



GENERAL SERVICES COMMITTEE
Minutes – August 2, 2016

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, August 2, 2016 in Conference Room N-1, Rock County Courthouse East.

Committee Members Present: Supervisors Brill, Heidenreich, Homan, Yeomans and Zajac.

Committee Members Absent: None.

Staff Members Present: Brent Sutherland, Facilities Management Director; Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jodi Millis, Purchasing Manager.

Others Present: Supervisor Podzilni; Mike Connor, UW Rock County Building and Grounds Superintendent; Brian Zobel, Facilities Manager, UW Colleges – Southwest; Jesse Daul, Samuels Group.

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

Citizen Participation. None.

Approval of Minutes. Supervisor Yeomans moved approval of the minutes of July 19, 2016 as presented, second by Supervisor Homan. ADOPTED.

Transfer. None.

Review of Payments. None.

Resolutions.

Recognizing John Fucsalla

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting this ____ day of _____, 2016, directs that a sincere expression of recognition be given to John Fucsalla for his 29 years of service and expresses to him best wishes for the future.”

Supervisor Heidenreich moved approval of the above resolution, second by Supervisor Yeomans. ADOPTED.

Award the Contract for Parking Lot and Sidewalk Replacement Project and Amend 2016 Facilities Management Capital Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016 hereby approves and authorizes awarding a contract base bid and alternate bid in the amount of \$242,313.50 to Maddrell Excavating LLC of Monroe, WI.

BE IT FURTHER RESOLVED, the Board approves a contract for \$7,700.00 for construction management with RH Batterman.

BE IT FURTHER RESOLVED, that the Facilities Management 2016 budget be amended as follows:

...

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

Awarding Contract for Carpet Replacement at Rock County Courthouse

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016, awards a contract to replace carpet at the Rock County Courthouse in the amount of \$30,000, to Halverson Flooring of Janesville, WI.”

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

Mr. Sutherland handed out copies of areas earmarked for replacement this year.

ADOPTED.

Hiring an Engineering Firm to Conduct a Vehicular and Pedestrian Study at the Rock County Courthouse

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2016, hereby retains Mead and Hunt of Wauwatosa, WI to conduct the pedestrian (\$19,565) and vehicular study (\$21,028) at the Courthouse in an amount not to exceed \$40,593.”

Supervisor Heidenreich moved approval of the above resolution, second by Chair Brill.
PASSED on the following vote: YES – Supervisors Brill, Heidenreich, Homan and Yeomans; NO – Supervisor Zajac.

Authorizing Approval to Double Fill the Facilities Superintendent Position

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016 does hereby approve and authorize double filling the Facilities Superintendent position for Rock Haven/HCC buildings.”

Supervisor Heidenreich moved approval of the above resolution, second by Supervisor Yeomans. ADOPTED.

Committee Approval to Award Contract for Annual Fire Alarm System and Inspection.

Supervisor Heidenreich moved to approve the contract to Midwest Alarm Services Inc. to conduct the annual fire alarm system inspection and testing at the Rock County Jail in the amount of \$7,000, second by Supervisor Zajac. ADOPTED.

Communications, Announcements and Information. Mr. Connors informed the Committee that the UW-Rock County parking lot is progressing, the sewer lines went in the prior day, and fire alarms were tested the last Saturday.

Mr. Daul said Samuels Group is working with Mead and Hunt on the Security Project.

Chair Brill encouraged everyone to attend National Night Out at Riverside Park, Beloit from 5 P.M. to 8 P.M. that evening.

Adjournment. Supervisor Heidenreich moved adjournment at 8:19 A.M., second by Supervisor Homan. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.