERLAND DISPOSAL	TRASH FOR DPW	337.97
18-1824-0000-62160	Cleaning Contrac					
		P2100210	06/03/2021	DIVERSIFIED BUILDING MAINTENAN	CLEANING DPW LOCATIONS	1,175.76
18-1824-0000-62400	R & M Services					
		P2100207	06/17/2021	PER MAR SECURITY SERVICES	MONITORING SERVICES DPW	140.85
		P2100761	06/03/2021	INDUSTRIAL ROOFING SERVICES IN	VISUAL ROOF SURVEY	750.00
18-1824-0000-63500	R&M Supplies					
		P2100159	06/24/2021	FIRST SUPPLY LLC-JANESVILLE	CONTROL BOARD - JAIL	126.00
		P2100161	06/17/2021	FIRST AYD CORPORATION	TRASH LINERS	519.90
		P2100168	06/24/2021	MENARDS	WIRELESS THERMOMETER	75.96
		P2100169	06/17/2021	BJ ELECTRIC SUPPLY INC	INDICATOR LIGHT	39.12
		P2100188	06/03/2021	JANESVILLE WINSUPPLY COMPANY	FILTERS FOR DPW	109.86
18-1824-0000-67200	Capitial Improve					
		P2001461	06/10/2021	CORPORATE CONTRACTORS INC	CONSTRUCTION OF NEW DPW GARAGE	42,997.99
		P2100946	06/17/2021	HENRICKSEN	H4049 OLSON STCKER 4040 NON	2,928.89
Hwy Buildings and Grounds PROG TOTAL						49,202.30
18-1828-0000-62400	R & M Services					
		P2100262	06/03/2021	DEGARMO PLUMBING INC	ISOLATE WATER LINE	784.00
		P2100410	06/03/2021	PIEPER ELECTRIC INC	REMOVED ABANDONED WIRING FOR R	979.37
		P2100730	06/10/2021	GFL SOLID WASTE MIDWEST LLC	TRASH STANDARD SERVICE	125.35
		P2101385	06/10/2021	LP TREE SERVICE	REMOVAL OF LIMB OVER FENCE	500.00
		P2101437	06/10/2021	LP TREE SERVICE	REMOVAL OF FAIRGROUNDS LINDEN	2,575.00
18-1828-0000-63500	R&M Supplies					
		P2100190	06/03/2021	SULLIVAN SIGNS INC	2X2 DOUBLE FACE RED ON WHITE A	444.00
		P2100408	06/24/2021	HOME DEPOT/GEFCF	M18 FUEL 1/2 IN GEN II HTIW BA	607.75
		P2100434	06/10/2021	MENARDS	REPAIR & MAINT	120.51
		P2101384	06/10/2021	POMPS TIRE SERVICE INC	MOWER TIRE AND TUBE FOR	19.60
18-1828-0000-67200	Capitial Improve					
		P2101488	06/24/2021	PIEPER ELECTRIC INC	BREAKERS AND MASTER ELECTRICAL	2,311.10

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
18-1828-0000-67250	R&M Projects	P2101492	06/24/2021	PIEPER ELECTRIC INC	TROUBLESHOOT AND REPAIR OF THE	3,689.28
		P2100710	06/03/2021	INDUSTRIAL ROOFING SERVICES IN	PROPOSAL FOR DESIGN OF ROOF	3,075.00
		P2101148	06/03/2021	MC DERMAID ROOFING AND INSULAT	CURLING CLUB AND RESTROOM ROOF	88,248.00
Fairgrounds PROG TOTAL						103,478.96
18-1835-0000-67200	Captial Improve	P2100989	06/03/2021	VENTURE ARCHITECTS LLC	ARCHITECTURAL AND ENGINEERING	153,116.40
		Pinehurst Project PROG TOTAL				
18-1842-0000-67200	Captial Improve	P1902271	06/17/2021	IBC ENGINEERING SERVICES INC	ENGINEERING DESIGN	1,257.50
		P2001886	06/17/2021	ELECTRIC CONSTRUCTION INC	INSTALLATION OF OWNER SUPPLIED	86,432.00
		P2101315	06/17/2021	COUNTRY GLASS INC	FURNISH MATERIES AND LABOR TO	2,700.00
		Courthouse Facility Cap Proj PROG TOTAL				
18-1857-0000-67200	Captial Improve	P2001702	06/10/2021	JP CULLEN AND SONS INC	RENOVATION OF 1717 CENTER AVEN	3,743,526.60
		Human Services Building PROG TOTAL				
18-1858-0000-67200	Captial Improve	P2002108	06/03/2021	VENTURE ARCHITECTS LLC	ARCHITECTURAL AND ENGINEERING	52,547.32
		IT and 911 Building Project PROG TOTAL				

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I have reviewed the preceding payments in the total amount of **\$4,323,454.13**

Date: _____ Dept Head _____

Committee Chair _____

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FOR THE MONTH OF JUNE 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
32-8000-9200-62460	BLDG SERV R&M	P2100918	06/17/2021	SUN MECHANICAL LLC	FURNISH AND INSTALL 1 CONTROL	2,665.00
Support Service-Maintenance PROG TOTAL						2,665.00

I have reviewed the preceding payments in the total amount of **\$2,665.00**

Date: Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Brent Sutherland- Director of
Facilities Management
DRAFTED BY

The General Services Committee
SUBMITTED BY

June 25, 2021
DATE DRAFTED

**Retaining JP Cullen for Pre-Construction & Construction Manager Services
for the Law Enforcement Services Addition/ Jail Renovation Project**

- 1 **WHEREAS**, the Rock County Board of Supervisors approved moving forward with engineering and
- 2 design work for the Law Enforcement Services addition/ Jail renovation project; and,
- 3
- 4 **WHEREAS**, due to the size of the project Facilities Management is recommending hiring a construction
- 5 company to provide pre-construction and construction manager services for this project; and,
- 6
- 7 **WHEREAS**, three experienced construction companies were selected by RFP and invited to give a
- 8 presentation; and,
- 9
- 10 **WHEREAS**, an evaluation team of six Rock County staff and Venture Architect was put together
- 11 representing, Facilities Management, the Sheriff's Office, Purchasing, Administration and Architect; and,
- 12
- 13 **WHEREAS**, the six county employees completed a score card for each construction company. Our
- 14 Architect did not score only advised and helped answered staff questions; and,
- 15
- 16 **WHEREAS**, JP Cullen obtained the highest score and was chosen for these services; and,
- 17
- 18 **WHEREAS**, there is no charge for the pre-construction services which will be performed in 2021; and,
- 19
- 20 **WHEREAS**, the Construction Manager services cost including general conditions cost is \$3,795,057 for
- 21 this project which will be performed and in 2022-2025 and was included in the total project cost estimate
- 22 of \$96,600,000.
- 23
- 24 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 25 this _____ day of _____, 2021, that a contract for construction management
- 26 services be awarded to JP Cullen, of Janesville, WI, in the amount of \$3,795,057.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Robert Potter, Chair

Tom Brien, Vice Chair

Brent Fox

Dave Homan

William Wilson

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of sec. 59.52(29), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

A funding source for this project will need to be identified and included in the 2022 budget.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

Retaining JP Cullen for Pre-Construction & Construction Manager Services for the Law Enforcement Services Addition/ Jail Renovation Project

The resolution before you awards a contract to JP Cullen of Janesville, Wisconsin, for pre-construction services in 2021 and Construction Manager services in 2022-2025.

Rock County Facilities Management is recommending utilizing a construction company to provide pre-construction services and construction manager services for this project due to its size. Hiring a Construction Manager this project will not be bid out to a General Contractor. Each section of work performed will be bid separately in a sealed bid and opened by Rock County Purchasing per State Statutes. This is an option that is typically used by State as well as County Government for larger projects. This method helps to keep it on schedule and within budget.

Three construction companies experienced in working on government projects were selected to submit an RFP and give a presentation. Rock County put together a seven-person evaluation team representing Facilities Management, Administration, Purchasing, the Sheriff's Office, and Venture Architect. Score cards were completed by the evaluation team. Except for the Architect who participated to help advise the evaluation team.

The cost for the pre-construction services which will be performed in 2021 will be no cost. The Construction Manager and general conditions cost will come during construction in 2022-2025. The Construction Manager cost is \$673,260 and the general conditions cost which includes all the additional costs such as job trailer, porta-potties, temporary power, Superintendent, etc. is \$3,121,797 for a total cost of \$3,795,05.

This cost was included in the total project cost estimate of \$96,600,000.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

The General Services Committee
SUBMITTED BY

May 7, 2021
DATE DRAFTED

1

**Awarding a Contract for Boiler Replacements and
Energy Efficiency Upgrades at Rock County Courthouse**

1

WHEREAS, the Courthouse boilers, pumps and controls are in need of replacement;

2

3

WHEREAS, the engineering was completed on the Courthouse boiler system and boiler replacements along with energy saving measures. The cost is \$998,580, and;

5

6

WHEREAS, an opportunity to fund this through a performance contract with Johnson Controls Inc. allows us to replace the boilers and complete energy saving upgrades all while keeping it budget neutral with a payback over time of ten (10) years, and;

9

10

WHEREAS, the implementation costs as well as utilities costs avoidance are guaranteed by Johnson Controls, Inc., and;

12

13

WHEREAS, Johnson Controls, Inc., was awarded the Sourcewell Cooperative Purchasing Contract for HVAC and building efficiencies (Sourcewell Contract #030817-JHN).

15

16

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, and awards a contract for the replacement of the boilers and provide energy efficiency improvements at the Rock County Courthouse in the amount of \$998,580 to Johnson Controls, Inc., of Madison, WI.

17

18

19

Respectfully submitted,

GENERAL SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Robert Potter, Chair

Reviewed and approved on a vote of _____

Tom Brien, Vice Chair

Mary Mawhinney, Chair

Dave Homan

Brent Fox

William Wilson

LEGAL NOTE:

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

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

There are no upfront costs to the County for this project. The County pays for project monthly using energy cost savings.

/s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Rock County, Wisconsin
51 South Main Street
Janesville WI 53545

General Services
Facilities Management
Maintenance
(608) 757-5527

Executive Summary

Awarding Contract for Boiler Replacements and Energy Efficiency Upgrades at Rock County Courthouse

The resolution before you is contracting with Johnson Controls Inc. in the amount of \$998,580 for the replacement of boilers, pumps and controls at the Courthouse. This project will be completed by 2021 heating season.

An opportunity to fund this through a performance contract with Johnson Controls Inc. allows us to replace the boilers and complete energy saving upgrades all while keeping it budget neutral. Johnson Controls provides and installs the equipment and we are billed monthly utilizing our energy and maintenance savings. This savings is guaranteed by Johnson Controls Inc. This project has a 10 year payback.

Johnsons Controls was awarded the Sourcewell Cooperative Purchasing Contract for HVAC and building efficiencies (Sourcewell Contract #030817-JHN).



MEMORANDUM

DATE: July 6, 2021

TO: General Services Committee

FROM: Brent Sutherland, Director of Facilities Management

SUBJECT: Out-of-State Training and Conferences

As required by Resolution #06-9A-087, each department head shall report semi-annually, all instances of attendances at all training, conventions and conferences that exceed \$1,000 per event, per employee, to their respective governing committee for informational purposes.

Please be advised that during the first six months of 2021, Facilities Management attended no out of state training or conferences that exceeded \$1,000 per event, per employee.