



GENERAL SERVICES COMMITTEE
Minutes – September 21, 2021

Call to Order. Chair Potter called the meeting of the General Services Committee to order via Zoom at 7:30 A.M., Tuesday, September 21, 2021.

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

Committee Members Absent: Supervisor Fox.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; and Mike Parille, Facilities Superintendent.

Others Present: Brian Zobel, UW Whitewater at Rock County.

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

Public Comment. None.

Approval of Minutes – September 7, 2021. Supervisor Brien moved approval of the minutes of September 7, 2021 as presented, second by Supervisor Wilson. ADOPTED

Transfers.

None.

Resolutions and Committee Action

Retaining Architectural/Engineering Firm for Design Services for the Renovation of the Law Library and the Probate Vault Space

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, that a contract for architectural/engineering services be awarded to Venture/Architects, of Milwaukee, WI, in the amount of \$133,671.00.”

Supervisor Homan moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Reports, Updates, Discussion, and Possible Action

Dr. Daniel Hale Williams Rock County Resource Center updates

Staff moves

Mike Parille reported to the committee that all staff have been moved into the building. The moves have gone smoothly with small hurdles, but no large roadblocks. Mike informed the committee that the bus started stopping at the Dr. Daniel Hale Williams Rock County Resource Center on September 1.

Outstanding Items

Mike informed the committee that there are little issues here and there, but they are being taken care of right away. No large outstanding items.

Approval of Change Orders

Supervisor Brien motioned to approve Change Order #12 in the amount of \$23,000.00, second by Supervisor Wilson. Mike explained that this change order is to install doors leading out of the multipurpose rooms as required by building code. ADOPTED.

911/IT renovation updates

Schedule

Mike advised that JP Cullen is scheduled to start in December 2021 and finish in 2022. They are looking for ways to start this project sooner.

District Attorney renovation updates

Schedule

Mike informed the committee that phase 1 is scheduled to be complete at the end of December.

Adjournment. Supervisor Brien moved adjournment at 7:43 A.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE