



GENERAL SERVICES COMMITTEE
Minutes – January 21, 2020

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, January 21, 2020 in Conference Room N-1, Rock County Courthouse.

Committee Members Present: Supervisors Brill, Zajac, Rashkin and Brien.

Committee Members Absent: Supervisor Potter.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Brent Sutherland, Facilities Management Director; Dave Froeber, Facilities Superintendent; Jodi Millis, Purchasing Manager.

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

Approval of Agenda: Supervisor Zajac moved approval of the agenda as presented, second by Supervisor Rashkin. ADOPTED.

Citizen Participation. None.

Transfers. None.

Approval of Minutes – January 7, 2020. Supervisor Brien moved approval of the minutes of January 7, 2020 as presented, second by Supervisor Rashkin. ADOPTED.

Resolutions and Committee Action.

Authorizing Contracting for the Replacement of the Condensate Drain Lines at the Courthouse

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____ 2020, approves contracting with Sun Mechanical LLC of Footville, WI in the amount of \$24,539 for the replacement of the Courthouse condensate drain lines.

BE IT FURTHER RESOLVED, that a \$2,500 contingency also be approved to cover any unforeseen items.”

Supervisor Zajac moved approval of the above resolution, second by Supervisor Rashkin. ADOPTED.

Updates, Discussion and Possible Action.

Update on 1717 Center Avenue Building Project

Design Update Mr. Sutherland said version 12 did not come back from the architects in time to have it for today's meeting, but he will have it for the next meeting. He said that everyone seemed to be happy with the revisions. He said there is an area for the busses that seems to work well, and plenty of skylights for a lot of light and will help with energy costs. Mr. Sutherland said it like we should be able to go out for bid about mid-March, and should still be on track to move in in 2021.

Supervisor Rashkin asked what the approach would be taken for the naming process. Mr. Sutherland said he would bring the resolution on the naming process to the next meeting.

Job Center Agencies Space Update Mr. Sutherland said this was discussed with the design update.

Semi-annual Report The Committee accepted the report.

Lighting of the Civil War Monument Mr. Sutherland said the lighting was completed in December and lights up the west side of the monument. He said our Master Electrician did the work in conjunction with the City of Janesville. The lights are connected with the other lights the City of Janesville installed in the park. The City has said they will take care of the maintenance of the lights as well.

Communications, Announcements and Information. Mr. Sutherland informed the Committee that there was another incident of dumping behind 1717 Center Avenue, which was reported and the City of Janesville Police issued three tickets. He said this is the second incident that has been caught.

Mr. Zobel said this is the first day of school for the new semester. He said, over the break, three of the lounges were updated and re-carpeted. He thanked the Committee and the County.

Adjournment. Supervisor Zajac moved adjournment at 8:40 A.M., second by Supervisor Rashkin. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE