



GENERAL SERVICES COMMITTEE

Minutes – July 6, 2021

Call to Order. Chair Potter called the meeting of the General Services Committee to order at 7:45 A.M., Tuesday, June 15, 2021.

Committee Members Present: Supervisors Potter, Wilson, Homan, and Brien (@ 7:50 a.m.).

Committee Members Absent: Supervisor Fox.

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

Others Present: Brian Zobel, UW Whitewater at Rock County; Lorin Cox, WCLO/Big Radio

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

Public Comment. None.

Approval of Minutes – June 15, 2021. Supervisor Wilson moved approval of the minutes of June 15, 2021 as presented, second by Supervisor Homan. ADOPTED

Review of Payments. The committee reviewed the payments.

Transfers. None.

Resolutions and Committee Action.

Retaining JP Cullen for Pre-Construction & Construction Manager Services for the Law Enforcement Services Addition/ Jail Renovation Project

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, that a contract for construction management services be awarded to JP Cullen, of Janesville, WI, in the amount of \$3,795,057.”

(Supervisor Brien joined the meeting.)

Supervisor Wilson moved approval of the above resolution, second by Supervisor Homan. Brent Sutherland explained that JP Cullen, CCI, and Kraemer Brothers submitted RFPs. Kraemer Brothers and CCI decided to work together and gave one presentation. ADOPTED.

Reports, Updates, Discussion, and Possible Action
Courthouse Boiler Project Update – on tabled resolution

Brent spoke to this. Brent has asked to table the boiler project resolution in June. He wanted to update the committee that the resolution will not come back but will go to budget meetings to be budgeted for next year.

Semi Annual out of town training

Supervisor Homan moved approval of the above report, second by Supervisor Wilson. There was no reported training. ADOPTED.

Dr. Daniel Hale Williams Rock County Resource Center updates

Schedule

Brent informed the committee that substantial completion was scheduled for July 4, and it is not done, but very close. Furniture is estimated to be complete August 20. Ribbon cutting ceremony scheduled for August 26.

Approval of Change Orders

None.

911/IT renovation updates

Schedule

Brent informed the committee that the 911/IT building specification and drawings are complete and have been reviewed multiple times by Facilities and IT. Brent is aiming to have a bid open by July 16.

Minority-owned contractors initiative

Brent informed the committee that Supervisor Stevens asked about minority-owned businesses in the bidding process. Brent worked with Shilo on the bidding process. Brent did some research and found the United States Minority Contractors Association. Brent met with them and asked how to get on their bidder list. Rock County can get its bids into their bid room.

Solar Energy Project updates

Brent reminded the committee of the resolution that the County passes in 2018 to reduce energy consumption. Brent contacted Alliant and is working with the Planning Department. These groups went and looked at a site for solar panels by the Department of Public Works and one by Rock Haven. Brent is going to continue working with Alliant on this.

Communications, Announcements and Information. None.

Adjournment. Supervisor Homan moved adjournment at 8:21 A.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE