

ROCK COUNTY, WISCONSIN



NOTE:
This is a Teleconference Meeting

GENERAL SERVICES COMMITTEE
TUESDAY, June 1, 2021 – 7:30 A.M.
CALL: 1-312-626-6799
MEETING ID: 898 8292 7331
PASSCODE: 460384

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If you are interested in providing public comments on items on this agenda, you must submit your comments by 3:00 p.m. on Friday, May 28, 2021. To submit a public comment use the following email: countyadmin@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

Supervisors: Please identify yourself by name

- **Please mute your phone when you are not speaking to minimize background noises**
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

GENERAL SERVICES COMMITTEE
TUESDAY, JUNE 1, 2021 – 7:30 A.M.

Agenda

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Approval of Minutes – May 18, 2021
5. Transfers
6. Resolutions and Committee Action
7. Reports, Updates, Discussion and Possible Action
 - a. Approval to purchase Tennant Floor scrubber
 - b. Approval to contract for Fairgrounds Electrical service feed
 - c. Approval to contract for Fairgrounds Electrical overhead line to be placed underground
 - d. Approval to contract for Fairgrounds roof replacement of restrooms
 - e. Dr. Daniel Hale Williams Rock County Resource Center updates
 - i. Schedule
 - ii. Approval of Change Orders - #9
 - f. 911/IT renovation updates
 - i. Schedule
 - g. Franklin Street lease
8. Communications, Announcements and Information
9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



GENERAL SERVICES COMMITTEE

Minutes – May 18, 2021

Call to Order. Chair Potter called the meeting of the General Services Committee to order at 7:30 A.M., Tuesday, May 18, 2021.

Committee Members Present: Supervisors Potter, Wilson, Homan, and Brien.

Committee Members Absent: Supervisor Fox

Staff Members Present: Josh Smith, Rock County Administrator; Randy Terronez, Assistant to the County Administrator; Sheriff Troy Knudson; Captain Curt Fell; Brent Sutherland, Facilities Management Director; Dave Froeber and Mike Parille, Facilities Superintendents.

Others Present: Brian Zobel, UW Whitewater at Rock County; Lorin Cox with Big Radio; John Sabinash with Venture Architects; and Barb Tillman.

Approval of Agenda. Brent Sutherland asked the committee to table item 7a Awarding Contract for Boiler Replacements and Energy Efficiency Updates at Rock County Courthouse. Supervisor Wilson moved approval of the agenda with this amendment, second by Supervisor Brien. ADOPTED.

Public Comment. None.

Approval of Minutes – May 4, 2021. Supervisor Brien moved approval of the minutes of May 4, 2021 as presented, second by Supervisor Homan. ADOPTED

Review of Payments. The Committee reviewed the payments.

Transfers. None.

Resolutions and Committee Action

Awarding a Contract for Boiler Replacements and Energy Efficiency Upgrades at Rock County Courthouse. Tabled.

Retaining Venture Architects for Architectural and Engineering Services for Sheriff's Office Law Enforcement Services/Jail Renovation Project and Amending the Facilities Management 2021 Capital Budget

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2021 does hereby approve and authorize awarding a contract in the amount of \$2,671,687.00 to Hendricksen of Brookfield WI, for the furniture and installation at Dr. Daniel Hale Williams Rock County Resource Center.

BE IT FURTHER RESOLVED, that the Facilities Management 2021 budget be amended as follows:

...”

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

Reports, Updates, Discussion and Possible Action
Dr. Daniel Hale Williams Rock County Resource Center Updates

Schedule

Brent Sutherland informed the committee that the project is still on schedule to be completed July 4, 2021.

Approval of Change orders. None.

911/IT Renovation Updates

Schedule

Mr. Sutherland informed the committee that this project is on schedule to bid out in June. This project is currently about a month behind, but completion is still projected as June 2022.

Facilities Management staffing levels.

Brent Sutherland spoke to staffing levels in the Facilities Management department. There are several open positions at Rock Haven. Brent informed the committee that there are not as many applicants as in past years.

Communications, Announcements and Information. Brian Zobel informed the committee that the school year has ended. Graduation was last weekend. Summer school classes are starting.

Adjournment. Supervisor Brien moved adjournment at 7:50 A.M., second by Supervisor Homan.
ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Approval to contract:

This is approval to contract with Pieper Electric for upgrade to the electrical services main feed at the fairgrounds. This was bid out with two (2) bidders submitting a bid.



**#2021-19
INVITATION TO BID
FAIRGROUNDS ELECTRICAL UPGRADE
FOR THE
ROCK COUNTY FAIRGROUNDS
ROCK COUNTY, WISCONSIN
JANESVILLE, WISCONSIN
May 27, 2021 – 1:30PM**

	PIEPER ELECTRIC JANESVILLE, WI	FOLEY ELECTRIC BELOIT, WI
BASE BID	\$18,458.00	\$44,795.00
START DATE	06/14/2021	TBD
COMPLETION	07/20/2021	TBD

Request for Proposals was advertised in the Beloit Daily News and on the Internet. Nine additional vendors were solicited that did not respond.

Proposals were evaluated based on the following criteria:

PREPARED BY: SHILO TITUS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

Approval to contract:

This is approval to contract with Pieper Electric for moving the overhead line underground. This was bid out with two (2) bidders submitting a bid.



**#2021-20
INVITATION TO BID
FAIRGROUNDS ELECTRICAL MOVE
FOR THE
ROCK COUNTY FAIRGROUNDS
ROCK COUNTY, WISCONSIN
JANESVILLE, WISCONSIN
May 26, 2021 – 1:30PM**

	PIEPER ELECTRIC JANESVILLE, WI	FOLEY ELECTRIC BELOIT, WI
BASE BID	\$9,718.00 BASE \$1,546.00 TRENCH TOTAL: \$11,264.00	\$11,295.00 BASE \$875.00 TRENCH TOTAL: \$12,170.00
START DATE	6/14/2021	06/15/2021
COMPLETION	07/20/2021	07/10/2021

Request for Proposals was advertised in the Beloit Daily News and on the Internet. Nine additional vendors were solicited that did not respond.

Proposals were evaluated based on the following criteria:

PREPARED BY: SHILO TITUS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

Approval to Contract:

This is approval to contract with Maly Roofing for the roof replacement of the restrooms located at the Rock County Fairgrounds. This was bid out with two(2) bidders submitting a bid.



**#2021-21
INVITATION TO BID
FAIRGROUNDS BATHROOM ROOF
FOR THE
ROCK COUNTY FAIRGROUNDS
ROCK COUNTY, WISCONSIN
JANESVILLE, WISCONSIN
May 25, 2021 – 1:30PM**

	MALY ROOFING MADISON WI	CPR ROOFING INC ROCKFORD IL
BASE BID	16,332.00	24,010.00
START DATE		06/15/2021
COMPLETION		06/30/2021

Request for Proposals was advertised in the Beloit Daily News and on the Internet. Fifteen additional vendors were solicited that did not respond.

Proposals were evaluated based on the following criteria:

PREPARED BY: SHILO TITUS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE



COUNTY OF ROCK, WISCONSIN CHANGE ORDER FORM

CHANGE ORDER NUMBER	#9
PROJECT NUMBER	JPC- 5889
PROJECT NAME	Rock County Human Services Building
PURCHASE ORDER NUMBER	
ARCHITECT FIRM & CONTACT	Venture Architect Jack Blume
A/E JOB NUMBER	
DISTRIBUTION	OWNER _____ CONTRACTOR _____ FILE _____ OTHER _____
<p><i>We propose to provide the following change (s) to our contract for the above reference Project, with the contract amount being adjusted by Contract Change Order amount (s) stated below.</i></p>	
<p>DESCRIPTION: Changed gas meter to 2lb pressure, window film in receiving, added interior windows at west vestibule, door frame drywall reveals, window frame 2nd layer of sealant for added weather tightness, ice make cabinet, furniture floor box added, paint trash enclosure, can lights in drywall ceilings, blocking for plaque wall (art wall in previous CO), mezzanine hand rail, grass in west lawn, signage changes.</p>	
ORIGINAL CONTRACT SUM	\$21,531,921
PREVIOUS CHANGE ORDERS AMOUNT	+\$389,599
CURRENT CHANGE ORDER AMOUNT	\$75,793
NEW CONTRACT SUM	\$21,997,313
CONTRACTOR SIGNATURE	
OWNER SIGNATURE	
ARCHITECT/ENGINEER SIGNATURE	