



BLUE RIBBON COMMISSION ON ORGANIZATIONAL EXCELLENCE
Minutes – March 9, 2021

Call to Order. Chair Knudson called the meeting of the Blue Ribbon Commission on Organizational Excellence to order at 6:00 P.M. on Tuesday, March 9, 2021 via teleconference.

Committee Members Present. Supervisors Knudson, Peer, Beaver, Aegerter, Wilson; Kristin Fillhauer (UW-Whitewater at Rock County); and Marc Perry (Community Action).

Committee Members Absent: None.

Staff Members Present. Randy Terronez, Assistant to the County Administrator and Annette Mikula, Human Resources Director.

Others Present: Supervisors Rich Bostwick and Wes Davis.

Approval of Agenda. Supervisor Beaver moved approval of the agenda, second by Supervisor Wilson. ADOPTED.

Approval of Minutes from February 23, 2021. Supervisor Peer moved approval of the minutes from February 23, 2021, second by Supervisor Aegerter. ADOPTED.

Citizen Participation, Communications, Announcements, Information. No public comments were received.

Review of Proposed Request for Proposal. Members reviewed the materials sent out prior to the meeting, including:

- a. Comparison of Member Input to RFP – Randy Terronez noted that he attempted to incorporate the 27 comments given at the last meeting relative to project scope into the updated request for proposal. He was able to do so with the exception of two comments.
- b. Timeline – reviewed.
- c. Overview of Rock County – reviewed.
- d. Background and Project Scope – reviewed and Committee members added clarifying language to the bidders being allowed to bid on a component but encourage partnering with other consultant (s).
- e. Proposal Requirements – reviewed.
- f. Proposal Evaluation and Award – reviewed.
- g. Appendix B Vendor Profile – reviewed.
- h. Bidders List (To be distributed at meeting) – not reviewed.

Sup. Wilson left the meeting at 6:30 p.m.

The RFP document will be updated and sent to all Committee members by Thursday, March 11. Per the timeline, the RFP will be sent out on Monday, March 15.

Set Meeting Date and Time. As bids are due on April 28, the Committee decided on Tuesday, May 4, 2021 at 6:00 P.M. for the next meeting.

Adjournment. Supervisor Beaver moved adjournment at 6:45 P.M., second by Supervisor Aegerter. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.