

GENERAL SERVICES COMMITTEE
Minutes – September 10, 2015

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 5:30 P.M., Thursday, September 10, 2015 in the Jury Deliberation Room, Rock County Courthouse East.

Committee Members Present: Supervisors Brill, Brien, Heidenreich, Nash and Zajac.

Committee Members Absent: None.

Staff Members Present: Rob Leu, General Services Director; Josh Smith, County Administrator; Nick Osborne, Assistant to the County Administrator; Jeff Kuglitsch, Corporation Counsel.

Others Present: None.

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

Citizen Participation. None.

Approval of Minutes. Supervisor Zajac moved approval of the minutes of September 1, 2015 as presented, second by Supervisor Brien. ADOPTED.

Transfers and Appropriations. None.

Bills/Encumbrances None.

Pre-Approved Encumbrance Amendments None.

Resolution.

Awarding Contract for Demolition of the Rock County Courthouse Tower

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, that a contract to demolish the Courthouse tower be awarded to L&M Trucking of Wrightstown, WI in the amount of \$142,700; and,

BE IT FURTHER RESOLVED, that a project contingency in the amount of \$20,000 be established to cover change orders approved by the General Services Committee; and,

BE IT FURTHER RESOLVED, that payments be made to the vendor upon approval of the General Services Committee.”

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

Communications, Announcements and Information. None

Adjournment. Supervisor Zajac moved adjournment at 5:33 P.M., second by Supervisor Heidenreich. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.