



GENERAL SERVICES COMMITTEE

Minutes – June 15, 2021

Call to Order. Chair Potter called the meeting of the General Services Committee to order at 7:31 A.M., Tuesday, June 15, 2021.

Committee Members Present: Supervisors Potter, Fox, Wilson, Homan, and Brien (@ 8:11 a.m.).

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Brent Sutherland, Facilities Management Director; Dave Froeber and Mike Parille, Facilities Superintendents.

Others Present: Brian Zobel, UW Whitewater at Rock County; Lorin Cox, WCLO/Big Radio

Approval of Agenda. Supervisor Wilson moved approval of the agenda, second by Supervisor Fox. ADOPTED.

Public Comment. None.

Approval of Minutes – June 1, 2021. Supervisor Wilson moved approval of the minutes of June 1, 2021 as presented, second by Supervisor Homan. ADOPTED

Review of Payments. The committee reviewed the payments.

Transfers. None.

Resolutions and Committee Action None.

Reports, Updates, Discussion, and Possible Action

Approval to Contract for Medical Records Move

Supervisor Fox moved approval to contract with Yergers Van Liners Inc. in the amount of \$11,897 for medical records move to the Dr. Daniel Hale Williams Rock County Resource Center, second by Supervisor Homan. Brent spoke on this. This contract covers the medical record move. ADOPTED.

Update on the purchase of Tennant floor scrubber

Brent gave update to committee. Brent informed the committee that he had done some research and found the floor scrubber for cheaper and asked Grainger to match the price, but they declined. Upon further research, he found that the cheaper price was a different model number. Brent is still continuing to do research to ensure best pricing.

Update on the contract for Fairgrounds electrical

Brent informed the committee that he contacted Foley & Pieper to ensure the bids that they submitted were correct because there was a large gap between the two submitted bids. Both companies informed Brent that the bids were correct. Brent had no explanation for the large gap.

Dr. Daniel Hale Williams Rock County Resource Center updates

Schedule

Brent informed the committee that furnishing is estimated to be completed August 20. There is a potential that it could get pushed out to the first week of September.

Approval of Change Orders

None.

911/IT renovation updates

Schedule

Brent informed the committee that the 911/IT building specification and drawings are complete and have been reviewed multiple times by Facilities and IT. Brent is aiming to have a bid open by the end of June for that. This project is about 30 days behind.

Courthouse Fire Alarm System Replacement

Change order #2 Electric Construction

Supervisor Wilson moved approval of change order #2 that reduces the cost in the amount of \$522.00, second by Supervisor Homan.

Change order #3 Electric Construction

Supervisor Wilson moved approval of change order #3 in the amount of \$7,780.00, second by Supervisor Homan. This change order is for the addition of the life safety panel to feed new fire alarm circuits.

Change order #2 Omni

Supervisor Fox moved approval of change order #2 in the amount of \$1,823.61, second by Supervisor Wilson. This change order covers the addition of devices used.

Sheriff's Office Project – Construction Manager

Brent recommended to the committee that they utilize a Construction Manager on the Sheriff's Office project as this project is intensive. The cost is already in the construction cost established. Brent requested proposals from three (3) companies. Interviews are scheduled for June 23rd. RFPs are due June 18th.

Solar Energy Project

Brent reminded the committee of the resolution that the County passes in 2018 to reduce energy consumption. Brent has been looking at solar energy as way to achieve that. Brent covered options for moving forward. Brent contacted Alliant and is working with the Planning Department.

Communications, Announcements and Information. Brian Zobel informed the committee that summer school is starting at UW Whitewater at Rock County next week.

Adjournment. Supervisor Wilson moved adjournment at 8:30 A.M., second by Supervisor Homan.
ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

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