



Minutes - December 21, 2021

Call to Order: Chair Potter called the meeting of the General Services Committee to order at 7:31 A.M., on Tuesday, December 21, 2021, at the Sheriff's Department.

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

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Brent Sutherland, Facilities Director; Sheriff Knudson; Chief Deputy Strouse; Terri Carlson, Risk Manager; Brad Walters and Dave Froeber and Mike Parille, Facilities Superintendents.

Others Present: Brian Zobel, UW Whitewater at Rock County.

Approve Agenda: Supervisor Wilson moved approval of the agenda, second by Supervisor Brien. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

December 7, 2021 Minutes: Supervisor Homan moved approval of the December 7, 2021 minutes as presented, second by Supervisor Wilson.

Approval of Transfers: None.

Review of Payments: None.

Review and Approval of Resolutions:

Awarding Contract for Carpet Replacement at the Rock County Courthouse: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, and awards a contract to replace carpet at the Rock County Courthouse in the amount of \$30,000.00, to Halverson Flooring of Janesville, WI."

Supervisor Fox moved approval of the above resolution, second by Supervisor Brien. Brent Sutherland spoke to this. He stated that they are working on getting carpets replaced. This is a continuation of this project. ADOPTED.

Awarding Contract for Carpet Replacement at Rock Haven: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, and awards a contract to replace carpet at Rock Haven in the amount of \$30,000.00, to Halverson Flooring of Janesville, WI."

Supervisor Brien moved approval of the above resolution, second by Supervisor Homan. Brent stated that there are some spots where the flooring needs to be replaced. This allows them to get a headstart on some of this. ADOPTED.

Approval to contract with SGTS for professional services for the Youth Services camera system upgrade : "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, that a contract for professional services be awarded to SGTS Inc., of Madison, Wisconsin, in the amount of \$80,500; and,

BE IT FURTHER RESOLVED, that a \$8,000.00 contingency also be approved to cover any needed changes in the scope of services."

Supervisor Wilson moved approval of the above resolution, second by Supervisor Homan. Brent clarified that this allows systems to be uniform across county buildings. ADOPTED.

Review, Discussion and Possible Action:

Approval of contract for professional services for the installation of DPW repeater equipment: Supervisor Homan moved approval to contract for the installation of Radio Repeater System of Public Works in the amount of \$18,900, second by Supervisor Brien. ADOPTED.

Approval to purchase a camera system for DPW in Shopiere: Supervisor Brien moved approval to purchase a security camera system for the Department of Public Works vehicle storage building in Shopiere in the amount of \$24,965, second by Supervisor Wilson. Brent stated that when it was built, this was discussed, but the bid drawings did not include this. He clarified that this is to approve the purchase of just the equipment. ADOPTED.

Approval to contract with SGTS for professional services for DPW camera system: Supervisor Brien moved approval to contract with SGTS for professional services to install a security camera system at the Department of Public Works Vehicle storage building in Shopiere in the amount of \$24,960, second by Supervisor Wilson. ADOPTED.

Dr. Daniel Hale Williams Rock County Resource Center approval of final change order #15: This change order was not ready, so this item was skipped.

2021 capital projects update: Brent presented on this. He stated there are quite a few projects that

will have funds carried forward to 2022. Brent walked through the list and explained the reasoning behind some of the project funds being carried forward.

Approval to Retain General Communications to Relocate the 911 Communications Center Dispatch Consoles: Supervisor Homan moved approval to contract with General Communications Inc. in the amount of \$7,950 to move the 911 dispatch consoles, second by Supervisor Wilson. ADOPTED.

Approval to Retain Industrial Roofing Services Inc. to Complete an Analysis and Prepare Plans and Specifications for the Courthouse Exterior Building Envelope: Supervisor Homan moved approval to contract with Industrial Roofing Services Inc. for work on the Courthouse in the amount of \$13,000, second by Supervisor Brien. Brent stated that this is a part of the tuckpointing project. This is estimated to be completed at the Courthouse in 2024. ADOPTED.

Next meeting date and time: January 4, 2022 at 7:30 AM at COA/Health Department.

Tour of Sheriff's Office: Sheriff Knudson, Chief Strouse, and Brad Walter (Facilities) lead the tour of the Rock County Sheriff's Office.

Adjournment: Supervisor Wilson moved adjournment at 9:07 A.M., second by Supervisor Homan. ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.