



GENERAL SERVICES COMMITTEE
Minutes – April 16, 2019

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, April 16, 2019 in Conference Room N-1, Rock County Courthouse East.

Committee Members Present: Supervisors Brill, Zajac, Potter, Brien.

Committee Members Absent: Supervisor Rashkin.

Staff Members Present: Josh Smith, County Administrator; Brent Sutherland, Facilities Management Director; Randy Terronez, Assistant to the County Administrator; Jon Furseth, Facilities Superintendent; Dave Froeber, Facilities Superintendent; Kate Luster, Human Services Director; Richard Greenlee, Corporation Counsel.

Others Present: Brian Zobel, UW Colleges – Southwest; Supervisors Podzilni and Mawhinney; Aaron Rittenhouse, Johnson Controls.

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

Citizen Participation. None.

Approval of Minutes – April 2, 2019. Supervisor Brien moved approval of the minutes of April 2, 2019 as presented, second by Supervisor Potter. ADOPTED.

Transfers. None.

Resolutions and Committee Action.

Reallocating the Master Electrician

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2019, does hereby increase the pay range for the Master Electrician from Unilateral Pay Range 21 to Unilateral Pay Range 23.”

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

Approval to Retain an Engineering Firm to Prepare Plan and Specifications for the Replacement of the Diversion Building Chiller and Cooling Tower Supervisor Zajac moved approval to retain IBC Engineering Firm to prepare plans and specifications for the replacement of the chiller and cooling tower at the diversion building, second by Supervisor Potter.

Mr. Sutherland explained they have exceeded the normal life expectancy by 20 years and that, when replaced, they will be moved to a better location.

APPROVED.

Updates and Possible Action.

Jail Boiler and Water Efficiency Project Mr. Sutherland said two boilers were removed and three package units were installed. He added that with the savings in gas these should be paid for. Mr. Furseth added that everyone seems very happy with them.

Mr. Rittenhouse thanked the Committee and staff and said he has enjoyed working with them.

Courthouse Security

Phase 2 & 3 Construction Schedule Update Mr. Sutherland said they are ahead of the main schedule. He said the back parking lot will be shut down on the 29th for ten weeks for this next stage of work.

Courthouse Security Phase 2 & 3 Change Orders Mr. Sutherland went over change order requests RQ#03 for \$18,000 credit, RQ#6 for \$15,284, RQ#08 for \$8,819, RQ#09 for \$7,228 and RQ#11 for \$14,498 for a total of \$27,829.

Supervisor Potter moved approval of the change orders totaling \$27,829, second by Supervisor Brien. ADOPTED.

Discussion of Health Care Center Building Conditions Supervisor Zajac said he had asked to have this item added and requested it be moved to the next agenda.

Communications, Announcements and Information. None.

Executive Session: Supervisors Zajac and Potter moved to go into Executive Session at 8:20 A.M. per Section 19.85(1)(e), Wis. Stats. – Deliberate or Negotiate the Purchase of Public Properties when Competitive or Bargaining Reasons Require a Closed Session. ADOPTED on a roll call vote with the following: Ayes – Supervisors Brill, Zajac, Brien, and Potter; Supervisor Rashkin was absent.

Supervisor Potter moved to go out of Executive Session at 9:16 A.M., second by Supervisor Brien. ADOPTED.

Adjournment. Supervisor Potter moved adjournment at 9:16 A.M., second by Supervisor Brien. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.