



GENERAL SERVICES COMMITTEE
Minutes – August 4, 2020

Call to Order. Chair Zajac called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, August 4, 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 and Mike Parille, Facilities Superintendents; Richard Greenlee, Corporation Counsel; Jodi Millis, Purchasing Manager; Terri Carlson, Risk Manager.

Others Present: Brian Zobel, UW Whitewater at Rock County; Tim Silvetti, Osmon Construction; Chris Van Der Slik; Jeremy Shecterle and Dan Swanson, J.P. Cullen; Chris Bruns; and 8 others via phone (no name given).

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

Approval of Minutes – July 21, 2020. Supervisor Fox moved approval of the minutes of July 21, 2020 as presented, second by Supervisor Potter. ADOPTED.

Public Comment. No comments were submitted.

Transfers.

Facilities Management

FROM

Account #

18-1842-0000-67200

Courthouse Capital

Amount

\$34,132

TO

Account#

18-1842-0000-67125

Courthouse Capital

Amount

\$34,132

Supervisor Fox moved approval of the above transfer, second by Supervisor Potter. ADOPTED.

Resolutions and Committee Action.

Awarding the Contract for the Renovation of 1717 Center Avenue Building and Amending the 2020 Facilities Management Capital Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2020 does hereby approve and authorize awarding a contract in the amount of \$21,531,921.00 to JP Cullen and Sons of Janesville, WI for the renovation project at 1717 Center Avenue in Janesville, Wisconsin.

BE IT FURTHER RESOLVED, a contingency fund of \$1,076,600 be established to cover any unforeseeable issues that arise.

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

...”

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

Discussion on two of the bids being eliminated; Osman Construction filing a formal complaint; and the financing being spread over the next few years.

ADOPTED.

Updates, Discussion and Possible Action.

Update on DPW Beloit Garage

Permit Costs Mr. Sutherland said there has been discussion with Town of Turtle regarding the cost of permits. He said he will be attending an upcoming meeting with the Town of Turtle Board.

Approval of Change Orders None.

1717 Center Avenue Building

Grounds Conditions Mr. Sutherland said the trash behind the building has been cleaned up; Dvorak Landscape Supply will spray the parking lot again; the mold in the building is surface mold due to the roof leaks, is easily cleaned, and there is now air moving in the building to help keep it dry.

Approval of Change Orders None.

COVID-19 Updates

Rock County Rebounds Changes Mr. Sutherland said the equipment should be in place that day, testing will be done, then it should be up and running tomorrow, and they will then do another test. He said the courtrooms are done and ready to go. The County Board Room is done and ready whenever the Board is ready to hold meetings in person.

Communications, Announcements and Information. Mr. Zobel said the UW Whitewater at Rock County offices will be opening on August 19th, faculty and staff will be coming in on September 2nd, and classes will then begin. He said furniture is being removed to ensure social distancing will be observed.

Adjournment. Supervisor Potter moved adjournment at 8:36 A.M., second by Supervisor Fox. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE