

County of Rock  
Public Works Department  
Highways  
Parks  
Airport



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Janesville, WI 53545  
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**NOTE: Time, Date  
and Location**

## AGENDA

Public Works Committee Meeting  
Thursday, January 26, 2017 – 5:45 p.m.  
County Board Hearing Room – 4<sup>th</sup> Floor  
Courthouse - East  
Janesville, WI 53546

1. Call to Order
2. Approval of Agenda
3. Highway BUSINESS

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  - a. Approve Resolution Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at Job Center, Public Works Garage, Airport and Crack Seal Other Rock County Owned Facilities Parking Lots as Needed
4. Adjournment

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee  
INITIATED BY



Brent Sutherland- Director-  
Facilities Management  
DRAFTED BY

The General Services Committee  
SUBMITTED BY

January 6, 2017  
DATE DRAFTED

**Authorizing Rock County Department of Public Works to Replace Asphalt Parking  
Lots at Job Center, Public Works Garage, Airport and Crack Seal Other Rock  
County owned Facilities Parking Lots as Needed**

1 **WHEREAS**, the 2017 budget included funds for replacing asphalt parking areas at the Job Center-  
2 \$200,000, Public Works Garage-\$30,000 and the Airport-\$21,000; and  
3

4 **WHEREAS** Rock County Purchasing policy reads: (a) Compliance with sec. 59.52 (29).All public  
5 work, as defined under state statutes and including any contract for the construction, repair, remodeling  
6 or improvement of any public work, building, or furnishing of supplies or material of any kind where  
7 the estimated cost of such work exceeds \$25,000, shall be let by contract to the lowest responsible  
8 bidder in accordance with sec. 66.0901(2), Wis. Stats, **except that the County Board may by a**  
9 **three-fourths vote provide that any class of public work or any part thereof may be done directly**  
10 **by the County without submitting the same for bids;** and  
11

12 **WHEREAS**, these projects can be scheduled earlier and completed by Rock County Public Works  
13 Department; and  
14

15 **WHEREAS**, these projects will change the construction schedule, but will only have a minimal impact  
16 on the timeliness to complete the rest of the 2017 Rock County Public Works Department's scheduled  
17 projects; and  
18

19 **WHEREAS**, these projects will not require any additional staff labor hours above what is already  
20 budgeted.  
21

22 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
23 this \_\_\_\_ day of \_\_\_\_\_, 2017, authorizes the Rock County Department of Public Works to  
24 replace the parking lots at the Job Center, Public Works Garage and the Airport for a total cost of  
25 \$251,000.00,  
26

27 **BE IT FURTHER RESOLVED** that Rock County Department of Public Works will also crack seal  
28 other Rock County Facilities Management asphalt parking lots as needed.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

PUBLIC WORKS COMMITTEE

Henry Brill, Chair

\_\_\_\_\_  
Betty Jo Bussie, Chair

Jason Heidenreich, Vice Chair

\_\_\_\_\_  
Brent Fox, Vice-Chair

Robert Yeomans

\_\_\_\_\_  
Eva Arnold

David Homan

\_\_\_\_\_  
Brenton Driscoll

Jeremy Zajac

\_\_\_\_\_  
Rick Richard

Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at Job Center,  
Public Works Garage, Airport and Crack Seal Other Rock County owned Facilities Parking Lots as  
Needed  
Page 2

FISCAL NOTE:

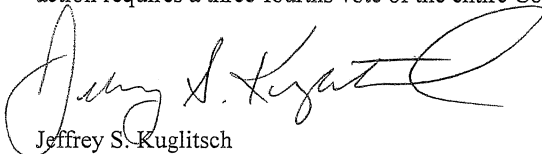
This resolution authorizes Public Works to replace asphalt parking areas at the Job Center, Public  
Works Garage and Airport. Funding for these projects were included in the 2017 budget.



Sherry Oja  
Finance Director

LEGAL NOTE:

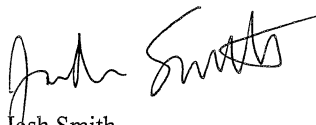
The County Board is authorized to take these actions pursuant to sec. 59.52(29), Wis. Stats. but this  
action requires a three-fourths vote of the entire County Board.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## *Executive Summary*

### **Authorizing the Rock County Department of Public Works to Replace Asphalt Parking Lots at Job Center, Public Works Garage, Airport and Crack Seal Other Rock County Facilities Managements Parking Lots as Needed.**

The resolution before you authorizes the Rock County Department of Public Works to replace the asphalt parking lot areas at the Job Center, Public Works Garage, Airport and crack seal other Rock County Facilities Managements parking lots as needed.

Rock County Purchasing Ordinance and State Statutes allows Public Works to complete these projects without submitting the same for bids, with a three- fourths approval of County Board. Having the Public Works Department perform work for other County departments on County-owned property, such as parking lots, was recommended by Matrix Consulting in the highway study.