

Rock County, Wisconsin

51 South Main Street
Janesville, WI 53545
(608)757-5518



General Services

-Facilities Management
-Maintenance

**GENERAL SERVICES COMMITTEE
TUESDAY, JULY 18, 2017 – 8:00 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approve Agenda
2. Citizen Participation
3. Approval of Minutes – June 20, 2017
4. Transfers
5. Review of Payments
6. Resolution
 - A. Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method and Update the Statutory Bidding Requirements
7. Discussion on HCC Study
8. Project Updates & Change Orders
 - A. Jail Piping
 - B. Jail Showers
 - C. Medical Examiner's Garage
 - D. Roof Projects
 - E. Community Comprehensive Services
9. Communications, Announcements and Information
10. Adjournment

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.

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date July 10, 2017
Requested By Facilities Management
Department

Transfer No. 17-43
Brent Sutherland
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 18-1812-0000-62200 Description: YSC Utilities Current Balance: \$22,575	\$5,500	Account #: 18-1812-0000-62202 Description: YSC water	\$5,500
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

The electric and water were combines under utilities. I am separating utilities to two separate accounts electric and water. This make for better budget tracking.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

The electric and water were combines under utilities. I am separating utilities to two separate accounts electric and water. This make for better budget tracking.

FISCAL NOTE:

Sufficient funds are available for transfer. *CS 7-12-17*

ADMINISTRATIVE NOTE:

Recommended *[Signature]* *7-12-17*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

- Governing Committee _____
 Finance Committee _____

Rock County
Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date July 10, 2017
Requested By Facilities Management
 Department

Transfer No. 17-44
Brent Sutherland
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 18-1817-0000-62200 Description: Diversion Utilities Current Balance: \$18,277.79	\$8,500	Account #: 18-1817-0000-62202 Description: Diversion water	\$8,500
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

The electric and water were combines under utilities. I am separating utilities to two separate accounts electric and water. This make for better budget tracking.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

The electric and water were combines under utilities. I am separating utilities to two separate accounts electric and water. This make for better budget tracking.

FISCAL NOTE:

Sufficient funds are available for transfer *5/7-13-17*

ADMINISTRATIVE NOTE:

Recommended *[Signature]* *7-12-17*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date July 10, 2017
Requested By Facilities Management
Department

Transfer No. 17-45
Brent Sutherland
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 18-1821-0000-63500 Description: Job Center -R&M supplies Current Balance: \$25,105	\$10,000	Account #: 18-1821-0000-62202 Description: Job Center -water	\$10,000
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

We have had several capital projects this year which has help reduce some of our maintenance and repair supplies.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

The electric and water were combines under utilities. I am separating utilities to two separate accounts electric and water. This make for better budget tracking. However there was a budget error and no funds were budgeted under utilities.

FISCAL NOTE:

Sufficient funds are available for transfer. *SS 7-12-17*

ADMINISTRATIVE NOTE:

Recommended *BS 7-18-17*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

- Governing Committee _____
- Finance Committee _____

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date July 10, 2017
 Requested By Facilities Management
 Department

Transfer No. 17-47

 Brent Sutherland
 Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 18-1811-0000-62200 Description: HD/COA Utilities Current Balance: \$28,709	\$10,000	Account #: 18-1811-0000-62202 Description: HD/COA water	\$10,000
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

The electric and water were combines under utilities. I am separating utilities to two separate accounts electric and water. This make for better budget tracking.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

The electric and water were combines under utilities. I am separating utilities to two separate accounts electric and water. This make for better budget tracking.

FISCAL NOTE:

Sufficient funds are available for transfer. *7-12-17*

ADMINISTRATIVE NOTE:

Recommended *BSM 7-12-17*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

- Governing Committee _____
 Finance Committee _____

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date July 10, 2017
 Requested By Facilities Management
 Department

Transfer No. 17-41
Brent Sutherland
 Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 18-1810-0000-62200 Description: Courthouse Utilities Current Balance: \$104,011	\$13,000	Account #: 18-1810-0000-62202 Description: Courthouse water	\$13,000
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

The electric and water were combines under utilities. I am separating utilities to two separate accounts electric and water. This make for better budget tracking.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

The electric and water were combines under utilities. I am separating utilities to two separate accounts electric and water. This make for better budget tracking.

FISCAL NOTE:

Sufficient funds are available for transfer. *8/7-17*

ADMINISTRATIVE NOTE:

Recommended *[Signature]* 7-12-17

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

- Governing Committee _____
- Finance Committee _____

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date July 10, 2017
 Requested By Facilities Management
 Department

Transfer No. 17-46
Brent Sutherland
 Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 18-1821-0000-62113 Description: Job Center Snow removal Current Balance: \$19,672	\$15,000	Account #: 18-1821-0000-62200 Description: Job Center Utilities(electric)	\$15,000
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Snow removal was over budgeted. We bid out snow removal services and got a better cost.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

There was a budget error and no funds were budgeted for electric in 2017.

FISCAL NOTE:

Sufficient funds are available for transfer. *7-10-17*

ADMINISTRATIVE NOTE:

Recommended *[Signature]* *7-12-17*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date July 10, 2017
 Requested By Facilities Management
Department

Transfer No. 17-42
Brent Sutherland
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 18-1818-0000-62200 Description: Jail Utilities Current Balance: \$190,865	\$43,000	Account #: 18-1818-0000-62202 Description: Jail water	\$43,000
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

The electric and water were combines under utilities. I am separating utilities to two separate accounts electric and water. This make for better budget tracking.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

The electric and water were combines under utilities. I am separating utilities to two separate accounts electric and water. This make for better budget tracking.

FISCAL NOTE:

Sufficient funds are available for transfer. *85 7-12-17*

ADMINISTRATIVE NOTE:

Recommended *[Signature]* 7-12-17

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JUNE 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
18-1815-0000-62201	ELECTRIC		06/08/2017	ALLIANT ENERGY/WP&L	8,719.89
18-1815-0000-62203	NATURAL GAS		06/08/2017	ALLIANT ENERGY/WP&L	1,083.76
18-1815-0000-62400	R & M SERV				
		P1700094	06/08/2017	PORTERS LAWN AND POWER	251.75
		P1700097	06/29/2017	SIMPLEX GRINNELL LP	119.00
		P1700133	06/29/2017	MENARDS	53.15
		P1700245	06/15/2017	ADVANCED DISPOSAL SERVICES	110.00
		P1700248	06/15/2017	PETERSON CLEANING INC	9,350.00
		P1700625	06/01/2017	MOTION INDUSTRIES INC	20.50
		P1701859	06/29/2017	H AND H INDUSTRIES INC	1,377.50
18-1815-0000-63500	R&M SUPPLIES				
		P1700090	06/15/2017	AIRGAS NORTH CENTRAL	115.15
		P1700099	06/08/2017	WRIGHT EXPRESS FSC	235.95
		P1700108	06/29/2017	BATTERIES PLUS LLC	374.70
		P1700115	06/15/2017	FIRST SUPPLY MADISON LLC	102.74
		P1700116	06/29/2017	HOH WATER TECHNOLOGY INC	1,578.90
		P1700125	06/08/2017	PIEPER ELECTRIC INC	4,379.92
		P1700133	06/01/2017	MENARDS	427.00
		P1700192	06/08/2017	SHERWIN WILLIAMS	300.50
		P1701108	06/08/2017	GRAINGER	261.32
		P1701736	06/01/2017	FAGAN CHEVROLET AND CADILLAC I	83.35
HCC BUILDING COMPLEX PROG TOTAL					28,945.08

