



**GENERAL SERVICES COMMITTEE**  
**Minutes – September 7, 2021**

**Call to Order.** Chair Potter called the meeting of the General Services Committee to order at 7:30 A.M., Tuesday, September 7, 2021.

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

**Committee Members Absent:** None.

**Staff Members Present:** Randy Terronez, Assistant to the County Administrator; Brent Sutherland, Facilities Director; and Terri Carlson, Risk Manager.

**Others Present:** Brian Zobel, UW Whitewater at Rock County; and Josh Pearson, JP Cullen.

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

**Public Comment.** None.

**Approval of Minutes – August 17, 2021.** Supervisor Wilson moved approval of the minutes of August 17, 2021 as presented, second by Supervisor Brien. ADOPTED

**Review of Payments**

The Committee accepted the payments.

**Transfers.**

None.

**Resolutions and Committee Action**

**Authorizing the Upgrade to the Johnson Controls Building Automation System for UW Whitewater at Rock County**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, that a purchase order be issued to Johnson Controls of Madison, Wisconsin, in the amount of \$40,000, for the upgrade to the Building automation system at Rock County Facilities.”

Supervisor Brien moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

**Awarding the Contract for the Information Technology and 911 Communications Center Addition and Renovation**

“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 \$8,047,246 to JP Cullen & Sons Inc. of Janesville, WI, for this Information Technology Department addition and 911 Communication Center building renovation project.

**BE IT FURTHER RESOLVED**, a contingency fund of \$800,000 be established to cover any unforeseeable issues that arise.”

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 moves started on August 27. September 8 is the last scheduled day for moves.

##### **Outstanding Items**

Brent informed the committee that there are a few items that are still outstanding. They need to get panic hardware and a door for one of the conference rooms. They also still need to get some railings by the rocks.

#### **911/IT renovation updates**

##### **Schedule**

Brent advised that there are options for doing this project in various phases.

#### **District Attorney renovation updates**

##### **Schedule**

Brent informed the committee that this project is scheduled to start today. The resolution approving updates went to the County Board on August 12. This is a 6 month project and is estimated to be completed March 2022.

#### **Update on Job Center real estate listing market activity**

Brent informed the committee of market activity for the Job Center listing. Because of the size of the building, anyone that purchases the building will need a conditional use permit.

#### **Communications, Announcements and Information.**

Brent informed the Committee that the furniture supplier is covering the cost of furniture mishaps in the Dr. Daniel Hale Williams Resource Center. Brian Zobel informed the committee that classes started last Thursday at UW Whitewater at Rock County.

**Adjournment.** Supervisor Brien moved adjournment at 7:59 A.M., second by Supervisor Homan. ADOPTED.

Respectfully submitted,

Haley Hoffman  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**