



GENERAL SERVICES COMMITTEE

Minutes – May 4, 2021

Call to Order. Chair Potter called the meeting of the General Services Committee to order at 7:30 A.M., Tuesday, May 4, 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; Sheriff Troy Knudson; Captain Curt Fell; Kate Luster, Human Services Director; Brent Sutherland, Facilities Management Director; Dave Froeber and Mike Parille, Facilities Superintendents.

Others Present: Brian Zobel, UW Whitewater at Rock County; John Sabinash with Venture Architects; and Barb Tillman.

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

Public Comment. None.

Approval of Minutes – April 20, 2021. Supervisor Wilson moved approval of the minutes of April 20, 2021 as presented, second by Supervisor Homan. ADOPTED

Review of Payments. The Committee reviewed the payments.

Transfers. None.

Resolutions and Committee Action

Awarding Contract for the Furniture Installation at the Dr. Daniel Hale Williams Rock County Resource Center and Amending the 2021 Facilities Management Budget

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2021 does hereby approve and authorize awarding a contract in the amount of \$2,671,687.00 to Hendricksen of Brookfield WI, for the furniture and installation at Dr. Daniel Hale Williams Rock County Resource Center.

BE IT FURTHER RESOLVED, that the Facilities Management 2021 budget be amended as follows:

...”

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

Brent Sutherland discussed the need for the amendment in the amount of \$671,687: increased prices for materials such as steel, foam, new tariffs and office innovations. The funding would come from Prior Year Sales Tax revenue.

Reports, Updates, Discussion and Possible Action

Sheriff's Office building project update

Sheriff Knudson presented an update on the Sheriff's Office Building. Sheriff Knudson addressed some of the issues with the current building and the need for the redesign. He elaborated on the updated floor plans for the building. Brent Sutherland followed up with the general overview of where the plan is currently and what the plan is for the future. Brent informed the committee that the estimated completion date of the entire project is June 2025. Josh Smith discussed options to pay for this redesign and the impact on taxes for the redesign of the Sheriff's Office Building.

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. The parking lot will be constructed in June. Brent will provide the committee with a schedule next meeting. There is also a ribbon-cutting ceremony planned for August.

Approval of Change orders. None.

911/IT Renovation Updates

Schedule

Mr. Sutherland informed the committee that this project is on schedule to bid out in May.

Approval of contract for hazardous material abatement.

Supervisor Fox moved approval of the bid from KPH Construction in the amount of \$17,347.05 for hazardous material abatement, second by Supervisor Brien. ADOPTED.

Due to identification of asbestos on the 4th floor District Attorney Office area, an asbestos removal project was bid out. There will be measures in place to keep employees safe during the abatement.

Communications, Announcements and Information. Brian Zobel informed the committee that they will have a plaque acknowledging indigenous peoples and the campus land.

Adjournment. Supervisor Brien moved adjournment at 8:30 A.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE