



GENERAL SERVICES COMMITTEE
Minutes – September 1, 2020

Call to Order. Chair Zajac called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, September 1, 2020 via teleconference.

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

Committee Members Absent: None.

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

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

Approval of Agenda. Supervisor Potter moved approval of the agenda as presented, second by Supervisor Fox. ADOPTED.

Approval of Minutes – August 18, 2020. Supervisor Potter moved approval of the minutes of August 18, 2020 as presented, second by Supervisor Homan. ADOPTED.

Public Comment. No comments were submitted.

Transfers. None.

Review of Payments. The Committee accepted the reports

Resolutions and Committee Action.

Recognizing Paul Cooper

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this ____ day of _____, 2020, directs that a sincere expression of recognition be given to Paul Cooper for his 26 years of service and expresses to him best wishes for the future.”

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

Awarding Contract for Installation of Bi-Polar Ionization Units in the Air Handling Systems at Various County Facilities and Amending the 2020 Facilities Management Capital Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2020 that a contract be awarded to Johnson Controls Inc. of Madison, Wisconsin, to supply and install Bi-Polar Ionization units at the Rock County facilities as follow: Jail, Youth Services Center, 911 Communication Center, Rock Haven Nursing Home, and the equipment for the 1717 Center Avenue building in the amount of \$522,862.

BE IT FURTHER RESOLVED, a contingency fund of \$52,286 be established to cover any unforeseeable issues that arise.

BE IT FURTHER RESOLVED, that the Facilities Management 2020 budget be amended as follows:

...”

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

Mr. Sutherland explained putting the units in the higher-at-risk buildings and the funding would be covered by two different grants.

ADOPTED.

Awarding the Contract for Snow Removal Services at Several Rock County Facilities

Supervisor Fox moved approval of the contract for snow removal services at several Rock County facilities to GNC Concrete of Janesville, WI, second by Supervisor Potter.
ADOPTED.

Updates, Discussion and Possible Action.

Update on 1717 Center Avenue Renovation

Schedule Mr. Sutherland said JP Cullen has a trailer at the site; a meeting is set up with the architect and JP Cullen this week; and that he will have more information for the next meeting.

Supervisor Potter asked about the sub-contractors. Mr. Sutherland said that JP Cullen is still interviewing and should have them soon.

Update on DPW Beloit Garage

Schedule Mr. Sutherland said things are going well; the joists are delayed a little in shipping. Due to the perk test results, they will need to put in two holding tanks, one tank for the floor drains and one sanitary tank.

Supervisor Brien asked about the trouble with the cable/phone lines. Mr. Sutherland said the lines for Charter were abandoned so these were okay. AT&T had two inactive lines and two active main trunk lines. He said there had been three requests for the lines to be marked, plus the electrician had put a request in for them to be marked as well. There was nothing marked for any of these requests. Mr. Sutherland said the lines had been in the easement before the parcels were combined, so the property now belongs to the County and is the responsibility of the County.

Approval of Change Orders Mr. Sutherland said there are none at this time, but we should have some for the next meeting.

Update on Capital Projects Mr. Sutherland went over the quarterly update and asked if there was anything further the Committee wished to see. The Committee said the report was good as it is at this time.

Update on Design Build Initiative (Resolution 17-9A-351) Mr. Sutherland went over the resolution and the reasons behind it. He said Wisconsin is one of three states who do not allow for the design build construction method. Mr. Sutherland said there are various areas where design build would be a tremendous help. The state can use design build on state building but counties are not allowed. Mr. Sutherland added that the state statutes on bid amounts have not been updated in over 20 years and the amount is still at \$5,000, which is very low, and takes about two months to go through the bid process.

Communications, Announcements and Information. Chair Zajac asked to have meeting in person or to continue via Zoom put on the next agenda.

Mr. Zobel said the UW Whitewater at Rock County faculty came back last week and the students start tomorrow.

Adjournment. Supervisor Potter moved adjournment at 8:45 A.M., second by Supervisor Brien. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE