



GENERAL SERVICES COMMITTEE
Minutes – April 13, 2017

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 5:45 P.M., Thursday, April 13, 2017 in the Jury Deliberation Room, Rock County Courthouse-East.

Committee Members Present: Supervisors Brill, Heidenreich, Homan, Yeomans and Zajac.

Committee Members Absent: None.

Staff Members Present: Brent Sutherland, Facilities Management Director; Josh Smith, County Administrator; Nick Osborne, Assistant to the County Administrator.

Others Present: Dr. Charles Clark, UW-Regional Executive Officer & Dean.

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

Citizen Participation. None.

Transfer. None.

Resolution.

Awarding the Contract for UW-Rock County Replacing Air Handling Unit Replacements

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 does hereby approve and authorize awarding a contract in the amount of \$614,000.00 to Tri-Cor Mechanical, a division of Total Mechanical Inc. of Janesville WI, for the replacement of the air handling units.

BE IT FURTHER RESOLVED, that a \$35,000.00 contingency also be approved to cover any possible unforeseen items.”

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

Communications, Announcements and Information. None.

Adjournment. Supervisor Yeomans moved adjournment at 5:50 P.M., second by Supervisor Homan. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.