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JUNE 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
18-1810-0000-62112	SECURITY				
		P1700566	06/15/2017	JBM PATROL AND PROTECTION CORP	5,746.72
18-1810-0000-62160	CLEANING CONTRAC				
		P1700571	06/01/2017	PETERSON CLEANING INC	19,026.52
18-1810-0000-62400	R & M SERV				
		P1700483	06/01/2017	QUALITY DOOR LLC	363.00
		P1700491	06/15/2017	STATE OF WISCONSIN	50.00
		P1700562	06/15/2017	SGTS INC	1,441.17
		P1700567	06/15/2017	JF AHERN COMPANY	390.00
		P1700568	06/08/2017	SAFEWAY PEST CONTROL	90.00
		P1700573	06/22/2017	ADVANCED DISPOSAL SERVICES	140.00
		P1700578	06/22/2017	TRUGREEN	129.00
		P1701457	06/29/2017	JC HEATING AND COOLING INC	549.85
		P1701783	06/29/2017	MEGA RENTALS	50.00
18-1810-0000-62461	ELEVATOR				
		P1700786	06/29/2017	OTIS ELEVATOR COMPANY	5,364.45
18-1810-0000-63100	OFC SUPP & EXP				
		P1700490	06/01/2017	STAPLES BUSINESS ADVANTAGE	233.44
18-1810-0000-63500	R&M SUPPLIES				
		P1700261	06/01/2017	ARAMARK UNIFORM SERVICES INC	207.73
		P1700265	06/08/2017	BJ ELECTRIC SUPPLY INC	9.08
		P1700324	06/01/2017	FASTENAL COMPANY	68.46
		P1700325	06/22/2017	FERGUSON ENTERPRISES INC	191.39
		P1700327	06/01/2017	GRAINGER	239.45
		P1700328	06/08/2017	HARRIS ACE HARDWARE LLP	98.86
		P1700329	06/01/2017	HOME DEPOT/GECF	62.93
		P1700469	06/08/2017	JOHNSTONE SUPPLY	307.48
		P1700470	06/08/2017	MC COTTER ENERGY SYSTEMS INC	2,815.27
		P1700472	06/08/2017	MENARDS	4.79
		P1700482	06/08/2017	PUR CHEM LLC	1,908.00
		P1700490	06/08/2017	STAPLES BUSINESS ADVANTAGE	714.08
		P1700912	06/08/2017	MADISON SIGN LETTERING	299.00
18-1810-0000-64200	TRAINING EXP				
		P1701358	06/15/2017	JP MORGAN CHASE BANK NA	169.00
FACILITIES MGMNT PROG TOTAL					40,669.67
18-1811-0000-62160	CLEANING CONTRAC				
		P1700571	06/01/2017	PETERSON CLEANING INC	1,714.02
18-1811-0000-62400	R & M SERV				
		P1700264	06/29/2017	BELOIT FIRE PROTECTION COMPANY	62.50
		P1700341	06/01/2017	JOHNSON CONTROLS INC	914.00
		P1700568	06/08/2017	SAFEWAY PEST CONTROL	25.00
		P1700573	06/22/2017	ADVANCED DISPOSAL SERVICES	101.00
18-1811-0000-63500	R&M SUPPLIES				
		P1700260	06/29/2017	AARONS LOCK AND SAFE INC	5.50
		P1700261	06/01/2017	ARAMARK UNIFORM SERVICES INC	19.65
		P1700265	06/08/2017	BJ ELECTRIC SUPPLY INC	592.28

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JUNE 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1700322	06/22/2017	ENERGETICS INC	32.77
		P1700469	06/08/2017	JOHNSTONE SUPPLY	258.88
		P1700472	06/01/2017	MENARDS	119.90
		P1700474	06/08/2017	NAPA AUTO PARTS	9.49
GLEN OAKS FACILITY OPERATION PROG TOTAL					3,854.99
18-1812-0000-62160	CLEANING CONTRAC				
		P1700571	06/01/2017	PETERSON CLEANING INC	1,617.00
18-1812-0000-62400	R & M SERV				
		P1700264	06/29/2017	BELOIT FIRE PROTECTION COMPANY	106.40
		P1700567	06/15/2017	JF AHERN COMPANY	190.00
		P1700568	06/08/2017	SAFEWAY PEST CONTROL	60.00
		P1700573	06/22/2017	ADVANCED DISPOSAL SERVICES	116.00
		P1701690	06/01/2017	STANLEY CONVERGENT SECURITY	162.00
18-1812-0000-63500	R&M SUPPLIES				
		P1700337	06/01/2017	JACK AND DICKS FEED AND GARDEN	182.70
YOUTH SERVICES CENTER PROG TOTAL					2,434.10
18-1816-0000-62160	CLEANING CONTRAC				
		P1700571	06/01/2017	PETERSON CLEANING INC	1,078.00
18-1816-0000-62400	R & M SERV				
		P1700264	06/29/2017	BELOIT FIRE PROTECTION COMPANY	219.95
		P1700567	06/15/2017	JF AHERN COMPANY	125.00
		P1700568	06/08/2017	SAFEWAY PEST CONTROL	52.00
		P1700573	06/22/2017	ADVANCED DISPOSAL SERVICES	74.00
18-1816-0000-63500	R&M SUPPLIES				
		P1700327	06/01/2017	GRAINGER	10.94
		P1700490	06/01/2017	STAPLES BUSINESS ADVANTAGE	106.43
COMMUNICATIONS CTR.OPERATION PROG TOTAL					1,666.32
18-1817-0000-62160	CLEANING CONTRAC				
		P1700571	06/01/2017	PETERSON CLEANING INC	1,608.92
18-1817-0000-62400	R & M SERV				
		P1700264	06/29/2017	BELOIT FIRE PROTECTION COMPANY	70.25
		P1700568	06/08/2017	SAFEWAY PEST CONTROL	69.00
		P1701026	06/15/2017	PBBS EQUIPMENT CORPORATION	2,551.71
18-1817-0000-63500	R&M SUPPLIES				
		P1700261	06/01/2017	ARAMARK UNIFORM SERVICES INC	65.85
		P1700325	06/22/2017	FERGUSON ENTERPRISES INC	16.18
		P1700482	06/08/2017	PUR CHEM LLC	339.00
DIVERSION PROG/ASC PROG TOTAL					4,720.91
18-1818-0000-62160	CLEANING CONTRAC				
		P1700571	06/01/2017	PETERSON CLEANING INC	3,349.68
18-1818-0000-62400	R & M SERV				
		P1700264	06/29/2017	BELOIT FIRE PROTECTION COMPANY	889.20
		P1700266	06/01/2017	COLLINS SANITARY	190.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JUNE 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1700270	06/01/2017	CITY OF JANESVILLE	50.00
		P1700336	06/15/2017	ILLINGWORTH KILGUST MECHANICAL	445.50
		P1700487	06/22/2017	SGTS INC	315.00
		P1700567	06/15/2017	JF AHERN COMPANY	375.00
		P1700568	06/08/2017	SAFEWAY PEST CONTROL	70.00
		P1700573	06/22/2017	ADVANCED DISPOSAL SERVICES	383.00
		P1701446	06/22/2017	SILVER LINING HOOD SERVICE LLC	725.00
		P1701689	06/01/2017	HOBART SALES AND SERVICE	645.55
18-1818-0000-62461	ELEVATOR				
		P1700786	06/29/2017	OTIS ELEVATOR COMPANY	2,129.85
18-1818-0000-63500	R&M SUPPLIES				
		P1700260	06/01/2017	AARONS LOCK AND SAFE INC	49.50
		P1700261	06/01/2017	ARAMARK UNIFORM SERVICES INC	276.46
		P1700265	06/22/2017	BJ ELECTRIC SUPPLY INC	44.92
		P1700322	06/22/2017	ENERGETICS INC	192.85
		P1700325	06/01/2017	FERGUSON ENTERPRISES INC	646.25
		P1700326	06/08/2017	FIRST SUPPLY LLC	91.46
		P1700337	06/01/2017	JACK AND DICKS FEED AND GARDEN	1,790.46
		P1700338	06/15/2017	JANESVILLE ELECTRIC MOTOR CORP	115.50
		P1700472	06/01/2017	MENARDS	365.25
		P1700482	06/08/2017	PUR CHEM LLC	2,418.00
		P1700488	06/29/2017	SHERWIN WILLIAMS	38.97
		P1701687	06/01/2017	QUALITY FAB INC	400.00
				JAIL PROG TOTAL	15,997.40
18-1819-0000-62461	ELEVATOR				
		P1700786	06/29/2017	OTIS ELEVATOR COMPANY	2,500.08
				UW-ROCK COUNTY PROG TOTAL	2,500.08
18-1820-0000-62160	CLEANING CONTRAC				
		P1700571	06/01/2017	PETERSON CLEANING INC	1,802.96
18-1820-0000-62400	R & M SERV				
		P1700264	06/01/2017	BELOIT FIRE PROTECTION COMPANY	275.80
		P1700568	06/08/2017	SAFEWAY PEST CONTROL	40.00
		P1700573	06/22/2017	ADVANCED DISPOSAL SERVICES	176.05
		P1701688	06/29/2017	CONWAY,ERIC	240.00
		P1701825	06/22/2017	HENDRICKS COMMERCIAL	253.20
18-1820-0000-63500	R&M SUPPLIES				
		P1700260	06/08/2017	AARONS LOCK AND SAFE INC	38.54
18-1820-0000-65321	BLDG/OFC LEASE				
		P1700566	06/08/2017	HENDRICKS COMMERCIAL	11,148.00
18-1820-0000-67200	CAPITAL IMPROV				
		P1701733	06/22/2017	HALVERSON CARPET CENTER LTD	8,091.00
				ECLIPSE CENTER PROG TOTAL	22,065.55
18-1821-0000-62160	CLEANING CONTRAC				
		P1700571	06/01/2017	PETERSON CLEANING INC	6,926.14

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JUNE 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
18-1821-0000-62400	R & M SERV	P1700568	06/08/2017	SAFEWAY PEST CONTROL	38.00
		P1700573	06/01/2017	ADVANCED DISPOSAL SERVICES	287.00
		P1701691	06/01/2017	AUTOMATIC ENTRANCES OF	215.00
18-1821-0000-63500	R&M SUPPLIES	P1700260	06/08/2017	AARONS LOCK AND SAFE INC	65.58
		P1700261	06/01/2017	ARAMARK UNIFORM SERVICES INC	79.82
		P1700263	06/08/2017	BATTERIES PLUS LLC	119.70
		P1700327	06/15/2017	GRAINGER	121.80
		P1700328	06/08/2017	HARRIS ACE HARDWARE LLP	109.97
18-1821-0000-67200	CAPITAL IMPROV	P1602832	06/01/2017	GILBANK CONSTRUCTION INC	8,020.22
		P1603220	06/15/2017	GLEN FERN CONSTRUCTION LLC	6,890.00
				JOB CENTER PROG TOTAL	22,873.23
18-1822-0000-62119	OTHER SERVICES				
		P1700568	06/01/2017	SAFEWAY PEST CONTROL	35.00
18-1822-0000-62160	CLEANING CONTRAC				
		P1700571	06/01/2017	PETERSON CLEANING INC	1,373.38
18-1822-0000-63500	R&M SUPPLIES				
		P1700490	06/29/2017	STAPLES BUSINESS ADVANTAGE	90.25
				FRANKLIN ST PROG TOTAL	1,498.63
18-1823-0000-62160	CLEANING CONTRAC				
		P1700571	06/01/2017	PETERSON CLEANING INC	533.80
				COURT ST PROG TOTAL	533.80
18-1824-0000-62119	OTHER SERVICES				
		P1700573	06/22/2017	ADVANCED DISPOSAL SERVICES	294.14
18-1824-0000-62160	CLEANING CONTRAC				
		P1700571	06/01/2017	PETERSON CLEANING INC	1,227.54
18-1824-0000-62400	R & M SERV				
		P1700477	06/22/2017	PIEPER ELECTRIC INC	2,495.00
		P1700781	06/08/2017	MEYERS PRESSURE CLEANERS	486.30
		P1701520	06/15/2017	GOVERT WELL AND PUMP INC	967.25
18-1824-0000-63500	R&M SUPPLIES				
		P1700472	06/01/2017	MENARDS	218.68
		P1701851	06/29/2017	MARLING LUMBER COMPANY	1,398.50
18-1824-0000-67200	CAPITAL IMPROV				
		P1701564	06/15/2017	PROPERTY SERVICES MAINTENANCE	13,150.00
				HWY BUILDINGS/GROUNDS PROG TOTAL	20,237.41
18-1825-0000-62400	R & M SERV				
		P1701444	06/29/2017	MALY ROOFING CO INC	2,550.00
				HWY SALT SHED PROG TOTAL	2,550.00

18-1837-0000-67160 CA \$500-\$4,999

COMMITTEE: GS - FACILITIES MGMNT

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JUNE 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
18-1837-0000-67161	CA \$5,000/MORE	P1701746	06/08/2017	GRAINGER	1,355.75
18-1837-0000-67200	CAPITAL IMPROV	P1701771	06/29/2017	SGTS INC	4,999.99
		P1701028	06/08/2017	TRI COR MECHANICAL INC	37,700.00
				JAIL CAPITAL IMPROVEMENTS PROG TOTAL	44,055.74
18-1842-0000-67200	CAPITAL IMPROV	P1700983	06/01/2017	HALVERSON CARPET CENTER LTD	29,913.00
				COURTHOUSE FACILITY PROJECT PROG TOTAL	29,913.00
18-1843-0000-67200	CAPITAL IMPROV	P1503712	06/08/2017	GILBANK CONSTRUCTION INC	129,457.05
		P1603419	06/01/2017	BUTTERS FETTING CO INC	3,312.00
		P1701435	06/08/2017	TRI COR MECHANICAL INC	33,575.00
		P1701748	06/08/2017	CONVERGENT SOLUTIONS INC	341.00
				U-ROCK EXPANSION PROJECT PROG TOTAL	166,685.05
18-1849-0000-67200	CAPITAL IMPROV	P1602607	06/15/2017	ANGUS YOUNG ASSOCIATES INC	420.00
		P1700820	06/22/2017	ANGUS YOUNG ASSOCIATES INC	565.00
		P1701655	06/15/2017	PAULSON KIMBALL CONSTRUCTION L	15,672.60
		P1701821	06/15/2017	PROFESSIONAL SERVICE INDUSTRIE	28,907.50
		P1701824	06/15/2017	ANGUS YOUNG ASSOCIATES INC	3,000.00
				HCC COMPLEX PROJECT PROG TOTAL	48,565.10
18-1854-0000-67200	CAPITAL IMPROV	P1603049	06/15/2017	FOLEY ELECTRIC INC	12,272.50
		P1701955	06/29/2017	IMEG CORP	12,060.00
				LIGHTNING PROTECTION PROJECT PROG TOTAL	24,332.50
18-1855-0000-67200	CAPITAL IMPROV	P1503213	06/29/2017	MEAD AND HUNT INC	3,638.00
				COURTHOUSE SECURITY SYSTEM PROG TOTAL	3,638.00
18-1856-0000-67200	CAPITAL IMPROV	P1701513	06/08/2017	GLEN FERN CONSTRUCTION LLC	62,814.00
		P1701615	06/22/2017	ANGUS YOUNG ASSOCIATES INC	450.00
		P1701632	06/15/2017	PROFESSIONAL SERVICE INDUSTRIE	500.00
		P1701724	06/01/2017	ADVANCED DISPOSAL SERVICES	395.00
				JOB CENTER BUILDING PROG TOTAL	64,159.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JUNE 2017

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total \$522,950.48

Date: _____ Dept _____
Committee _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR PHILLIP OWENS
INITIATED BY



SUPERVISOR PHILLIP OWENS &
JEFFREY S. KUGLITSCH
DRAFTED BY

GENERAL SERVICES
COMMITTEE
SUBMITTED BY

JULY 12, 2017
DATE DRAFTED

REQUESTING STATE LAW CHANGE ALLOWING COUNTIES THE USE OF
THE DESIGN-BUILD CONSTRUCTION METHOD AND UPDATE THE
STATUTORY BIDDING REQUIREMENTS

- 1 **WHEREAS**, under Wisconsin Statutes § 59.52(29), counties are required to engage in a competitive
- 2 bidding process on public work construction projects greater than \$25,000 and provide a Class I notice on
- 3 any public work with a cost between \$5,000-\$25,000; and
- 4
- 5 **WHEREAS**, these statutory limits of \$5,000 and \$25,000 have been in place for decades and need to
- 6 be updated; and
- 7
- 8 **WHEREAS**, the State of Wisconsin has recognized the advantages of the Design-Build Method and
- 9 authorizes that process to be followed for state-controlled building projects and certain other entities; and
- 10
- 11 **WHEREAS**, at the current time, Wisconsin counties are not authorized to use the Design-Build
- 12 Method for construction projects; and
- 13
- 14 **WHEREAS**, under the Design-Build Construction Method, counties would contract with a single
- 15 entity to provide both the design and the construction of a public work project as opposed to having bid
- 16 those projects separately; and
- 17
- 18 **WHEREAS**, in addition to a single source of responsibility, other advantages of Design-Build
- 19 include enhanced creativity, guaranteed costs, faster project completion, improved risk management,
- 20 fewer change orders and less administrative burden.
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
- 23 assembled this _____ day of June, 2017 does hereby request that the Rock County Legislators introduce
- 24 and support legislation authorizing counties to utilize the Design-Build option.
- 25
- 26 **BE IT FURTHER RESOLVED** that the legislature take action to update the antiquated project limit
- 27 in Sec. 59.52(29), Stats., from \$25,000 to \$250,000, and the requirement of a Class I notice be raised for
- 28 any public work to a cost in excess of \$50,000.
- 29
- 30 **BE IT FURTHER RESOLVED** that the County Clerk is authorized to send copies of this resolution
- 31 to the Rock County Legislative Delegation and the Wisconsin Counties Association to elicit support for
- 32 this requested change in state law.

Respectfully submitted:

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Bob Yeomans

Jason Heidenreich, Vice Chair

Jeremy Zajac

David Homan

REQUESTING STATE LAW CHANGE ALLOWING COUNTIES THE USE OF THE DESIGN-BUILD CONSTRUCTION METHOD AND UPDATE THE STATUTORY BIDDING REQUIREMENTS

Page 2

FISCAL NOTE:

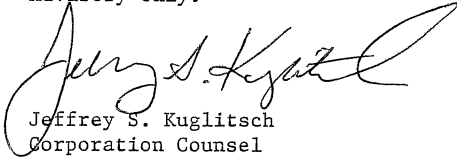
This resolution requests State legislation changes that could potentially save the County time, effort and funds for future construction projects.



Sherry Oja
Finance Director

LEGAL NOTE:

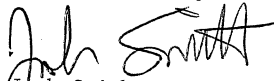
Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.


Josh Smith
County Administrator

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

EXECUTIVE SUMMARY

Under § 59.52(29), Wis. Stats., county construction contracts that exceed \$25,000 must be awarded to the lowest responsible bidder using the competitive bidding process. In addition, if the estimated public work is between \$5,000 and \$25,000, the County must give a Class I notice before it contracts for such work. These dollar limits have been in place for decades and are unrealistic and need to be updated to a more current number.

Under the current practice, an architect first designs the construction project, construction designs are then let for bid and contractors submit bids to construct the project based on those design plans. There are inherent disadvantages to a competitive bidding process. Most notably are the lengthy processes and the incentive to low-ball the bid and make up the difference through change orders. Though change orders are a normal condition of any construction project, currently they have become an income generating tool. The time and effort required in negotiating change orders is significant and increases the overall cost of the project.

Another problem is performance quality. If the project is completed and has been done in either a substandard method or with substandard materials in order to meet the low ball bid, the overall project suffers and actual cost is then again increased. We need to have contractors that are willing to prepare fair and accurate proposals for the work and live up to those terms. This also includes the architects and those associated with the preparation and completion of any given project. Design Build concepts allow for that process to happen.

Many of the projects involved in these situations represent millions of dollars and have long-term effects upon counties in the term of operation and maintenance of facilities. This in turn is reflected in taxation of residents and the ability for the county to provide necessary services. We need to have a more affective process in establishing and choosing the appropriate bid for these county projects. Allowing Design Build benefits not only the County, but also the taxpayers.