



GENERAL SERVICES COMMITTEE

Minutes – June 1, 2021

Call to Order. Chair Potter called the meeting of the General Services Committee to order at 7:30 A.M., Tuesday, June 1, 2021.

Committee Members Present: Supervisors Potter, Fox, Wilson, Homan, 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 Brien moved approval of the agenda, second by Supervisor Wilson. ADOPTED.

Public Comment. None.

Approval of Minutes – May 18, 2021. Supervisor Wilson moved approval of the minutes of May 18, 2021 as presented, second by Supervisor Homan. ADOPTED

Transfers. None.

Resolutions and Committee Action None.

Reports, Updates, Discussion, and Possible Action

Approval to purchase Tennant Floor scrubber

Supervisor Fox moved approval to purchase Tennant Floor scrubber from Grainger for \$24,974.84 pending pricing investigation, second by Supervisor Wilson. Brent Sutherland explained that this is state contract pricing, but will look into better pricing. Brent also informed the committee that this will be funded with carryforward funds. ADOPTED.

Approval to contract for Fairgrounds Electrical service feed

Supervisor Brien moved to approve contract with Pieper Electric for upgrades to the electrical services main feed at the fairgrounds for \$18,458.00, second by Supervisor Fox. ADOPTED.

Approval to contract for Fairgrounds Electrical overhead line to be placed underground

Supervisor Fox moved to approval contract with Pieper Electric for moving the overhead line underground for \$9,718.00, second by Supervisor Homan. ADOPTED.

Approval to contract for Fairgrounds roof replacement of restrooms

Supervisor Brien moved to approve contract with Maly Roofing for fairgrounds room replacement of restrooms for \$16,332.00, second by Supervisor Wilson. Brent indicated that this expense is budgeted for. ADOPTED.

Dr. Daniel Hale Williams Rock County Resource Center updates

Schedule

Brent informed the committee that furnishing is estimated to be completed August 20. Substantial construction is to be completed July 4.

Approval of Change Orders - #9

Supervisor Brien motioned to approve Change Order #9 in the amount of \$75,793.00, second by Supervisor Homan. Brent explained to the committee that this is cumulative of a few small changes. ADOPTED.

911/IT renovation updates

Schedule

Brent informed the committee that the 911/IT building updates are on track to go out for big mid-to late- June. This project is about 1 month behind.

Franklin Street lease

Brent updated the committee on the Franklin Street lease. Rock County was locked into a lease until 2023, but was able to work with the new building owner. Health Net will be purchasing the building. Rock County will vacate the building by October. Currently, Rock County is spending \$150,000 annually on the lease of this building.

Communications, Announcements and Information. None.

Adjournment. Supervisor Brien moved adjournment at 7:56 A.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE