



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Airport - Highways - Parks

3715 Newville Road, Janesville, WI 53545
Phone: (608)757-5450 Fax: (608)757-5470
www.co.rock.wi.us

A G E N D A

Public Works Committee Meeting – Airport, Parks, and Highway
Thursday, April 20, 2017 – 8:30 a.m.

**PLEASE
NOTE
TIME**

AMENDED:

4/17/17

Southern WI Regional Airport

Janesville WI 53545

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of March 9, 2017, March 14, 2017, and March 28, 2017
4. Citizen Participation, Communications, and Announcements
5. **AIRPORT BUSINESS**
 - a. Consider Approval of Termination of Lease Agreement between Rock County, Wisconsin and Blackhawk Vocational, Technical and Adult Education District (n/k/a Blackhawk Technical College).
 - b. Consider Approval of First Addendum to Lease Agreement Between Southern Wisconsin Regional Airport, County of Rock, Wisconsin and Jetson Aviation, LLC
 - c. Consider Approval of Consent To Assignment for Hendricks Commercial Property
 - d. Discussion and Possible Action on Allowing Temporary Parking for up to Twenty Semi-trailers
 - e. Update on Airport Restaurant
 - f. Set Next Meeting Date
6. **PARK BUSINESS**
 - a. Consider Approval of Resolution Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
 - b. Discussion and Possible Action on Waving Lee Park Special Event Fee
 - c. Discussion and Possible Action on Rye 140 Property Appraisal
 - d. Directors Report
 - e. Set Next Meeting Date

7. **HIGHWAY BUSINESS**

- a. Consider Approval of Bridge Aid Request from Town of Newark for Merlet Road.
- b. Consider Approval of Bid Award for Hot Mix Asphalt to Payne & Dolan for Use on an as Needed Basis
- c. Consider Approval of Purchase of Equipment
 1. One 3-Yard End Loader
 2. One Tool Cat (four wheel drive power unit) with attachment
 3. One All-Wheel Drive John Deer Cab Tractor
- d. Consider Approval of Resolution Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works
- e. Consider Approval of Resolution Authorizing a Contract for Upgrading the Two-Way Radio Systems for the Department of Public Works
- f. Discussion on Forestry Head Demos for Towns
- g. Facilities Management Project Updates
 1. Retaining Industrial Roofing Services Inc. to Prepare Plans and Specifications for the Replacement of the Public Works Garage Roof in Orfordville
 2. Awarding the Contract for Replacing Public Works Sidewalk and Concrete Pads
 3. Retaining an Architectural & Engineering Firm to Prepare Plans and Specifications for the Construction of a New Public Works Garage in Beloit
- h. Review of Payments
- i. Set Next Meeting Date

8. Adjournment

TERMINATION OF LEASE AGREEMENT
BETWEEN
ROCK COUNTY, WISCONSIN
AND
BLACKHAWK VOCATIONAL, TECHNICAL AND ADULT EDUCATION DISTRICT
(n/k/a BLACKHAWK TECHNICAL COLLEGE)

THIS AGREEMENT, is made and entered into by and between the COUNTY OF ROCK, WISCONSIN, a municipal corporation, duly organized and existing under the laws of the State of Wisconsin, hereinafter referred to as COUNTY, and Blackhawk Vocational, Technical and Adult Education District, n/k/a Blackhawk Technical College hereinafter referred to as LESSEE.

WHEREAS, the parties entered into a Lease Agreement dated October 1, 1995; and

WHEREAS, the LESSEE has accepted an offer on its interest in the building located at 4618 S. Columbia Dr., Janesville, WI 53546,

NOW THEREFORE, the parties, Rock County and Blackhawk Vocational, Technical and Adult Education District, n/k/a Blackhawk Technical College, agree to terminate and cancel said lease as of the date of the real estate closing, said date expected to be on or after April 20th, 2017.

AUTHORITY

IN WITNESS WHEREOF, the parties hereto this ____ day of _____, 2017 do hereby agree to terminate and cancel said lease agreement as of the date of closing.

BY: _____
Ronald D. Burdick, Airport Director

Blackhawk Technical College f/k/a Blackhawk
Vocational, Technical and Adult Education District

BY: _____
Eric A. Thornton, District Chairperson of the Board

BY: _____
Tracy P. Pierner, District President

FIRST ADDENDUM
to
LEASE AGREEMENT
Between
Southern Wisconsin Regional Airport, County of Rock, Wisconsin
and
Jetson Aviation, LLC

WHEREAS, the County of Rock, Wisconsin, a municipal corporation, duly organized and existing under the laws of the State of Wisconsin, hereinafter referred to as LESSOR, and Jetson Aviation, LLC, hereinafter called LESSEE, entered into a Lease Agreement the 28th day of July 2015.

WHEREAS, LESSEE has purchased the hangar located at 4618 S. Columbia Dr., Janesville, WI 53546 and wishes to add the square footage which will now be shown as Exhibit "C" in the original Lease Agreement by modifying the following:

ARTICLE 1 - PREMISES

Section 1.1 of the Original Lease is hereby deleted and replaced in its entirety as follows:

1.1 Land

LESSOR does hereby lease, let and demise to LESSEE, the premises described in Exhibits "A", "B" and "C" which are attached hereto and incorporated herein by reference, and which shall be referred to as PREMISES.

ARTICLE 3 - CONSIDERATION

Sections 3.1 and 3.2 of the Original Lease, are hereby deleted and replaced in their entirety as follows:

3.1 Consideration

The current rental charge shall remain in place until the first of the month following the closing date. Thereafter, LESSEE agrees to pay LESSOR, the sum of Six Thousand Eighty-two Dollars and 44/100s (\$6,082.44) per year for the use of leased PREMISES, representing a rental charge of (.1119) cents per square foot for 54,356 square feet of unimproved land (2017 rates) and the sum of Twelve Thousand Three Hundred Ninety-seven Dollars and 06/100s (\$12,397.06) per year for the use of leased PREMISES, representing a rental charge of (.1792) cents per square foot for 69,180 square feet of improved land (2017 rates). During the month of December, the annual rental charge shall be adjusted with said rental charge to be comparable to

land rentals being charged for other airport LESSEES leasing land for hangar buildings at Southern Wisconsin Regional Airport.

3.2 Payment

As provided in Section 3.1, the revised rental charge shall begin on the first of the month following the closing date. Payments in the amount of One Thousand Five Hundred Thirty-nine Dollars and 96/100s (\$1,539.96) representing a total of Eighteen Thousand Four Hundred Seventy-nine Dollars and 49/100s (\$18,479.49) per year shall be paid on/or before the first of each month.

Except as otherwise expressly set forth herein, the Original Lease remains unmodified and in full force and effect. Hereinafter, the Original Lease as amended by this First Addendum, shall be the LEASE AGREEMENT.

IN WITNESS WHEREOF, the parties hereto have executed and delivered this First Addendum as of the Effective Date.

LESSOR:

LESSEE:

Date:
Ronald D. Burdick, Airport Director

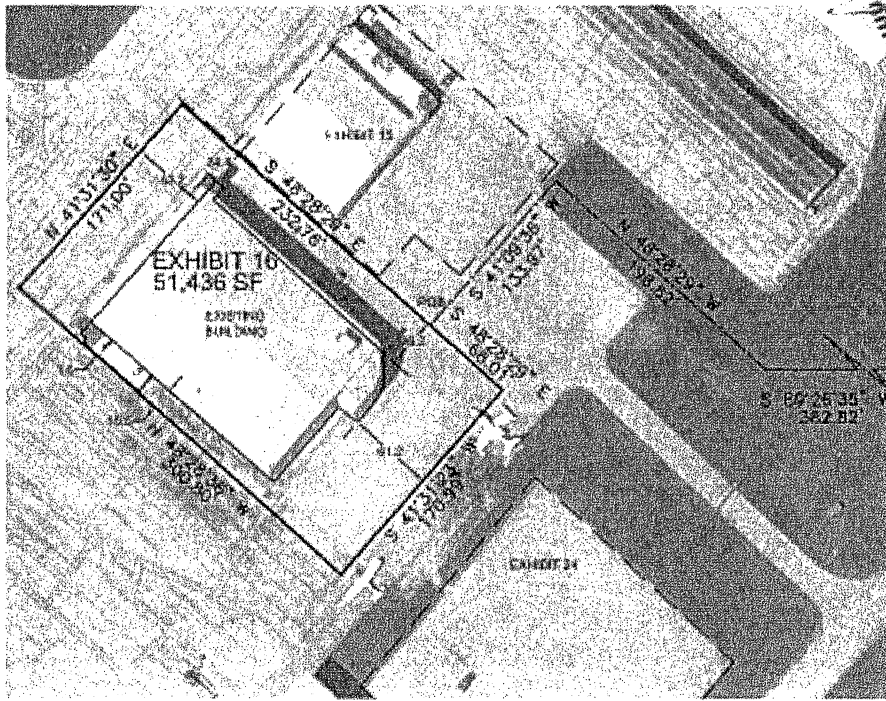
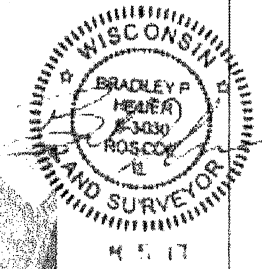
Date:
Gary B. Meisner, Jetson Aviation, LLC

LEASE EXHIBIT

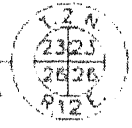
DESCRIBED AS FOLLOWS

PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 23 AND PART OF NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 26, TOWNSHIP 2 NORTH, RANGE 12 EAST OF THE 4TH PRINCIPAL MERIDIAN, ROCK TOWNSHIP, ROCK COUNTY, WISCONSIN.

COMMENCING AT THE SOUTH 1/4 CORNER OF SAID SECTION 23, THENCE SOUTH 89 DEGREES 26 MINUTES 30 SECONDS WEST ALONG THE SOUTH LINE OF SAID SECTION 23, 382.82 FEET; THENCE NORTH 48 DEGREES 28 MINUTES 29 SECONDS WEST, 198.82 FEET, THENCE SOUTH 41 DEGREES 00 MINUTES 38 SECONDS WEST, 133.97 FEET TO THE POINT OF BEGINNING FOR THE LAND TO BE HEREIN DESCRIBED; THENCE SOUTH 48 DEGREES 28 MINUTES 29 SECONDS EAST, 68.01 FEET; THENCE SOUTH 41 DEGREES 31 MINUTES 23 SECONDS WEST, 170.98 FEET; THENCE NORTH 48 DEGREES 28 MINUTES 30 SECONDS WEST, 300.80 FEET; THENCE NORTH 41 DEGREES 31 MINUTES 30 SECONDS EAST, 171.00 FEET; THENCE SOUTH 48 DEGREES 28 MINUTES 29 SECONDS EAST, 232.78 FEET TO THE POINT OF BEGINNING CONTAINING 51,436 SQUARE FEET.

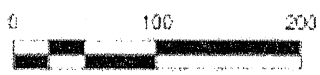


ALL WISCONSIN BATHS FOUND SOUTH 1/4 CORNER SECTION 24 TOWNSHIP 2 NORTH



THIS SURVEY MAP IS A REVISION OF A PREVIOUS LEASE AND DOES NOT CONSTITUTE AS A BOUNDARY SURVEY.
 I HEREBY CERTIFY THAT I AM A LICENSED SURVEYOR AND UNDER OATH OF OFFICE, AND THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF THE PLAT HEREIN CORRECTLY REPRESENTS AND TRULY SETS FORTH THE TRUE AND CORRECT POSITION OF THE BOUNDARIES AND INTERESTS DESCRIBED HEREIN AND THAT THE EFFECT OF THIS PLAT SHALL BE IN FULL FORCE AND EFFECT FROM THE DATE OF THIS PLAT.

ADJACENT CORNER OF THE SOUTH LINE OF THE SW 1/4 OF SECTION 24



PROJECT NO. 2016-AP-LEASES
 FOR ROCK CO. AIRPORT
 JETSON AVIATION
 4618 S. COLUMBIA DR.
 DATE: APRIL 5, 2017
 SHEET 1 OF 1

(a) - Legend
 _____ Easement

ROCK COUNTY
 SURVEYORS OFFICE
 COURTHOUSE BUILDING
 PH. 608-757-5658
 515 MAIN STREET, JANESVILLE, WI 53545

CONSENT TO ASSIGNMENT

The undersigned hereby acknowledges notice of, and consents to, the assignment by Hendricks Commercial Properties, LLC ("HCP"), a Wisconsin limited liability company, of all of the interest in and under the provisions of that certain Fixed Base Operator's Agreement dated September 27, 2005 and First Addendum to Fixed Base Operator's Agreement dated August 28, 2007 (the "Lease"), between HCP, as Lessee, and Rock County, Wisconsin ("Rock County"), as Lessor, to American Builders & Contractors Supply Co., Inc. ("ABC"), a Delaware corporation. Rock County grants this consent in fulfillment of the requirements set forth in Article 10 of the Lease.

Rock County is not aware of any default by either Rock County or HCP under the Lease. Upon the effective date of the assignment, Rock County releases HCP from further responsibility under the Lease and shall look solely to ABC for future performance thereunder.

This Consent to Assignment is made subject to that certain Purchase and Sale Agreement between HCP and ABC for the purchase and sale of various interests in real estate identified therein, including, but not limited to, ABC's purchase of and assumption of HCP's leasehold interest under the Lease. This Consent to Assignment shall only become effective upon ABC's completion of the purchase of and assumption of HCP's leasehold interest under the Lease as identified in such Purchase and Sale Agreement (the "Closing").

This Agreement may be executed in several counterparts, each of which shall be deemed an original, but all such counterparts shall together constitute one and the same Agreement. Any counterparts of this Agreement may be executed and delivered by any party by facsimile or by e-mail transmission in portable document format "(PDF") and any document so executed and delivered shall be considered an original for all purposes.

AUTHORITY

IN WITNESS WHEREOF, the parties hereto do hereby consent to the assignment of Lease between Hendricks Commercial Properties, LLC and Rock County to American Builders & Contractors Supply Co., Inc. effective upon the Closing.

[Signature Pages Follow]

Dated: March ____, 2017.

HENDRICKS COMMERCIAL PROPERTIES, LLC

By: _____

Name: _____

Date: _____

ROCK COUNTY

By: _____

Name: _____

Date: _____

AMERICAN BUILDERS & CONTRACTORS
SUPPLY CO., INC.

By: _____

Name: _____

Date: _____

Southern Wisconsin Regional Airport
1716 West Airport Road, Suite 100
Janesville, WI 53546
Ronald Burdick, Airport Director
608-757-5768
jvlairport@co.rock.wi.us

Rental Agreement

The County of Rock, Wisconsin, a municipal corporation, duly organized and existing under the laws of the State of Wisconsin, (hereinafter referred to as "COUNTY"), and _____ (hereinafter "USER") enter into this Rental Agreement (hereinafter "CONTRACT") for the temporary use of the Facilities, as described below.

This CONTRACT reflects the intention of the USER to store up to 20 semi-trailers at the Southern Wisconsin Regional Airport (hereinafter the "AIRPORT") on the date(s) listed below and as mutually agreed upon by the Airport Director, acting on behalf of the Rock COUNTY Public Works Committee and the USER.

Subject to the terms herein, COUNTY agrees to provide to the USER for the purpose(s) and at the time(s) described below, access to the paved area described in Exhibit A at the AIRPORT, located at 1716 W. Airport Rd. Suite 100, Janesville, Wisconsin, (hereinafter "FACILITIES").

- A. Purpose: Temporary Semi-Trailer parking for up to 20 units
- B. Date: Projected rental dates of Monday, May 1st through Saturday, September 30th, 2017

USER agrees to pay AIRPORT \$125.00 per semi-trailer per month through the terms of the contract. Payments will be made to the Southern Wisconsin Airport within ten business days after the end of the month for which the charges are calculated.

USER agrees to pay to the AIRPORT a deposit of \$2,000 at the time of the execution of this CONTRACT. The deposit will be refundable if:

- A. The final rental payment is made.
- B. Cleanup of the rental area has been completed.

USER agrees to abide by and ensure compliance with all COUNTY policies and regulations governing the use of the Facilities. Any policies or regulations relating to use of the Facilities will be given to USER prior to signing contracts.

USER agrees to be responsible for the supervision, management and control of the activity listed.

USER agrees that failure to abide by or ensure compliance with AIRPORT's use of facilities policy and/or regulations shall constitute grounds for immediate cancellation of this CONTRACT.

USER agrees that no harmful or hazardous materials shall be stored on the rental property.

USER understands that the paved area shown in Exhibit A is located near an apron used by aircraft. The two areas are separated by a solid yellow line on the pavement and, under no circumstance, may be crossed by a vehicle or pedestrian.

USER will provide unrestricted access to the COUNTY and its representatives.

USER will assure that rental site will remain free of any debris. Should any debris be deposited accidentally, it will be removed immediately.

USER agrees to return the Facilities to the state of the Facilities prior to the use, reasonable wear and tear excepted. If the Facilities are damaged during the term of this use by any act, omission, default or negligence of USER, USER shall restore Facilities to original condition, or pay the AIRPORT a mutually agreed upon, fair and reasonable sum, normal wear and tear is expected.

USER agrees that the rental agreement will incur no cost to Rock COUNTY.

Any action, activity or conduct undertaken by USER or its agents, employees, guests or persons admitted to the Facility by USER at the instruction of the COUNTY or its agents or employees shall not constitute negligence and USER shall not be liable for the consequences of following such instructions absent willful or malicious conduct.

USER shall be liable for Extraordinary damages only if AIRPORT provides written notice to USER of the existence and detail of any damages or Extraordinary Damages, within thirty (30) days after the use has terminated. After receiving timely written notice of Extraordinary Damages, the USER shall, after meeting with the AIRPORT, within thirty (30) days of receipt:

- A. Cure such Extraordinary Damages
- B. Discuss and initiate such remedial actions satisfactory to AIRPORT in its sole discretion as well as cure damage within a reasonable time as determined by both parties; or;
- C. Pay AIRPORT a mutually agreed upon amount in lieu of curing the Extraordinary Damages.
- D. AIRPORT agrees that it will not unreasonably increase expenses to USER in addressing damages.

USER will comply with all laws of the United States and the State of Wisconsin, all municipal ordinances and all lawful orders of the police and fire departments or other municipal authorities and will obtain and pay for all necessary permits and licenses, and will not do nor suffer to be done anything on said premises during the term of this CONTRACT in violation of any such laws, ordinances, rules or orders.

USER agrees that it shall at all times during the term of this CONTRACT, and any extended term of this CONTRACT, indemnify and hold harmless the COUNTY, the Public Works Committee and officers, agents, employees and representatives thereof, against any and all claims, liability, loss, charges, damages, costs, expenses or attorney's fees, which any of them may hereafter sustain, incur or be required to pay as a result of incidents occurring at the Southern Wisconsin Regional Airport or as a result of any operations, works, acts or omission performed at the Southern Wisconsin Regional Airport by USER its employees, agents, or representatives, or resulting from USER's failure to perform or observe any of the terms, covenants and conditions of this CONTRACT to be performed by USER or resulting from any conditions of premises or improvements thereon by reason of any of which any person suffers personal injury, death or property loss or damage; provided, however, that the provisions of this paragraph shall not apply to claims, liabilities, losses, charges, damages, costs, expenses or attorney's fees caused or resulting from the acts or omissions of the COUNTY, the Public Works Committee or any officers, employees, agents or representatives thereof.

COUNTY agrees that it shall at all times during the term of this CONTRACT, and any extended term of this CONTRACT, indemnify and hold harmless USER and its officers, agents, employees and representatives against any and all claims, liability, loss, charges, damages, costs, expenses or attorney's fees, which any of them may hereafter sustain, incur or be required to pay as a result of COUNTY's negligence or resulting from COUNTY's failure to perform or observe any of the terms, covenants and conditions of this CONTRACT to be performed by COUNTY; however, that the provisions of this paragraph shall not apply to claims, liabilities, losses, charges, damages, costs, expenses or attorney's fees caused or resulting from the acts or omissions of the USER or any of its officers, employees, agents or representatives.

USER shall provide a certificate of insurance listing the Southern Wisconsin Regional Airport and the County of Rock as additional insured, and upon request, certified copies of the required insurance policies. USER shall provide general liability and insurance coverage in the minimum amounts of \$2,000,000 (CSL) as being in force during the term of the contract.

In the event that any provision of this contract is deemed to be invalid, such invalidity shall not affect the enforceability of any other contract term. If any provision is deemed invalid due to scope or breadth, such provision shall be deemed valid to the extent of the scope or breadth permitted by law.

The person signing this Contract on behalf of COUNTY or USER, hereby represents that he or she has the authority to bind the COUNTY or USER, as applicable, to this Contract.

In the event that USER fails to make payment when due, or fails to pay for damage to the Facilities or equipment, USER agrees to pay the costs incurred by COUNTY in collecting such monetary damages, including reasonable attorney fees, unless the recovery of attorney fees is prohibited by law.

This offer to contract shall be deemed withdrawn by AIRPORT unless USER shall execute the CONTRACT and return it, with deposit, to the AIRPORT prior to May 1st, 2017.

The entire CONTRACT of the parties is contained herein and this CONTRACT supersedes any and all oral CONTRACTs and negotiations between the parties relating to the subject matter

hereof. The parties expressly agree that this CONTRACT shall not be amended in any fashion except in writing, executed by both parties.

All terms and conditions of this written CONTRACT shall be binding upon the parties, their heirs and assigns, and cannot be changed by any oral representations or promise of any agent or other person of the parties hereto unless the same be in writing signed by the duly authorized agent or agents who executed this CONTRACT.

The County of Rock is required to conduct its operation in accordance with the Wisconsin Public Records law. This agreement and any document arising out of this transaction may be a public record except as provided by law.

Southern Wisconsin Regional Airport

By: _____ Date: _____

USERS NAME

By: _____ Date: _____

DRAFT

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by _____

Public Works Committee
& Parks Advisory Committee
Submitted by _____



Lori Williams, Parks Director
Drafted by _____

April 10, 2017
Date Drafted _____

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR SNOWMOBILE GRANT FUNDS

1 **WHEREAS**, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
 2 June, 1981, adopted the Rock County Snowmobile Plan; and,
 3
 4 **WHEREAS**, Rock County desires to participate in snowmobile grant funded projects pursuant to
 5 provisions of s.23.09(11) of the Wisconsin Statutes; and,
 6
 7 **WHEREAS**, grant funds are available from the State of Wisconsin Department of Natural
 8 Resources (DNR) and a resolution of application for Snowmobile Grant Funds is required; and,
 9
 10 **WHEREAS**, Rock County is interested in operating the snowmobile trail for public outdoor
 11 recreation purposes as described in the application; and,
 12
 13 **WHEREAS**, financial aid is required to carry out the project.
 14
 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this
 16 _____ day of _____, 2017, hereby authorizes Lori Williams, Parks Director, Parks
 17 Division-Public Works Department, to act on behalf of Rock County to submit an application to
 18 the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant
 19 Funds that may be available.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Betty Jo Bussie, Chair

Tom Presny

Brent Fox, Vice Chair

Floyd Finney

Eva M. Arnold

Dean Paynter

Brenton Driscoll

Rick Richard

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR SNOWMOBILE GRANT FUNDS

Page 2

FISCAL NOTE:


This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
Finance Director

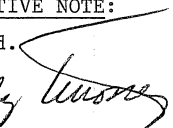
LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended. 

Randy Terronez
Acting County Administrator

- EXECUTIVE SUMMARY -
**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR SNOWMOBILE GRANT FUNDS**

This resolution provides authorization to apply for funding for the 2017-2018 Rock County Snowmobile Trail Program.

The DNR Snowmobile Grant of \$56,600 would cover 226.4 miles of trail. The snowmobile trail project is 100% grant funded. Any field work (includes labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed back to the grant. The area Snowmobile Alliance provides trail signage and grooming and is reimbursed for those services after the county costs are covered.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.

AMY FRIEND

From: kmckenzie <fullcircle7@yahoo.com>
Sent: Monday, April 10, 2017 8:14 PM
To: LORI WILLIAMS
Subject: L.E.T.S. K9 Search and Rescue Evaluation/Certifications

Hi Lori.

Our K9 search and rescue team (Mn WI K9 SAR) is organizing a L.E.T.S. (Law Enforcement Training Seminar) Tracking Certification seminar for area K9 SAR handlers to be held May 31 - June 4 in the Janesville area. The evaluations to be done entail observation of handler and K9 on various key points required in successful tracking of human subjects. Lost and missing individuals, children and people with dementia are the typical demographic these teams are called for once they are certified.

For this seminar we need larger tracts of land within 30 minutes of Janesville for the handlers/K9s to be evaluated. 40 acres or more. Mixed growth/land/water features are ideal. Handlers will be evaluated one at a time, with the working K9 on leash with all other K9s remaining crated in their vehicles until it's their turn to work. There will be twelve handlers (two from our team, the rest from other area teams) and each person will be certifying at least one dog. Handlers and organizers clean up after their dogs and themselves.

In speaking with you today it sounds as though Lee Park would be best option with possible consideration of Carver Rail. I understand it is standard to charge a special event fee of \$100/day. Our search and rescue team, as well as most SAR teams, serve on a volunteer basis, charging no fees to the community law enforcement that deploys them to search for missing individuals. The fees incurred by each individual handler to train and maintain certification of their K9s in one or more fields (tracking, human remains detection, water, etc.) can run thousands of dollars per year. We try to keep the fees low for the L.E.T.S. evaluations for this reason. We're hoping the parks committee might consider waiving the use fee for these handlers who work so hard every day to be prepared to be deployed in the event of an emergency.

Please feel free to contact me if you have any questions.

Sincerely,
Keyena McKenzie
608-258-2525
<http://www.mn-wik9sar.org>

APPRAISAL REPORT

of

1.52 Acres of Vacant Land Located in Section 29
Town of Bradford (Clinton), Rock County, Wisconsin

Client: Ms. Lori Williams CPRP, MSRA
Rock County Park Director
Rock County Parks
3715 Newville Road
Janesville, Wisconsin 53545

Appraisers: Troy J. Kruser, MAI
Wisconsin Certified General Appraiser #1425

Matthew J. Runkle
Associate Appraiser

Appraisal #: 17-090

*L. A. Duesterbeck & Associates, Inc.
Woodgate Office Center
4539 Woodgate Drive, Suite C
Janesville, Wisconsin 53546*

L. A. DUESTERBECK & ASSOCIATES, INC.

WOODGATE OFFICE CENTER • 4539 WOODGATE DRIVE, SUITE C • JANESVILLE, WISCONSIN 53546
PHONE 608-743-4233 • FAX 608-756-4404

PART ONE INTRODUCTION

LETTER OF TRANSMITTAL

March 22, 2017

Ms. Lori Williams CPRP, MSRA
Rock County Park Director
Rock County Parks
3715 Newville Road
Janesville, Wisconsin 53545

Re: Market value appraisal of 1.52 acres of vacant land located in Section 29, Town of Bradford (Clinton), Rock County, Wisconsin

Dear Ms. Williams:

In fulfillment of our agreement, we are pleased to transmit herewith an appraisal report of our opinion of market value of the fee simple interest in the referenced real estate, and that being land only, as of March 8, 2017. The report sets forth our value conclusion, along with supporting data and reasoning that form the basis of our opinion.

The subject property consists of a mostly rectangular shaped parcel of land, containing 66,211 square feet or 1.52 acres. The topography is somewhat level in its northern half, but sloping down from north to south to Turtle Creek in the southern half. There is a wayside-type clearing with mowed grass, an asphalt paved circular drive, and a small gravel parking area where the land is most level with the remainder of the site being grassy and partly wooded except for the approximately 0.30 acre comprising Turtle Creek. The approximately 142 feet of creek frontage is accessible from the wayside area over cleared land and via a walking path through the woods.

This appraisal was prepared in accordance with the intended use and with the Uniform Standards of Professional Appraisal Practice (USPAP) as adopted by the Appraisal Foundation, and the Wisconsin Department of Safety and Professional Services.

The value opinion reported is qualified by certain definitions, limiting conditions and certifications that are set forth in Part One of this report.

This report was prepared for and our professional fee billed to Rock County Parks. It may not be distributed to or relied upon by other persons or entities without our written permission.

The property was viewed by and the report was prepared by Matthew J. Runkle and Troy J. Kruser, MAI. If you have any questions concerning the report, please contact us at (608) 743-4233.

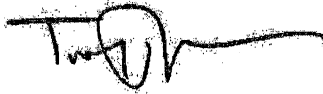
As a result of our analysis, we have formed an opinion that the market value of the fee simple interest in the subject property (as defined in the report), subject to the definitions, certifications and limiting conditions set forth in the attached report, as of March 8, 2017, is:

Twenty Thousand Dollars (\$20,000).

The appraisal is subject to the following extraordinary assumptions: 1) that the subject parcel is unbuildable, and 2) that the division of the subject site from its parent parcel will be approved.

THIS LETTER MUST REMAIN ATTACHED TO THE REPORT, WHICH CONTAINS 38 PAGES PLUS RELATED EXHIBITS, IN ORDER FOR THE VALUE OPINION SET FORTH TO BE CONSIDERED VALID.

Respectfully submitted,



Troy J. Kruser, MAI
Wisconsin Certified General Appraiser #1425
tkruser@ladueterbeck.com



Matthew J. Runkle
Associate Appraiser
mrunkle@ladueterbeck.com

TJK/MJR: ag



Parks Director Report

April 11, 2017

Projects in planning and or process

Carver Roehl Park

Fanning construction scheduled for demolition of bathroom.

Vault Toilet to be installed the week of April 25.

FCR Easter Egg Hunt was held April 9, 2017 – Great attendance Erosion Control

Project installed but finish work needed.

Gibbs Lake

Stump grinding of removed trees (30+) with assistance from the Highway Div.

Indianford Park

Repair work needed on Phil Monk's fence (neighboring property).

Sweet Allyn

Ballfield fence installation and field work completed, waiting to over seed, order and set bases.

Turtle Creek Parkway

Continued work on canoe launch options, permits, and specifications.

Working with contractors on estimates for reworking old water line.

Contacting contractors to get estimates for Kitchen cabinet re-facing and counter top replacement – Waiting for responses.

Welty Center (former)

Welty Center driveway to be removed and finish work to be completed.

Miscellaneous

Final Trails Grant Award for Beloit to Janesville Trail.

Friends of Rock County Parks second meeting held on March 15, 2017 at 6:00 p.m. at Southern Wisconsin Regional Airport.

Park Shelter reservation season underway.

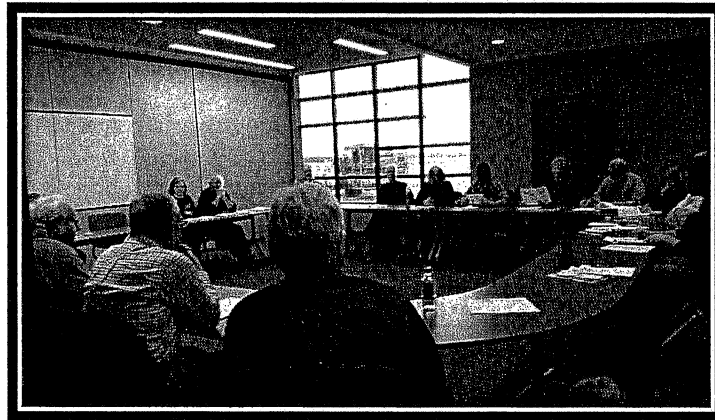
Table and Sign Maintenance on going.

Mower maintenance underway.

Summer staff interviews complete and hired.

5 Arch bridge work day held on March 17, 2017

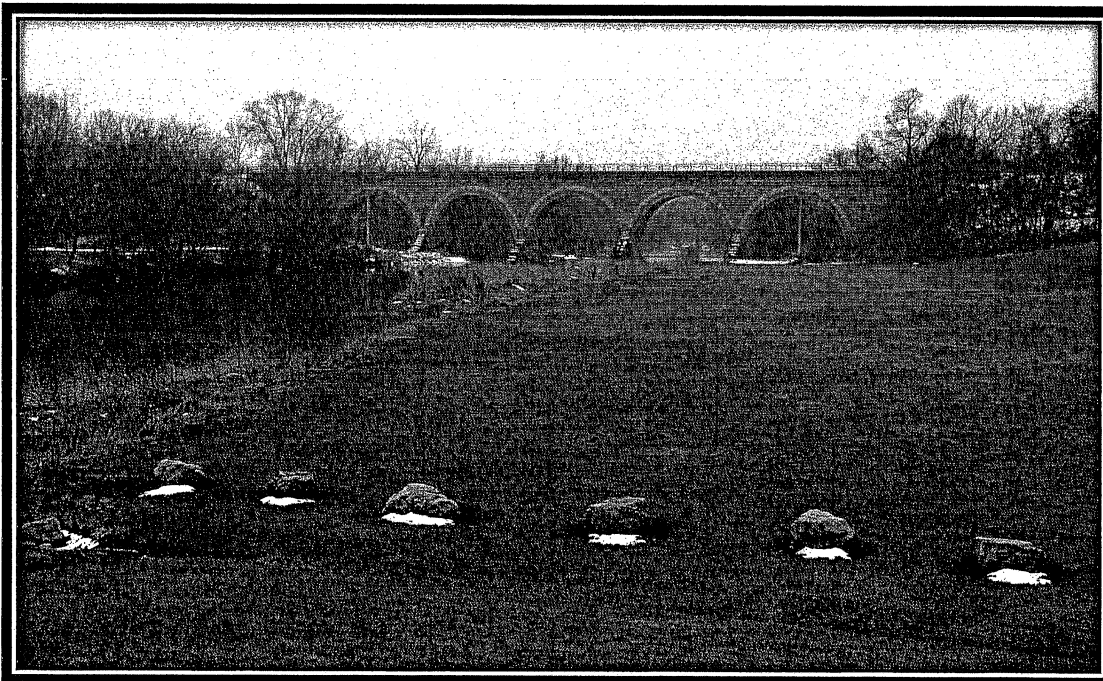
Rye 140 property appraisal complete.



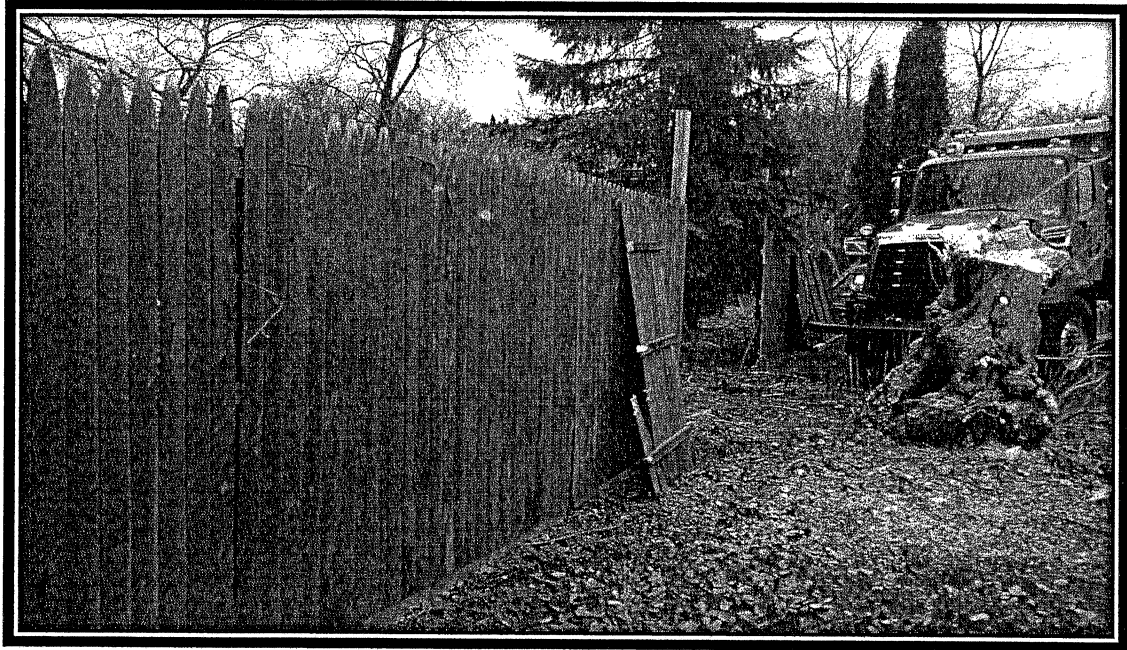
Friends of Rock County Parks Meeting 3-15-2017



5 Arch Bridge Work day 3-15-2017



5 Arch Bridge Work day 2-24-2017



Indianford tree and fence work



Easter Egg Hunt at Carver Roehl Park



Easter Egg Hunt at Carver- Roehl Park



PETITION

PLEASE TAKE NOTICE, that the Town Board of the Town of ^{New Ark} has voted to replace a culvert located on ~~MEALLET~~ Road in Section 29, Town N, Range E, which is a highway maintainable by the Town at the total estimated cost of \$ 9,200 ⁰⁰ to be split 50/50 with the Department of Public Works. Said Town Board has further voted to provide for the portion of the cost of such construction as is required by Sec. 81.38, Wisconsin Statutes.

The Town Board does hereby petition the Rock County Board of Supervisors to grant financial aid to the Town to defray the expense of constructing such culvert in the amount required under Sec. 81.38.

The Town Board recognizes that the County aid shall be disbursed on the order of the chair of the County Board and the County Clerk, when the Town Board and County Public Works Committee file a written notice with the County Clerk that the work has been completed and accepted and funds are available from the Public Works Department budget.

TOWN BOARD

Robert W. [Signature] Chair 3/20/2017 Date

McFannette Bell, CMC Town Clerk 3-20-2017 Date

Director of Public Works Date

RECEIVED

MAR 20 2017

ROCK COUNTY
PUBLIC WORKS

**Rock County Department of Public Works
Division of Highways – Issue Paper**

ISSUE - Award of Contract(s) for Hot Mix Asphalt (HMA).

DISCUSSION - The Department took bids on Thursday, January 26, 2017. Two bidders responded, Rock Road Companies and Payne and Dolan. Rock Road proposed production at two sites. Payne & Dolan proposed production at one site.

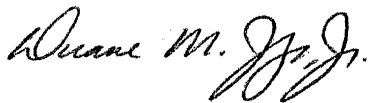
RECOMMENDATION - Staff recommends that bids be awarded to low bidder, Rock Road for 50,700 tons, at \$45.00 per ton, totaling \$2,281,500.00.

Staff also recommends awarding a contract to Payne and Dolan which would be for County use on an as needed basis. This would be at the rate of \$46.15 per ton.

Proposed Projects - 2016					
Priority	Route	From	To	Length	Work Type
1	CTH MM	Emerald Grove Rd	USH 14	4.0 Miles	Reconstruction

An allowance for the amount of material needed for remaining and planned work for County, Towns and other customers is included in this bid award.

Respectfully submitted by,



Duane M. Jorgenson, Jr., P.E.
Interim Director of Public Works

Rock County Department of Public Works
Division of Highways – Issue Paper

ISSUE: Purchase of One 3-Yard End loader.

DISCUSSION: This end loader will be used for filling trucks with sand/salt during the winter season and construction projects for the rest of the year.

Bids were sent out and advertised as per the Rock County Purchasing Policy. I received six bids. The bids document stated that Rock County was looking for new or very low hour “demo” machines.

The results are as follows:

<u>Company</u>	<u>Manufacture</u>	<u>Model</u>	<u>Bid Price</u>
Brooks Tractor	John Deere	JD 544	\$163,407.00
Roland Machinery	Komatsu	WA 320-8	\$199,500.00
Fabick CAT	Caterpillar	930M-demo	\$154,800.00
Fabick CAT	Caterpillar	930M-new order	\$156,000.00
Fabick CAT	Caterpillar	930M-new	\$158,800.00
Aring Equipment	Volvo	L70H	\$162,450.00

The Caterpillar 930M-demo is a demo machine with only 60 hours of use. This machine will come with a full Caterpillar Warranty. The Caterpillar 930M-demo met all specifications as written. Equipment came in at the lowest bid price.

RECOMMENDATIONS: I recommend the purchase of the Caterpillar 930M-demo with a full Caterpillar Warranty at the bid price of \$154,800.00.

Respectfully submitted,

Michael Turk

Michael Turk, Rock County DPW Shop Superintendent

Rock County Department of Public Works
Division of Highways – Issue Paper

ISSUE: Purchase of One Tool Cat (four wheel drive power unit) with attachments.

DISCUSSION: Bids were sent out and advertised as per the Rock County Purchasing Policy. I received two Bids. The results are as follows:

<u>Company</u>	<u>Manufacture</u>	<u>Model</u>	<u>Bid Price</u>
Mid- State Equipment	Bobcat-Toolcat	56100	NO BID
Bobcat of Janesville	Bobcat-Toolcat	56100	\$92,580.00

Mid-State Equipment is a Bobcat dealer but due to contractual agreements they cannot bid this unit to Rock County.

Attachments Included: Snow Blower 66”width, Two 8’Box Blade, 9.6 Hyd. Motor Package, General Bucket with bolt on cutting edge, Brushcat Rotary Cutter, Sand and Salt Spreader, 55” Grapple Bucket, 72” Bucket Broom, Chipper.

RECOMMENDATIONS: Bobcat of Janesville bid met all bid specifications as written. I recommend the purchase of the Bobcat Toolcat with all the attachments at the bid price of \$92,580.00

Respectfully submitted,

Michael Turk

Michael Turk, Rock County DPW Shop Superintendent

Rock County Department of Public Works
Division of Highways – Issue Paper

ISSUE: Purchase of One All-Wheel Drive John Deere Cab Tractor.

DISCUSSION: This unit will be used year around at the Airport.

Bids were sent out and advertised as per the Rock County Purchasing Policy. I received two Bids.

The results are as follows:

<u>Company</u>	<u>Manufacture</u>	<u>Model</u>	<u>Bid Price</u>
Sloan Implement	John Deere	6175R	\$143,500.00
Mid-State Equipment	John Deere	6175R	\$145,300.00

RECOMMENDATIONS: I recommend the purchase of the John Deere 6175R from Slone Implement at the cost of \$143,500.00.

Respectfully submitted,

Michael Turk

Michael Turk, Rock County DPW Shop Superintendent

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Duane Jorgenson, Public Works Interim Dir.
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 23, 2017
DATE DRAFTED

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLE FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock
- 2 County departments; and,
- 3
- 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2017; and,
- 5
- 6 **WHEREAS**, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and
- 7 Dodge vehicles under State of Wisconsin Contract #505ENT-M17-2017VEHICS-03 for
- 8 passenger vehicles; and,
- 9
- 10 **WHEREAS**, Purchasing and Public Works did review the State of Wisconsin bid specifications
- 11 for compliance and recommends purchasing one 2017 Chevrolet Tahoe automobile from Ewald
- 12 Automotive Group.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this
- 15 _____ day of _____, 2017 that a Purchase Order be issued to Ewald Automotive
- 16 Group of Oconomowoc, Wisconsin for \$40,524 for the purchase of one Chevrolet Tahoe
- 17 Automobile.

Respectfully Submitted

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva Arnold

Brenton Driscoll

Rick Richard

FISCAL NOTE:

Funds were included in the 2017 Motor Pool Vehicle Account for replacement motor pool vehicles. This account is funded by mileage charge backs to user departments.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY

Vehicle being replaced is:

TYPE	CURRENT MILEAGE	DEPARTMENT USING
2007 Ford Explorer SUV	128,370	Airport Director

All vehicles are being purchased from the State of Wisconsin under Bid #505ENT-M17-2017VEHICS-03.

The current vehicle in use by the Airport Director is now over 10 years old and currently has 128,370 miles on it.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee _____
INITIATED BY

Public Works Committee _____
SUBMITTED BY



Duane Jorgenson, Interim Dir of Public Works
DRAFTED BY

April 6, 2017 _____
DATE DRAFTED

**AUTHORIZING A CONTRACT FOR UPGRADING THE TWO-WAY
RADIO SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS**

- 1 **WHEREAS**, the Department of Public Works (DPW) two-way radio system is based on analogue
- 2 technology and radio manufacturers are now providing digital technology; and,
- 3
- 4 **WHEREAS**, DPW was authorized to and purchased 150 mobile and 18 portable two-way radios
- 5 from the State Bid; and,
- 6
- 7 **WHEREAS**, the old radios need to be removed, the new radios need to be installed, and upgrades
- 8 to the radio system need to be done to complete the transition to the digital radio system; and,
- 9
- 10 **WHEREAS**, the Purchasing Division solicited bids for the removal of existing two-way radios,
- 11 installation of new two-way radios, and work to upgrade the associated radio system to utilize
- 12 digital technology.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 15 assembled this ____ day of _____, 2017, does hereby award the bid for the removal of
- 16 existing two-way radios, installation of new two-way radios, and work to upgrade the associated
- 17 radio system to utilize digital technology to the lowest responsible bidder, General
- 18 Communications of Madison, Wisconsin, with a base bid of \$91,314 and alternate #2 deduct of
- 19 \$5,000 for a total bid amount of \$86,314.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva M. Arnold

Brenton Driscoll

Rick Richard

AUTHORIZING A CONTRACT FOR UPGRADING THE TWO-WAY RADIO SYSTEM FOR
THE DEPARTMENT OF PUBLIC WORKS

Page 2

FISCAL NOTE:

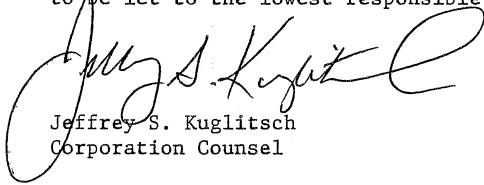
Sufficient funds are available in the 2017 budget for the upgrading of DPW's radio system. The project is being funded by cash and the cost will be expensed by future depreciation charges.



Sherry Oja
Finance Director

LEGAL NOTE:

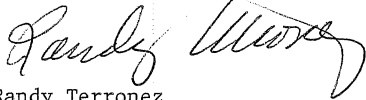
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randy Terronez
Acting County Administrator

- Executive Summary -

The purpose of this resolution is to authorize a contract to complete the work necessary to transition to a two-way radio system that utilized digital technology instead of analogue technology.

The current DPW radios are based on analogue technology. Radio manufacturers are no longer producing these radios, in response to demand for better quality provided by digital radios. The current DPW radios are over ten years old and are failing or not getting good radio coverage due to this less reliable analogue platform.

In September 2016, the Department of Public Works (DPW) was authorized to and purchased 40 mobile and 10 portable two-way radios from the State Bid. In March 2017, DPW was authorized to and purchased 110 mobile and 8 portable two-way radios from the State Bid. The purchase of those radios at those times allowed DPW to take advantage of rebate offers from the manufacturer through the State Bid.

The installation and upgrade work remains and is included in this contract as the base bid.

Alternate #1 consists of providing a system link between the analogue and digital format for only one channel instead of two channels covered in the base bid. DPW currently utilizes two channels for operations.

Alternate #2 consists of vendor taking ownership of old radios.

Staff is recommending the award of a contract to lowest responsible bidder, General Communications of Madison, WI for the base bid in the amount of \$91,314 and Alternate #2 with a deduct amount of \$5,000, for a total bid amount of \$86,314. There is \$115,653.98 of budgeted funds available to complete this work.



BID SUMMARY FORM

BID NUMBER 2017-35
BID NAME RADIO EQUIPMENT & INSTALLATION
BID DUE DATE APRIL 5, 2017 – 1:30 P.M.
DEPARTMENT PUBLIC WORKS

	GENERAL COMMUNICATIONS MADISON WI	BANDT COMMUNICATIONS JANESVILLE WI
BASE BID	\$ 91,314.00	\$ 169,143.00
ALTERNATE 1	\$ 1,000.00 DEDUCT	\$ 1,500.00 DEDUCT
ALTERNATE 2	\$ 5,000.00 DEDUCT	NOT INTERESTED
HOURLY RATE ADDITIONAL WORK	100.00	95.00
ADDENDA	YES	YES
START DATE	5/15/17	5/1/17
COMPLETION	7/28/17	1/31/18

ALTERNATE 1 – One channel link system
 ALTERNATE 2 – Existing radios salvaged by vendor.

Invitation to Bid was advertised in the Beloit Daily News and on the Internet.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

April 7, 2017
DATE DRAFTED

**Retaining Industrial Roofing Services Inc. to Prepare Plans and Specifications
for the Replacement of the Public Works Garage Roof in Orfordville.**

- 1 **WHEREAS**, the 2017 budget includes funds for the replacement of the Public Works garage roof in
- 2 Orfordville; and
- 3
- 4 **WHEREAS**, the Public Works garage roof is a metal roof with many leaks and analysis was performed
- 5 on the roof and results recommended replacement with a new insulated PTO roof; and
- 6
- 7 **WHEREAS**, Industrial Roof Services Inc. specializes in roofing installation.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 10 this _____ day of _____, 2017 does hereby authorize that Industrial Roofing Services
- 11 Inc. of Butler, WI be retained to prepare project plans and specifications, in the amount of \$10,215.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Bob Yeomans

David Homan

Jeremy Zajac

FISCAL NOTE:

Sufficient funds are available in the 2017 budget for this project. The project is being funded by cash and the cost will be expensed by future depreciation charges.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randy Terronez
Acting County Administrator

Executive Summary

Retaining Industrial Roofing Services Inc. to Prepare Plans and Specifications for the Replacement of the Public Works Garage Roof in Orfordville

The resolution before you is retaining Industrial Roofing Services Inc. to prepare plans and specifications for the replacement of a new roof on the Public Works garage in Orfordville.

This roof has many leaks. It was evaluated for repair and it was determined it needed to be replaced. Industrial roofing services Inc. specializes in roofing installation.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland -
Director of Facilities Management
DRAFTED BY

April 5, 2017
DATE DRAFTED

Awarding the Contract for Replacing Public Works Sidewalk and Concrete Pads

- 1 **WHEREAS**, funds were budgeted in 2017 for the replacement of 353 linear feet of sidewalk and
- 2 two concrete pads at the Public Works garage; and
- 3
- 4 **WHEREAS**, the sidewalk is in poor condition and at risk for a tripping hazard; and
- 5
- 6 **WHEREAS**, one concrete pad being replaced, had been removed to dig up an underground fuel
- 7 storage tank; and
- 8
- 9 **WHEREAS**, the other concrete pad is to be installed around the newly installed outdoor
- 10 Emergency Generator; and
- 11
- 12 **WHEREAS**, specifications were drafted and bids solicited with five qualified contractors
- 13 responding.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 16 assembled this ____ day of _____, 2017 does hereby approve and authorize
- 17 awarding a contract in the amount of \$13,150 to Property Services Maintenance of Madison WI.
- 18
- 19 **BE IT FURTHER RESOLVED**, that a \$5,000 contingency also be approved to cover any
- 20 possible unforeseen items.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Robert Yeomans

David Homan

Jeremy Zajac

ADMINISTRATIVE NOTE:

Recommended.

Randy Terronez
Acting County Administrator

FISCAL NOTE:

Sufficient funds are available in the 2017 budget for this project. The project is being funded by cash and the cost will be expensed by future depreciation charges.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

Awarding the Contract for Replacing Public Works Sidewalk and Concrete Pads

The Public Works garage sidewalk is in poor condition and in need of replacement. The bid for this work includes replacing 353 linear feet of sidewalk and two concrete pads. One pad will be poured over the location where an underground fuel storage tank was removed. The other pad will be around the newly installed generator. Bids were solicited for this work with five qualified contractors responding.

The resolution before you approves contracting with the lowest, most responsive bidder, Property Services Maintenance Inc. of Madison WI, in the amount of \$13,150.00.

This resolution also provides a contingency fund of \$5,000 for any possible unforeseen items.

Funds were budgeted in 2017 for this project.

ORIGINAL

BID SUMMARY FORM

BID NUMBER: 2017-34
 BID NAME: DPW SIDEWALK REPLACEMENT
 BID DUE DATE: MARCH 30, 2017 - 1:30 P.M.
 DEPARTMENT: FACILITIES MANAGEMENT

	PROPERTY SERVICES MAINTENANCE MADISON WI	JB JOHNSON BROTHERS EDGERTON WI	LYONS CONCRETE EDGERTON WI	MARVIN GLEASON CONTRACTORS FRANKSVILLE WI	JW SCHULTZ FORT ATKINSON WI
BASE BID	10,300.00	10,887.00	12,000.00	13,495.00	13,500.00
ALTERNATE A	2,850.00	3,108.00	3,200.00	3,755.00	4,335.00
TOTAL BID	\$ 13,150.00	\$ 13,995.00	\$ 15,200.00	\$ 17,250.00	\$ 17,835.00
ADDENDA	YES	YES	YES	NO	YES
START DATE	5/1/17	ANYTIME	5/15/17	1 ST WEEK OF MAY	SPRING
COMPLETION	5/5/17	7 DAYS	5/17/17	5 DAYS	5 DAYS

Alternate A - Installation of a new concrete pad around generator.

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Fifteen additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Property Services Maintenance

SIGNATURE: *Jodi Millis* 4-4-17
 DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR _____ VOTE _____ DATE _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

April 5, 2017
DATE DRAFTED

**Retaining an Architectural & Engineering Firm to Prepare Plans and Specifications
For the Construction of a New Public Works Garage in Beloit**

- 1 **WHEREAS**, the 2017 budget included funds for the architectural/engineering design for a new public
- 2 works garage in Beloit; and
- 3
- 4 **WHEREAS**, the expansion of the interstate 90 has increased the need to have a Rock County Public
- 5 Works Garage in Beloit; and
- 6
- 7 **WHEREAS**, the site where the new garage will be built has not been finalized; and
- 8
- 9 **WHEREAS**, the site selection is being reviewed and agreed upon by the City of Beloit, State of
- 10 Wisconsin DOT and Rock County DPW.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 13 this _____ day of _____, 2017 that Angus Young Architects/Engineering firm of
- 14 Janesville, WI will be retained to prepare project plans and specifications in the amount of \$205,600.
- 15
- 16 **BE IT FURTHER RESOLVED** that a \$20,000 contingency also be approved to cover any additional
- 17 design costs that may result due to site selection.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Bob Yeomans

David Homan

Jeremy Zajac

FISCAL NOTE:

Sufficient funds are available in the 2017 budget for these services. The project is being funded by cash and the cost will be expensed by future depreciation charges.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randy Terronez
Acting County Administrator

Executive Summary

Retaining an Architectural & Engineering Firm to Prepare Plans and Specifications For the Construction of a New Public Works Garage in Beloit

The resolution before you is giving authorization to retain Angus Young Architects/Engineering Firm to prepare plans and specifications for the construction of a new Public Works garage in Beloit. The design cost was included in the 2017 budget. We are preparing for construction in 2018 if approved.

The Public Works Interim Director and the Facilities Management Director reviewed the portfolio showing Public Works shops and garages designed by Angus Young. After evaluation of this portfolio and our current and past experience with Angus Young services, we are recommending Angus Young for the design of this garage.

Thursday, March 9, 2017

Mr. Brent Sutherland, Director - Facilities Management
Rock County Department of Public Works
Purchasing Division
51 S. Main Street
Janesville, WI 53545

Re: Beloit Public Works Service Center

Page 1 of 4

Dear Brent:

Thank you for having Angus Young Associates provide you with this proposal for architectural and/or engineering services for your project. We hope that this proposal format provides you with the needed information to select our firm. Please let us know if you have any questions or require changes.

This engagement letter is for professional services for the project scope, professional disciplines and services described below. Should the project scope, disciplines included or services being provided need adjustment or change during the development of the project, we will be happy to revise the scope or services with an adjustment in the fees corresponding to the revisions. The risk allocation amount shall be the limit of our professional liability as defined in the 'Risk Allocation' section of this engagement letter.

Project Scope:

Work with Rock County personnel to assist in the development of a new Service Center for the Public Works department to be located in the Beloit and I-90 area of Rock County. The building is anticipated to be approximately 38,000 square feet, including mezzanine storage area, with an initial construction budget estimated at \$3.8 to \$ 4 million.

The site has not yet been finalized, therefore as part of our design services we will work with Rock County staff and DOT to provide design alternatives and recommendations for the sites that are being considered. These alternative designs are intended to be schematic design level drawings and would not include detailed grading and storm water management plans.

Once the site selection is finalized, we shall: prepare schematic design through bidding and construction documents; then bidding and construction services for all of the site and building development.

We have included the estimated review and approval expenses as well as other reimbursable expenses.

Professional Disciplines Included:

Professional services included with the proposed fee include: architectural design services to define building layout, orientation, scope, finishes and color selection and construction; design of structural systems and components; HVAC system design including determining heating and cooling loads, determining system(s), components and operations; electrical power, lighting and communications systems design, equipment selection, layout and components; plumbing systems design, sizing, fixture selection and system layout; site design including buildings, parking, circulation, lighting, utilities and other improvements; landscaping design, layout, selection of materials, and details; design of site improvements, topography, storm water drainage systems, construction details and erosion control and storm water management plans.

Scope of Services Included:

Outline Program: Preparation of an outline program by meeting and interviews with key stakeholders in the project and providing space allocation, relationship and functional requirements for the project.

Schematic Design: Working from the information you provide in the facility program, we will prepare building floor plans, site plan and exterior elevations. The plans will illustrate the spatial and functional relationships of the facility and site. The exterior elevations will illustrate the projected image and exterior materials. We shall also prepare a project schedule, construction cost estimate, and will discuss with you construction types, costs and alternatives you may want to consider.

Design Development: We will work with you to determine the next level of detail in the design of the project. Consideration for construction type, materials, finishes, features and final design considerations will be covered. If included: our engineers shall determine the structural, mechanical, electrical, and plumbing requirements of the building, mechanical system options and suggestions, then optimal locations and sizes for the systems. It is our goal, that by the conclusion of this phase, all aspects of the building design have been thoroughly reviewed with you and approved.

Detailed Bidding/Construction Documents: After systems have been selected and finishes approved, our team shall develop detailed drawings, specifications and project manual needed for bidding, approvals and construction. Project manual with specifications shall be developed for this project and shall include requirements for bidding, general conditions, and other general provisions as requested by the owner. Prepare documents shall provide a level of detail for competitive, comparable bidding of project.

Bidding/Contract Negotiation: During the bidding of the project, we shall answer questions, prepare addenda and assist in obtaining bids, award and preparation of the Standard AIA Owner-Contractor contracts. The conclusion of this phase will result in an award and contracts for construction with a single prime General Contractor.

Construction Phase Services: We shall provide construction services which will include: reviewing shop drawings and payment requests, attend bi-weekly job meetings, review construction on-site, prepare clarifications, bulletins, request for proposals and answer questions as called upon. At notification by the contractor of substantial completion, we shall closely review the project with you and prepare a list of all items that the contractor must complete, repair or provide prior to final completion and payment. As part of the final completion of the project, we shall assist in gathering as-built documents, warranties, instruction and operation manuals from the contractor, preparation of closing documents and paperwork required for reduction of retainage and final payment.

Services Not Included:

Professional disciplines not included in this proposal: interior design (ffe); site surveying; or, soil testing & geotechnical engineering. These may be available upon request with appropriate fee adjustments. Available services not included: feasibility study; and, post-construction services. These services are available upon request but have not been included in this proposal.

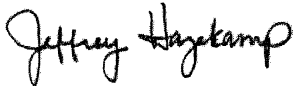
Terms: Contract form: B101 Owner-Architect Abbreviated Agreement, 2007
Angus Young Associates Risk Allocation: \$1,000,000
Type of Billing: Fixed fee plus reimbursible expenses (see last page for description), billed monthly based on the progress of completed work.
Professional Fee: **\$199,100.00** Estimated Expenses included: \$6,500.00

Hourly Rates:	Principal	\$120.00	Engineer	\$110.00
	Design Professional	\$100.00	Professional I	\$90.00
	Professional II	\$75.00	Professional III	\$65.00
	Designer	\$55.00	Technician I	\$45.00

Work will begin on the project after a signed copy of this engagement letter is received. If for any reason, work has begun without a signed engagement letter, contract or purchase order, we may terminate work on the project without notice. Receipt of a purchase order for this project will constitute agreement with the terms of this engagement letter. This agreement and the contract form defined under "Terms" above shall be the basis of our agreement. The contract form will be provided at your request.

We look forward to working with you on this project.

Sincerely,



Jeffrey Hazekamp, President, AIA

Accepted By:

Signature

Printed Name

Date

INFORMATION REQUIRED FROM OWNER

To provide the requested services, we may require information from you or others to provide the professional services requested. Depending on the scope of the project and services we will require you to provide: space needs or program statement; detailed site survey; soils engineering report; written design criteria and project requirements; and, existing building as-built drawings/ construction documents. We will rely on the content, accuracy and completeness of all information provided by you or others on your behalf. Please confirm the accuracy of all information provided.

SCOPE OF BASIC SERVICES

Services that we may provide for your project include: architectural, structural, electrical, plumbing, and mechanical engineering. These services are implied unless omitted because of project scope or limitation of requested professional services. Unless otherwise stated, scope of professional services and form of agreement between the Angus Young Associates, Inc. and the owner shall be defined by the AIA contract form referenced previously. This contract form is available upon request.

REIMBURSABLE EXPENSES

Reimbursable expenses shall be billed in addition to professional fees at cost plus fifteen percent. Expenses may include but not limited to: submittal and approval fees; printing; reproduction of drawings and specifications; mailing, and advertising fees; and travel expenses. Where proposal is provided to include expenses, these fees are included in the profession fees listed.

SERVICES NOT INCLUDED

Angus-Young Associates shall not provide, coordinate nor be responsible for: soils, concrete, material and performance testing; site surveying services; pre-engineered metal building components; other professional services such as real estate, accounting, or legal services. Angus Young, except for it's own services, shall not specify construction procedures, manage or supervise construction, or impliment or be responsible for health and safety procedures, and shall not have control or charge of and shall not be responsible for construction means, methods, technics, sequences or procedures, or for safety precautions and programs.

EXISTING FACILITY LIMITATIONS

We are informing you of risk you assume associated with our work as it relates to the existing building construction. Since we are unfamiliar and unable to verify without damaging the facility we shall assume that the existing building construction is: as indicated on drawings provided; meets all code requirements; and is consistent with the construction that is visible. Construction that is buried, covered or not readily visible will not be verified by our staff prior to construction demolition. Should demolition expose structural, code or other conditions inconsistent with the information provided or available; additional costs to remedy will be born by the Owner. Costs for investigation, recommendations, and/or design efforts by our staff will also be charged in addition to the fees previously established at our standard hourly rates.

LIMITATION OF LIABILITY

In recognition of the relative risks and benefits of the Project to both the Client and the Consultant, the risks have been allocated such that the Client agrees, to the fullest extent permitted by law, to limit the liability of the Consultant to the Client for any and all claims, losses, costs, damages of any nature whatsoever or claims expenses from any cause or causes, including attorney's fees and costs and expert-witness fees and costs, so that the total aggregate liability of the Consultant to the Client shall not exceed the Consultant's risk allocation amount indicated under 'Terms' in this proposal. It is intended that this limitation apply to any and all liability or cause of action however alleged or arising, unless otherwise permitted by law.

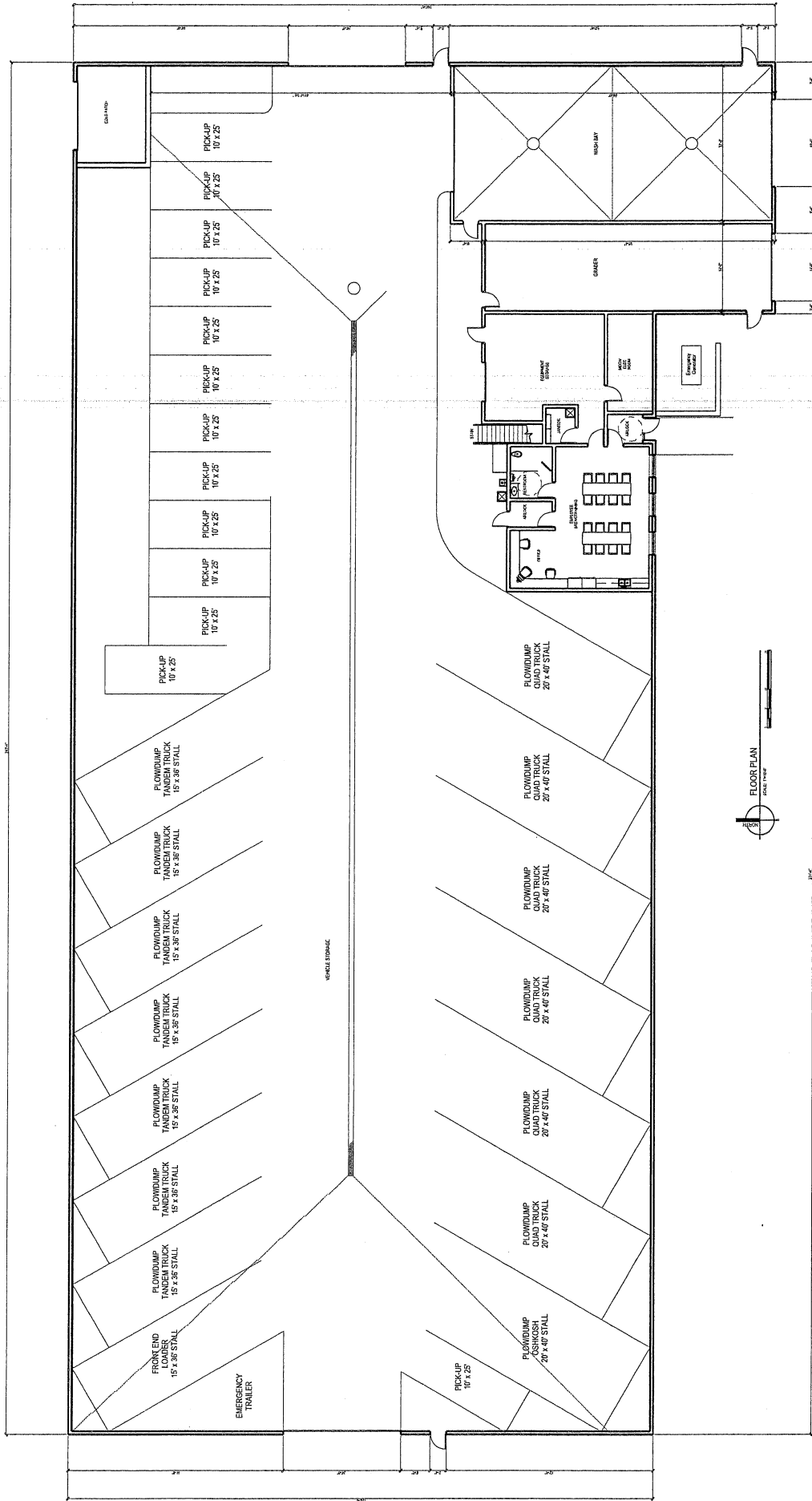
PAYMENT TERMS

Angus-Young Associates, Inc. (the Firm) shall bill monthly based on the progress of work completed. Payment shall be due within 20 days of receipt of invoice. Interest of 1% per month on outstanding balances over 60 days from date of invoice will be charged in addition to professional service fees. If invoice has not been paid within 90 days of date of invoice, the Firm may, without waiving any claim or right against the Client, and without liability whatsoever to the Client, terminate the performance of service. If the Client fails to make payments when due and the Firm incurs any costs in order to collect overdue sums from the Client, the Client agrees that all such collection costs, including actual reasonable attorneys fees and time by Angus Young Associates, Inc. professionals at standard hourly rates incurred in addition to any fixed fee arrangement, shall immediately become due and payable

INDEMNIFICATION

The Consultant agrees, to the fullest extent permitted by law, to indemnify and hold harmless the Client, its officers, directors and employees (collectively, Client) against all damages, liabilities or costs, including reasonable attorneys' fees and defense costs, to the extent caused by the Consultant's negligent performance of professional services under this Agreement and that of its sub-consultants or anyone for whom the Consultant is legally liable.

The Client agrees, to the fullest extent permitted by law, to indemnify and hold harmless the Consultant, its officers, directors, employees and sub-consultants (collectively, Consultant) against all damages, liabilities or costs, including reasonable attorneys' fees and defense costs, to the extent caused by the Client's negligent acts in connection with the Project and the acts of its contractors, subcontractors or consultants or anyone for whom the Client is legally liable. Neither the Client nor the Consultant shall be obligated to indemnify the other party in any manner whatsoever for the other party's own negligence.



COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
00-0000-0052-29323	T-HANGER SEC.DEP		03/16/2017	SERVAIS,DANIEL	230.00
			03/16/2017	SWANTEK,JASON	193.00
			03/16/2017	HENKELMANN,ARCHIE	216.00
				AIRPORT PROG TOTAL	639.00
00-0000-0060-16120	CALCUIM CHLORIDE		03/02/2017	COMPASS MINERALS AMERICA INC	167,762.33
00-0000-0060-16130	SIGNS,POSTS & LU		03/09/2017	DECKER SUPPLY CO INC	2,849.30
			03/09/2017	WIEDENBECK INC	186.23
			03/09/2017	LANGE ENTERPRISES INC	586.53
			03/09/2017	BADGER STATE INDUSTRIES	1,563.75
00-0000-0060-16150	REPAIR PRTS & AC		03/30/2017	GORDIE BOUCHER FORD LINCOLN ME	158.17
			03/09/2017	GRAYS INC	124.00
			03/09/2017	J AND J BEARING AND TRUCK PART	339.01
			03/09/2017	JOHNSON TRACTOR INC	1,496.22
			03/09/2017	MONROE TRUCK EQUIPMENT INC	315.18
			03/16/2017	NORTHLAND EQUIPMENT CO INC	176.53
			03/23/2017	REINDERS INC	1,104.72
			03/16/2017	WELDERS SUPPLY CO BELOIT INC	1,055.58
			03/02/2017	WISCONSIN LIFT TRUCK CORP	57.77
			03/30/2017	ZARNOTH BRUSH WORKS INC	3,393.00
			03/09/2017	FUEL SYSTEMS INC	63.40
			03/09/2017	BADGER TRUCK CENTER INC	8,459.42
			03/09/2017	FERTILIZER DEALER SUPPLY INC	17.11
			03/02/2017	ALTEC INDUSTRIES INC	542.61
			03/02/2017	FOUR SEASONS SMALL ENGINE REPA	83.98
			03/09/2017	FORCE AMERICA INC	340.99
			03/09/2017	RITTER TECHNOLOGY LLC	2,051.84
			03/09/2017	NAPA AUTO PARTS	692.58
			03/16/2017	MADISON TRUCK SALES INC	5,365.67
			03/30/2017	NORTHERN TOOL AND EQUIPMENT	322.78
			03/09/2017	BADGER UTILITY INC	519.83
			03/09/2017	WHOLESALE DIRECT INC	3,022.41
			03/09/2017	BOBCAT OF JANESVILLE	354.15
			03/09/2017	BADGER CONTRACTORS RENTAL	751.38
			03/30/2017	TRUCK COUNTRY OF WISCONSIN	165.98
			03/09/2017	LAKESIDE INTERNATIONAL TRUCKS	460.97
			03/23/2017	FRANK BOUCHER CHRYSLER DODGE	246.40
			03/16/2017	WAUSAU EQUIPMENT COMPANY INC	1,159.09
			03/09/2017	AUTOWARES INC	542.14
			03/09/2017	VARITECH INDUSTRIES INC	832.33
			03/16/2017	WEX BANK	44.00
			03/30/2017	POWER BUROW PRODUCTS	222.37

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
			03/09/2017	WISCONSIN BODY AND HOIST	273.95
			03/16/2017	SYNCHRONY BANK	39.98
			03/09/2017	JFTCO INC	6,558.80
00-0000-0060-16160	TIRES		03/09/2017	COMSTOCK TIRE INC	4,055.61
			03/16/2017	POMPS TIRE SERVICE INC	1,183.22
			03/09/2017	RUBBER INC	279.08
			03/23/2017	GOODYEAR COMMERCIAL TIRE AND S	1,952.90
00-0000-0060-16170	BATTERIES		03/09/2017	INTERSTATE BATTERIES OF ROCKFO	1,471.13
00-0000-0060-16180	IRON & STEEL		03/09/2017	AMERICAN INDUSTRIAL STEEL AND	186.00
00-0000-0060-16190	GASOLINE		03/16/2017	WEX BANK	16,129.29
00-0000-0060-16200	DIESEL FUEL		03/09/2017	BROWN OIL CO INC	1,909.70
			03/16/2017	WEX BANK	17,346.23
00-0000-0060-16230	LUBE & OIL		03/09/2017	KELLEY WILLIAMSON CO	1,796.46
00-0000-0060-16599	SERVICE REPAIRS		03/30/2017	GORDIE BOUCHER FORD LINCOLN ME	12,531.82
			03/09/2017	BROOKS TRACTOR INC	520.90
			03/30/2017	BUDGET TRUCK AND AUTO BODY INC	1,696.60
			03/16/2017	DAVIS CITGO SERVICE INC	1,438.94
			03/16/2017	POMPS TIRE SERVICE INC	719.77
			03/09/2017	BADGER TRUCK CENTER INC	75.00
			03/09/2017	TOM PECK FORD INC.	129.08
			03/09/2017	KB SHARPENING SERVICE INC	15.00
			03/23/2017	GLASSWORKS OF WISCONSIN INC	60.00
			03/09/2017	AT AND T MOBILITY	164.22
			03/16/2017	AERIAL WORK PLATFORMS INC	486.75
				ISF-HWY PROG TOTAL	278,450.18

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
----------------	--------------	-----	------------	-------------	-------------

I have reviewed the preceding payments in the total \$279,089.18

Date: Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
41-4002-4324-64900	OTHER SUPPL/EXP		03/09/2017	METAL CULVERTS INC	3,030.40
				T. AVON BRIDGE MAINTENANCE PROG TOTAL	<u>3,030.40</u>
41-4006-4400-62119	OTHER SERVICES		03/30/2017	WISCONSIN DEPARTMENT OF	5,151.20
				T. BRADFORD MISC SERVICES PROG TOTAL	<u>5,151.20</u>
41-4008-4400-62119	OTHER SERVICES		03/30/2017	WISCONSIN DEPARTMENT OF	787.73
				T. CENTER MISC SERVICES PROG TOTAL	<u>787.73</u>
41-4010-4400-62119	OTHER SERVICES		03/30/2017	WISCONSIN DEPARTMENT OF	1,455.88
				T. CLINTON MISC SERVICES PROG TOTAL	<u>1,455.88</u>
41-4012-4400-62119	OTHER SERVICES		03/30/2017	WISCONSIN DEPARTMENT OF	1,046.76
				T. FULTON MISC SERVICES PROG TOTAL	<u>1,046.76</u>
41-4014-4321-64900	OTHER SUPPL/EXP		03/16/2017	UNIVERSAL RECYCLING TECHNOLOGI	34.86
				T. HARMONY ROUTINE MAINTENANCE PROG TOTAL	<u>34.86</u>
41-4020-4321-64900	OTHER SUPPL/EXP		03/09/2017	CITY OF JANESVILLE	32.00
				T. LAPRAIRIE ROUTINE MAINT. PROG TOTAL	<u>32.00</u>
41-4020-4400-62119	OTHER SERVICES		03/30/2017	WISCONSIN DEPARTMENT OF	1,455.88
				T. LAPRAIRIE MISC SERVICES PROG TOTAL	<u>1,455.88</u>
41-4028-4321-64900	OTHER SUPPL/EXP		03/09/2017	CITY OF JANESVILLE	59.00
				T. NEWARK ROUTINE MAINTENANCE PROG TOTAL	<u>59.00</u>
41-4030-4400-62119	OTHER SERVICES		03/30/2017	WISCONSIN DEPARTMENT OF	787.73
				T. PLYMOUTH MISC SERVICES PROG TOTAL	<u>787.73</u>
41-4032-4400-62119	OTHER SERVICES		03/30/2017	WISCONSIN DEPARTMENT OF	1,046.76
				T. PORTER MISC SERVICES PROG TOTAL	<u>1,046.76</u>
41-4034-4321-64900	OTHER SUPPL/EXP		03/09/2017	CITY OF JANESVILLE	28.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
T. ROCK ROUTINE MAINTENANCE PROG TOTAL					28.00
41-4036-4321-64900	OTHER SUPPL/EXP		03/09/2017	CITY OF JANESVILLE	50.00
T. SPRINGVALLEY ROUTINE MAINT. PROG TOTAL					50.00
41-4038-4400-62119	OTHER SERVICES		03/30/2017	WISCONSIN DEPARTMENT OF	5,127.04
T. TURTLE MISC SERVICES PROG TOTAL					5,127.04
41-4257-4400-64900	OTHER SUPPL/EXP		03/02/2017	JEFFERSON COUNTY HIGHWAY	1,590.00
C. MILTON MISC SERVICES PROG TOTAL					1,590.00
41-4290-4290-67105	MOTOR VEHICLES		03/16/2017	NORTHLAND EQUIPMENT CO INC	2,505.00
			03/09/2017	EWALDS HARTFORD FORD LINCOLN	23,959.00
COUNTY MOTOR POOL OPERATION PROG TOTAL					26,464.00
41-4300-4110-63100	OFC SUPP & EXP		03/09/2017	GRAINGER	44.88
			03/09/2017	STAPLES BUSINESS ADVANTAGE	171.11
		P1701256	03/30/2017	MID CITY OFFICE PRODUCTS	25.50
41-4300-4110-64202	CONFERENCE EXP		03/09/2017	JP MORGAN CHASE BANK NA	128.00
		P1700684	03/09/2017	JP MORGAN CHASE BANK NA	128.00
COUNTY HIGHWAY ADMINISTRATION PROG TOTAL					369.49
41-4300-4191-64200	TRAINING EXP		03/09/2017	JP MORGAN CHASE BANK NA	600.00
		P1700684	03/09/2017	JP MORGAN CHASE BANK NA	600.00
COUNTY HIGHWAY SUPERVISION PROG TOTAL					600.00
41-4300-4192-62210	TELEPHONE		03/09/2017	PRECISE MRM LLC	1,323.00
41-4300-4192-62422	RADIO R&M		03/09/2017	GENERAL COMMUNICATIONS INC	2,113.00
COUNTY HIGHWAY RADIO MAINT. PROG TOTAL					3,436.00
41-4300-4321-62201	ELECTRIC		03/23/2017	ALLIANT ENERGY/WP&L	232.35
			03/16/2017	ROCK ENERGY COOPERATIVE	14.00
41-4300-4321-64200	TRAINING EXP		03/30/2017	WISCONSIN COUNTY HIGHWAY	50.00
41-4300-4321-64900	OTHER SUPPL/EXP		03/09/2017	CITY OF JANESVILLE	209.00
			03/23/2017	MENARDS	167.88
			03/09/2017	WESTPHAL AND COMPANY INC	4,729.19

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
			03/16/2017	UNIVERSAL RECYCLING TECHNOLOGI	53.48
				COUNTY HIGHWAY ROUTINE MAINT. PROG TOTAL	5,455.90
41-4300-4324-64900	OTHER SUPPL/EXP		03/09/2017	AMERICAN INDUSTRIAL STEEL AND	71.80
				COUNTY HIGHWAY BRIDGE MAINT. PROG TOTAL	71.80
41-4310-4711-64900	OTHER SUPPL/EXP		03/02/2017	JEFFERSON COUNTY HIGHWAY	1,590.00
			03/09/2017	OFFICE PRO INC	135.00
				STATE MAINT. AFE 0053-01-11 PROG TOTAL	1,725.00
41-4310-4712-64900	OTHER SUPPL/EXP		03/09/2017	FERTILIZER DEALER SUPPLY INC	447.53
				STATE MAINT. AFE 0053-01-12 PROG TOTAL	447.53
41-4310-4722-64900	OTHER SUPPL/EXP		03/09/2017	HIGHWAY CONSTRUCTION	5,750.10
				STATE MAINT. AFE 0053-01-22 PROG TOTAL	5,750.10
41-4310-4733-64900	OTHER SUPPL/EXP		03/09/2017	CITY OF JANESVILLE	73.32
				STATE MAINT. AFE 0053-01-33 PROG TOTAL	73.32
41-4310-4734-64900	OTHER SUPPL/EXP		03/09/2017	CITY OF JANESVILLE	114.12
				STATE MAINT. AFE 0053-01-34 PROG TOTAL	114.12
41-4310-4740-64900	OTHER SUPPL/EXP		03/09/2017	PRECISE MRM LLC	513.00
				SPECIAL AFE'S PROG TOTAL	513.00
41-4310-4770-64900	OTHER SUPPL/EXP		03/16/2017	LANGE ENTERPRISES INC	486.00
				STATE MAINT. AFE 0077-01-00 PROG TOTAL	486.00
41-4330-4340-62119	OTHER SERVICES		03/30/2017	WISCONSIN DEPARTMENT OF	20,335.17
				FEDERAL AID CONSTRUCTION PROG TOTAL	20,335.17
41-4350-4210-61920	PHYSICALS		03/30/2017	DEAN MEDICAL CENTER	290.00
41-4350-4210-64915	PRIOR YR.DISB.		03/23/2017	WINCAPAW,MICHAEL	75.26
			03/16/2017	HESSENAUER,JAMES	74.00
			03/09/2017	BEGGS,FRANCIS E	74.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
			03/23/2017	FROST,RANDY	74.00
				COST POOLS EMPLOYEE BENEFITS PROG TOTAL	587.26
41-4350-4220-63400	OPERATING SUPPLI		03/09/2017	FERRELLGAS	57.82
			03/09/2017	MENARDS	98.98
			03/09/2017	ORFORDVILLE LUMBER CO	2.99
			03/09/2017	FIRST AYD CORPORATION	240.68
			03/02/2017	DIAMOND BLADE WAREHOUSE	255.32
			03/16/2017	SYNCHRONY BANK	100.46
41-4350-4220-63602	CONSUMABLE TOOLS		03/09/2017	J AND J BEARING AND TRUCK PART	108.32
			03/09/2017	JOHNSON TRACTOR INC	712.51
			03/02/2017	MC MASTER-CARR SUPPLY COMPANY	57.63
			03/09/2017	MENARDS	243.27
			03/09/2017	WIEDENBECK INC	279.23
			03/16/2017	LANGE ENTERPRISES INC	3,135.00
			03/09/2017	BOBCAT OF JANESVILLE	259.80
			03/09/2017	BADGER CONTRACTORS RENTAL	1,384.50
			03/16/2017	SYNCHRONY BANK	451.35
				COST POOLS FIELD SMALL TOOLS PROG TOTAL	7,387.86
41-4350-4230-62160	CLEANING CONTRAC		03/16/2017	CINTAS CORP	736.30
41-4350-4230-62164	DISPOSAL SERV		03/30/2017	LIBERTY TIRE RECYCLING LLC	169.26
41-4350-4230-63400	OPERATING SUPPLI		03/09/2017	KELLEY WILLIAMSON CO	321.38
			03/02/2017	MC MASTER-CARR SUPPLY COMPANY	371.56
			03/23/2017	MENARDS	77.41
			03/09/2017	GRAINGER	549.34
			03/09/2017	WIEDENBECK INC	480.88
			03/09/2017	ZEP MANUFACTURING CO	680.76
			03/09/2017	FASTENAL COMPANY	10.09
			03/09/2017	BADGER TRUCK CENTER INC	247.50
			03/09/2017	OLSEN SAFETY EQUIPMENT CORP	84.32
			03/09/2017	ORFORDVILLE LUMBER CO	7.21
			03/09/2017	FIRST AYD CORPORATION	2,990.04
			03/16/2017	CINTAS CORP	80.00
			03/09/2017	BADGER UTILITY INC	137.52
			03/09/2017	KIMBALL MIDWEST	1,917.81
			03/09/2017	AUTOWARES INC	131.34
			03/16/2017	SYNCHRONY BANK	24.30
			03/09/2017	JFTCO INC	168.44
41-4350-4230-63516	WELDING SUPPLIES		03/16/2017	WELDERS SUPPLY CO BELOIT INC	795.35
41-4350-4230-63602	CONSUMABLE TOOLS				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
			03/02/2017	MC MASTER-CARR SUPPLY COMPANY	440.31
			03/09/2017	MENARDS	190.34
			03/09/2017	WIEDENBECK INC	307.11
			03/09/2017	RITTER TECHNOLOGY LLC	302.06
			03/09/2017	NORTHERN TOOL AND EQUIPMENT	1,499.99
			03/09/2017	WRENCHWORKS INC	187.55
		P1700684	03/09/2017	JP MORGAN CHASE BANK NA	43.83
41-4350-4230-64900	OTHER SUPPL/EXP		03/16/2017	UNITED PARCEL SERVICE	8.44
41-4350-4230-64918	ADVERTISING		03/09/2017	BELOIT DAILY NEWS	27.59
				COST POOLS SHOP OPERATIONS PROG TOTAL	12,988.03
41-4350-4232-62490	SUNDRY R&M		03/02/2017	WOODWARD PETROLEUM SERVICES	300.00
				COST POOLS FUEL HANDLING PROG TOTAL	300.00
41-4350-4270-62164	DISPOSAL SERV		03/16/2017	ADVANCED DISPOSAL SERVICES	269.68
41-4350-4270-62201	ELECTRIC		03/16/2017	EVANSVILLE WATER AND LIGHT DEP	40.61
41-4350-4270-63500	R&M SUPPLIES		03/09/2017	E AND D WATER WORKS INC	47.00
			03/09/2017	MENARDS	64.29
			03/09/2017	WIEDENBECK INC	464.94
			03/16/2017	CINTAS CORP	183.76
			03/09/2017	FRONTIER COMMUNICATION OF WI	52.38
			03/16/2017	TEKSUPPLY	212.85
41-4350-4270-65335	PORT.TOILET RENT		03/09/2017	ACE PORTABLES	374.70
				COST POOLS BLDG & GRDS OP PROG TOTAL	1,710.21
41-4350-4271-62201	ELECTRIC		03/16/2017	EVANSVILLE WATER AND LIGHT DEP	40.61
			03/16/2017	ROCK ENERGY COOPERATIVE	27.72
				COST POOLS SALT SHED OPERATION PROG TOTAL	68.33
41-4350-4280-67110	CAP.EQUIPMENT		03/09/2017	MID STATE EQUIPMENT JANESVILLE	5,595.00
			03/16/2017	JFTCO INC	50,900.00
				COST POOLS AQU. CAPITAL ASSETS PROG TOTAL	56,495.00
41-4350-4290-69999	NON-CONVERTED EX		03/23/2017	ALLIANT ENERGY/WP&L	112.50
				PARK N RIDE PROG TOTAL	112.50

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
41-4453-4110-62210	TELEPHONE		03/16/2017	CHARTER COMMUNICATIONS	952.12
			03/16/2017	AT AND T	69.82
41-4453-4110-62422	RADIO R&M	P1700941	03/09/2017	GENERAL COMMUNICATIONS INC	568.25
41-4453-4110-63100	OFC SUPP & EXP	P1701063	03/09/2017	STAPLES BUSINESS ADVANTAGE	77.38
		P1701065	03/02/2017	MID CITY OFFICE PRODUCTS	7.78
41-4453-4110-64200	TRAINING EXP	P1700684	03/09/2017	JP MORGAN CHASE BANK NA	99.00
SO.WI.REGIONAL AIRPORT-ADMIN PROG TOTAL					1,774.35
41-4453-4453-62160	CLEANING CONTRAC		03/16/2017	CINTAS CORP	178.72
			03/09/2017	PETERSON CLEANING INC	546.28
41-4453-4453-62164	DISPOSAL SERV		03/09/2017	ACE PORTABLES	142.00
			03/16/2017	ADVANCED DISPOSAL SERVICES	57.00
41-4453-4453-62201	ELECTRIC		03/23/2017	ALLIANT ENERGY/WP&L	3,860.71
41-4453-4453-62203	NATURAL GAS		03/23/2017	ALLIANT ENERGY/WP&L	1,129.11
41-4453-4453-63501	GAS & FUELS	P1700940	03/09/2017	FERRELLGAS	91.95
41-4453-4453-63502	OIL,GREASE ETC		03/02/2017	GREEN EARTH DEICER COMPANY INC	21,962.84
41-4453-4453-63503	MACH & EQUIP PTS	P1701082	03/09/2017	LAKESIDE INTERNATIONAL TRUCKS	218.72
		P1701107	03/02/2017	MAXXED OUT MOTORSPORTS	251.37
41-4453-4453-64900	OTHER SUPPL/EXP	P1700880	03/09/2017	MENARDS	325.01
		P1700881	03/09/2017	NAPA AUTO PARTS	174.73
		P1700885	03/16/2017	HARRIS ACE HARDWARE LLP	14.56
		P1700886	03/09/2017	BJ ELECTRIC SUPPLY INC	252.53
		P1700932	03/09/2017	FASTENAL COMPANY	104.29
		P1700933	03/09/2017	JAYS BIG ROLLS INC	42.00
		P1701086	03/16/2017	JANESVILLE DOOR CO LTD	108.00
		P1701099	03/09/2017	GENERAL COMMUNICATIONS INC	28.72
		P1701150	03/30/2017	CONTROL WORKS	700.00
		P1701258	03/30/2017	ROTO ROOTER SEWER DRAIN SERVIC	733.61
SO.WI.REGIONAL AIRPORT-MAINT. PROG TOTAL					30,922.15
41-4551-4082-62201	ELECTRIC		03/16/2017	ROCK ENERGY COOPERATIVE	17.86
COUNTY PARKS CARVER ROEHL PROG TOTAL					17.86
41-4551-4083-62164	DISPOSAL SERV				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
41-4551-4083-62201	ELECTRIC		03/16/2017	ADVANCED DISPOSAL SERVICES	83.60
			03/16/2017	ROCK ENERGY COOPERATIVE	17.51
				COUNTY PARKS GIBBS LAKE PROG TOTAL	<u>101.11</u>
41-4551-4084-62164	DISPOSAL SERV		03/16/2017	ADVANCED DISPOSAL SERVICES	81.00
41-4551-4084-62201	ELECTRIC		03/23/2017	ALLIANT ENERGY/WP&L	27.47
				COUNTY PARKS HAPPY HOLLOW PROG TOTAL	<u>108.47</u>
41-4551-4085-62164	DISPOSAL SERV		03/16/2017	ADVANCED DISPOSAL SERVICES	267.12
41-4551-4085-65335	PORT.TOILET RENT		03/09/2017	ACE PORTABLES	185.90
				COUNTY PARKS INDIANFORD PROG TOTAL	<u>453.02</u>
41-4551-4086-62164	DISPOSAL SERV		03/16/2017	ADVANCED DISPOSAL SERVICES	172.30
				COUNTY PARKS LEE PROG TOTAL	<u>172.30</u>
41-4551-4087-62164	DISPOSAL SERV		03/16/2017	ADVANCED DISPOSAL SERVICES	193.00
				COUNTY PARKS MAGNOLIA BLUFF PROG TOTAL	<u>193.00</u>
41-4551-4088-62164	DISPOSAL SERV		03/16/2017	ADVANCED DISPOSAL SERVICES	87.80
41-4551-4088-62201	ELECTRIC		03/16/2017	ROCK ENERGY COOPERATIVE	228.50
				COUNTY PARKS BECKMAN MILL PROG TOTAL	<u>316.30</u>
41-4551-4089-62164	DISPOSAL SERV		03/16/2017	ADVANCED DISPOSAL SERVICES	19.16
				COUNTY PARKS MURWIN PROG TOTAL	<u>19.16</u>
41-4551-4090-62201	ELECTRIC		03/23/2017	ALLIANT ENERGY/WP&L	46.57
				COUNTY PARKS ROYCE DALLMAN PROG TOTAL	<u>46.57</u>
41-4551-4091-62164	DISPOSAL SERV		03/16/2017	ADVANCED DISPOSAL SERVICES	153.70
41-4551-4091-62201	ELECTRIC		03/23/2017	ALLIANT ENERGY/WP&L	75.87
				COUNTY PARKS SPORTSMAN PROG TOTAL	<u>229.57</u>
41-4551-4093-62164	DISPOSAL SERV				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
41-4551-4093-62201	ELECTRIC		03/16/2017	ADVANCED DISPOSAL SERVICES	82.56
			03/23/2017	ALLIANT ENERGY/WP&L	23.34
				COUNTY PARKS SWEET ALLYN PROG TOTAL	105.90
41-4551-4095-62160	CLEANING CONTRAC		03/16/2017	CINTAS CORP	149.16
41-4551-4095-63501	GAS & FUELS		03/23/2017	FERRELLGAS	274.04
41-4551-4095-63602	CONSUMABLE TOOLS		03/09/2017	MID STATE EQUIPMENT JANESVILLE	68.28
41-4551-4095-64200	TRAINING EXP		03/09/2017	JP MORGAN CHASE BANK NA	177.00
41-4551-4095-64900	OTHER SUPPL/EXP	P1700684	03/16/2017	HALLMAN LINDSAY INC	319.88
			03/30/2017	FIRST AYD CORPORATION	249.82
			03/02/2017	QUAL LINE FENCE CORP	563.11
			03/09/2017	AUTOWARES INC	1.99
		P1700883	03/09/2017	MENARDS	34.92
		P1700930	03/09/2017	BUGGS,KURT W	730.65
		P1701015	03/23/2017	BUGGS,KURT W	583.25
		P1701201	03/30/2017	FIRST AYD CORPORATION	1,875.60
				COUNTY PARKS GENERAL MAINT. PROG TOTAL	5,027.70
		41-4551-4102-62164	DISPOSAL SERV		03/16/2017
41-4551-4102-62201	ELECTRIC		03/16/2017	ROCK ENERGY COOPERATIVE	50.72
				TURTLE CREEK PKY COUNTY PARK PROG TOTAL	69.88
41-4551-4110-63100	OFC SUPP & EXP	P1701087	03/16/2017	STAPLES BUSINESS ADVANTAGE	8.41
41-4551-4110-63200	PUBL/SUBCR/DUES	P1700684	03/09/2017	JP MORGAN CHASE BANK NA	165.00
		P1700684	03/09/2017	JP MORGAN CHASE BANK NA	164.00
41-4551-4110-63307	LODGING	P1700684	03/09/2017	JP MORGAN CHASE BANK NA	164.00
41-4551-4110-64202	CONFERENCE EXP	P1700684	03/09/2017	JP MORGAN CHASE BANK NA	85.00
		P1701109	03/02/2017	ROCK COUNTY 4H FAIR INC	100.00
				COUNTY PARKS ADMINISTRATION PROG TOTAL	522.41
41-4592-4596-69999	NON-CONVERTED EX		03/16/2017	ROCK COUNTY ALLIANCE OF	3,142.50
				2016-17 SNOW.GRANT PROG TOTAL	3,142.50

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1701230	03/30/2017	AYRE EXCAVATING LLC	2,500.00
PARKS CAPITAL PROJECTS PROG TOTAL					2,500.00

I have reviewed the preceding payments in the total \$212,896.11

Date: _____ Dept _____
Committee _____