



GENERAL SERVICES COMMITTEE
Minutes – April 20, 2021

Call to Order. Chair Potter called the meeting of the General Services Committee to order at 7:30 A.M., Tuesday, April 20, 2021.

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

Committee Members Absent: None.

Staff Members Present: Josh Smith, Rock County Administrator; Randy Terronez, Assistant to the County Administrator; Terri Carlson, Risk Manager; Brent Sutherland, Facilities Management Director; Dave Froeber and Mike Parille, Facilities Superintendents.

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

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

Approval of Minutes – April 6, 2021 and April 14, 2021. Supervisor Homan moved approval of the minutes of April 6, 2021 as presented, second by Supervisor Wilson. ADOPTED.

Supervisor Homan moved approval of the minutes of April 14, 2021 as presented, second by Supervisor Brien. ADOPTED.

Public Comment. None.

Transfers. None.

Reports, Updates, Discussion and Possible Action

Dr. Daniel Hale Williams Rock County Resource Center Updates

Schedule

Brent Sutherland informed the committee that the project is still on schedule to be completed July 4, 2021.

Approval of Change order #8

Mr. Sutherland discussed change order #8 in the amount of \$9,000. This change order consisted of the cost of materials and installation of the display wall. This would allow for a variety of art to be displayed on the wall.

Supervisor Brien move approval of Change Order #8 in the amount of \$9,000, second by Supervisor Homan. ADOPTED.

911/IT Renovation Updates

Layout

Mr. Sutherland presented the layout design of the 911/IT renovations.

Schedule

Mr. Sutherland informed the committee that the schedule for design development is about a month behind. Construction is projected to begin August 2021 with the completion in September 2022.

Capital Project Updates.

Mr. Sutherland updated the committee on capital projects.

Communications, Announcements and Information. Brian Zobel informed the committee that students are currently on spring break. Finals will occur after spring break. Commencement will occur May 14-15, 2021. They are aiming for normal class sizes in the fall.

Adjournment. Supervisor Brien moved adjournment at 7:51 A.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE