



GENERAL SERVICES COMMITTEE
Minutes – January 19, 2021

Call to Order. Chair Potter called the meeting of the General Services Committee to order at 7:00 A.M., Tuesday, January 19, 2021 via teleconference.

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

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Brent Sutherland, Facilities Management Director; Michael Parille, Facilities Superintendent; and Terri Carlson, Risk Manager.

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

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

Approval of Minutes – January 5, 2021. Supervisor Brien moved approval of the minutes of January 5, 2021 as presented, second by Supervisor Homan. ADOPTED.

Public Comment. No comments were submitted.

Transfers. None.

Resolutions and Committee Approval

Awarding Contract for Carpet Replacement at Rock County Courthouse

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2021 and awards a contract to replace carpet at the Rock County Courthouse in the amount of \$30,000 to Halverson Flooring of Janesville, WI.”

Supervisor Brien moved approval of the above resolution, second by Supervisor Fox. ADOPTED.

Awarding Contract for the Installation of Fiber Optic Line to the Dr. Daniel Hale Williams Rock County Resource Center

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2021 awards the contract for installation of fiber optic line at the new Dr. Daniel Hale Williams Rock County Resource Center in the

amount of \$47,514 to CableCom, LLC of Glendale, WI. Per State Contract #395002-M21-0510347-000-01.”

Supervisor Fox moved approval of the above resolution, second by Supervisor Brien. ADOPTED.

Request to Contract for Professional Services for Courthouse Tuck-pointing

This request will contract with Industrial Roofing Services Inc. to complete an analysis, prepare plans and bidding specifications, and construction management for replacement of additional failed chalk joints and wall damage due to failed lintels, as well as some tuck pointing on the Courthouse. This work is spread over several budget cycles with the final year for completion to be 2024. This year work will be focused on the 1955 addition. The cost for this professional services is \$13,000.

Supervisor Brien moved approval of the above contract, second by Supervisor Fox. ADOPTED.

Request to Contract for Professional Services for Jail Tuck-pointing

The request will contract with Industrial Roofing Services Inc. to complete an analysis, prepare plans and bidding specifications, and construction management for replacement of additional failed chalk joints as well as some tuck pointing at the Jail. This project is spread over several budget cycles with the final year for completion scheduled for 2023. This work will be removing brick above the lintels and properly sealing and replacing the brick. The cost for this professional services is \$11,500.

Supervisor Fox moved approval of the above contract, second by Supervisor Homan. ADOPTED.

Updates, Discussion and Possible Action.

Update on 1717 Center Avenue Project

Approval of Change Orders Mr. Sutherland went over Change Order #4 in the total amount of \$247,962 and includes: Construction Bulletin #2 extended wall heights and taller parapet walls - \$50,026; Unit Cost Allowance Credit- \$9,042; Upgraded toilet paper dispensers - \$2,887; Resilient Channel at S6 Walls - \$36,294; Added 68 Parking Stalls East - \$150,000 (no bio-infiltration included); Roof Hatch at Electrical Room - \$7,000; and Removable Lockset Cores - \$10,797.

Supervisor Fox moved approval of Change Order #4 for a total of \$247,962, second by Supervisor Brien. ADOPTED.

Schedule Mr. Sutherland reported that the project is on schedule, approximately July 1.

Update on DPW Garage at Shopiere

Approval of Change Orders Mr. Sutherland reviewed and the Committee approved the following change orders:

#16 = \$5,458.96 Salt Shed Concrete Foundation Finishes

Supervisor Brien moved approval of Change Order #16 for a total of \$5,458.96, second by Supervisor Wilson. ADOPTED with Sup. Fox abstain.

#17 = \$3,084.05 Septic Tank Alarm

Supervisor Homan moved approval of Change Order #17 for a total of \$3,084.05, second by Supervisor Brien. ADOPTED with Sup. Fox abstain.

#18 = \$1,294.17 Thermostat Rough-Ins

Supervisor Homan moved approval of Change Order #18 for a total of \$1,294.17, second by Supervisor Wilson. ADOPTED with Sup. Fox abstain.

#19 = \$957.43 Additional Mezzanine Concrete

Supervisor Brien moved approval of Change Order #19 for a total of \$957.43, second by Supervisor Homan. ADOPTED with Sup. Fox abstain.

#20 = \$1,337.36 Egress Exit Light in Salt Shed

Supervisor Wilson moved approval of Change Order #20 for a total of \$1,337.36, second by Supervisor Homan. ADOPTED with Sup. Fox abstain.

#21 = \$2,551.12 Wash Bay Door Changes

Supervisor Brien moved approval of Change Orders #21 for a total of \$2,551.12, second by Supervisor Homan. ADOPTED.

Schedule Mr. Sutherland said the scheduled project completion will move from January 25 to February 15 due primarily to wash bay door delivery and punch list items.

Communications, Announcements and Information. Mr. Zobel reported that classes start today. A vendor has been contracted to conduct weekly COVID testing at Hyatt-Smith Hall of students, faculty and staff.

Adjournment. Supervisor Brien moved adjournment at 7:59 A.M., second by Supervisor Fox. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE