



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