

ROCK COUNTY, WISCONSIN



GENERAL SERVICES COMMITTEE Minutes - DECEMBER 7, 2021

Call to Order. Chair Potter called the meeting of the General Services Committee to at 7:32 A.M., on Tuesday, December 7, 2021, at the Dr. Daniel Hale Williams Rock County Resource Center.

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

Committee Members Absent: Supervisor Fox.

Staff Members Present: Josh Smith, County Administrator; Richard Greenlee, Corporation Counsel; Randy Terronez, Assistant to the County Administrator; Brent Sutherland, Facilities Director; and Dave Froeber and Mike Parille, Facilities Superintendents.

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

Approval of Agenda. Brent Sutherland asked to remove item 9.A.ii. Security Measures from the agenda. Supervisor Brien moved to remove item 9.A.ii. Security Measures and approve the agenda, second by Supervisor Homan. ADOPTED.

EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Supervisor Brien moved to enter into executive session, second by Supervisor Homan. YES – Supervisors Wilson, Homan, Brien, and Potter. ABSENT – Supervisor Fox. ADOPTED.

Return to open session at 7:35 A.M. or as soon thereafter as executive session concludes.

Supervisor Brien moved to exit executive session, second by Supervisor Wilson. ADOPTED.

Public Comment

None.

Approval of Minutes – November 16, 2021

Supervisor Wilson moved approval of the minutes of November 16, 2021 as presented, second by Supervisor Homan. ADOPTED.

Review of payments

Reviewed.

Transfers

None.

Resolutions and Committee Action

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

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, and awards a contract for the replacement of the boilers and provide energy efficiency improvements at the Rock County Courthouse in the amount of \$998,580 to Johnson Controls, Inc., of Madison, WI.”

Brent spoke to this. He explained that this was pulled from a previous agenda. He added that once it is approved, the project will start again.

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

Approval to Enter into a Lease Agreement with Alliant Energy to Install a 1.4-Megawatt Solar Array on County-owned Property

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby approve and authorize entering into the lease agreement with Alliant Energy for the installation of a 1.4-megawatt solar array on county owned property.”

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

Reports, Updates, Discussion and Possible Action

Public Works Updates

Wash bay

Brent spoke to this. He shared that the project was bid in 2020 and funds were carried over until 2021. The project commenced and Advanced Materials asked for a 2 month delay due to supplies. The project is still not complete. Brent stated that now the project is moving along. By December 15, this project will be completed.

Security measures

This item was removed from the agenda.

Dr. Daniel Hale Williams Rock County Resource Center updates

Approval of Change Orders

Change Order #14

Supervisor Brien moved approval of change order #14 in the amount of \$108,602, second by Supervisor Homan. ADOPTED.

Sound issues

Brent informed the committee that they were able to rectify this issue. They were able to take a higher rated tile and glue it to the existing tile.

911/IT renovation updates

Schedule

Brent informed the committee that this project is still moving along. The footings are getting ready to go in.

District Attorney renovation updates

Schedule

Brent informed the committee that this project is delayed by a couple of weeks. The new completion date is January. The furniture is still coming in March.

Approval of Change Orders

Change Order #1

Supervisor Wilson moved approval of change order #1 in the amount of \$1,048, second by Supervisor Brien. ADOPTED.

Change Order #2

Supervisor Homan moved approval of change order #2 in the amount of \$3,220, second by Supervisor Brien. ADOPTED.

Change Order #3

Supervisor Brien moved approval of change order #3 in the amount of \$2,485, second by Supervisor Homan. ADOPTED.

Communications, Announcements, and Information

Brian Zobel informed the committee that they are in the week before finals. January 18 is when spring semester starts back up.

Tour of Dr. Daniel Hale Williams Rock County Resource Center

The committee declined to tour the Dr. Daniel Hale Williams Rock County Resource Center.

Adjournment

Supervisor Brien moved adjournment at 8:20 A.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE