

ROCK COUNTY, WISCONSIN



NOTE:
This is a Teleconference Meeting

GENERAL SERVICES COMMITTEE
TUESDAY, DECEMBER 15, 2020 – 7:00 A.M.
CALL: 1-312-626-6799
MEETING ID: 828 0343 8380
PASSCODE: 890441

Join Zoom Meeting

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Find your local number: <https://us02web.zoom.us/u/kdheimzYfp>

Join by Skype for Business

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If you are interested in providing public comments on items on this agenda, you must submit your comments by 5:00 p.m. on Monday, December 14, 2020. To submit a public comment use the following email: marilyn.bondehagen@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

Supervisors: Please identify yourself by name

- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

Please contact Marilyn at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.

**GENERAL SERVICES COMMITTEE
TUESDAY, DECEMBER 15, 2020 – 7:00 A.M.**

Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes – December 1, 2020
4. Public Comment - sent in via email by 5 p.m. Monday, December 14, 2020
5. Transfers
6. Updates, Discussion and Possible Action
 - A. Update on 1717 Center Ave. Project
 - 1) Approval of Change Orders
 - 2) Schedule
 - B. Update on DPW Garage at Shopiere
 - 1) Approval of Change Orders
 - 2) Schedule
 - C. Bipolar Ionization Installation
 - 1) Approval to Use Contingency Funds for Installing the Sensors and Programing each Neighborhood and the Common Administration Building at Rock Haven for Monitoring and Tracking the Ion Levels
 - 2) Status of Each Location
7. Communications, Announcements and Information
8. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



GENERAL SERVICES COMMITTEE
Minutes – December 1, 2020

Call to Order. Acting Chair Potter called the meeting of the General Services Committee to order at 7:00 A.M., Tuesday, December 1, 2020 via teleconference.

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

Committee Members Absent: One vacancy.

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

Others Present: Brian Zobel, UW Whitewater at Rock County; Supervisor Shirley Williams.

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

Approval of Minutes – November 17, 2020. Supervisor Brien moved approval of the minutes of November 17, 2020 as presented, second by Supervisor Fox. ADOPTED.

Public Comment. No comments were submitted.

Transfers. None.

Review of Payments. The Committee accepted the reports.

Updates, Discussion and Possible Action.

Update on 1717 Center Avenue Project

Approval of Change Orders Mr. Sutherland went over Change Order #3, \$13,570 to modify the bus depot on the south side of the building, \$103,000 to increase the R value of the roofing to R45, and -\$25,000 on the utility credit, for a total of \$91,570.

Supervisor Brian moved approval of Change Order #3 for a total of \$91,570, second by Supervisor Homan. ADOPTED.

Schedule Mr. Sutherland said he toured the site last week and things are looking good; some of the drywall was damaged due to work on the roof and the use of green drywall is being discussed; and some of the furniture layouts may be changing due to COVID and the possibility that some employees may be working from home.

Update on DPW Garage at Shopiere

Schedule Mr. Sutherland said it still looks like completion will be mid-January.

Discussion on: the billboard moving or removal; owners live in Louisiana; and that the State has talked about having it removed.

Approval of Change Orders Supervisor Brien moved approval of CO#13 in the amount of \$39,778.75, second by Supervisor Homan.

Mr. Sutherland went over Change Order #13 in the amount of \$39,778.75 for the undercut of the soil inside the salt shed. He said there has been 76 loads of soil removed, and 79 loads of rock hauled in, which is all covered by the State.

ADOPTED with Supervisor Fox abstaining.

Supervisor Brien moved approval of Change Order #14 in the amount of \$1,200, second by Supervisor Homan.

Mr. Sutherland went over Change Order #14 in the amount of \$1,200 for the direct burying of the loop detectors in lieu of the saw cut and seal, this is at the County's request.

ADOPTED.

Supervisor Fox left at 7:25 A.M.

2020 Capital Expenditures Report Mr. Sutherland went over the report and mentioned at a number of the Purchase Orders are blank due to the projects being done in-house, and a few projects are being carried over to 2021.

Communications, Announcements and Information. Mr. Zobel said the students ended in-person classes on November 20th and are doing online classes, with a few students coming in to use the library.

Mr. Sutherland said the bipolar ionization is installed in all County owned buildings with the Job Center being the exception.

Adjournment. Supervisor Brien moved adjournment at 7:33 A.M., second by Supervisor Potter. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE