

GENERAL SERVICES COMMITTEE
December 1, 2009

Call to Order. Chair Owens called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, December 1, 2009 in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Owens, Brill, Combs, Collins.

Committee Members Excused: Supervisor Mawhinney.

Staff Members Present: Rob Leu, General Services Director; Commander Tom Gehl; Randy Thompson, U.W. Extension.

Others Present: None.

Approval of Agenda: Supervisor Brill moved approval of the agenda as presented, second by Supervisor Combs. ADOPTED.

Citizen Participation. None.

Approval of Minutes. Supervisor Combs moved approval of the minutes of November 17, 2009 as presented, second by Supervisor Brill. ADOPTED.

Transfers and Appropriations. None.

Bills.

2009

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|----------------------------------|-------------|
| HCC Building Complex | \$ 5,160.51 |
| Purchasing Inventory | 7,535.58 |
| General Services | 7,830.29 |
| Juvenile Detention Operations | 315.32 |
| Communications Center Operations | 118.00 |
| Adolescent Services/Guidance | 199.99 |
| Jail Capital Improvement | 5,232.43 |
| Jail Expansion | 210.00 |
| U-Rock Expansion | 3,000.00 |

2010

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|---------------------------------|---------------|
| Postage Meter | \$ 180,000.00 |
| General Services | 529,209.34 |
| Glen Oaks Operations | 19,854.94 |
| Juvenile Detention Operations | 15,116.38 |
| Communication Center Operations | 3,284.88 |
| Adolescent Services/Guidance | 19,016.49 |

Supervisor Brill moved approval of the above Bills for the General Services Committee, second by Supervisor Combs. ADOPTED.

Resolution

Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2009 does hereby request that the Rock County Legislative Delegation introduce and support legislation authorizing counties to utilize the Design-Build process.

BE IT FURTHER RESOLVED that the County Clerk is authorized to send copies of this resolution to the Rock County Legislative Delegation, the Wisconsin Counties Association and all other County Clerks in the State to elicit support for this requested change in State law.”

Supervisor Brill moved approval of the above resolution, second by Supervisor Combs. Mr. Leu distributed a packet containing the following information:

- 1) Reprint of Public Works Statute/2009
- 2) Failed 2003 Attempt to Use Design-Build for 911 Center Expansion
- 3) Seminar Summary on “Selection of the Project Delivery System”/2006
- 4) JP Cullen “Construction Delivery Systems” Presentation to Jail Expansion Working Group/2005
- 5) Daily Reporters Article on “Debating Merits of Competitive Bidding”

Chair Owens said after approval by this Committee, the resolution will go to the County Board and then be forwarded to the Wisconsin Counties Association. He commented it will not have any affect on current projects. Chair Owens said a copy of this resolution will be forwarded to all counties. Also, other counties are being asked to share any resolutions they may have on this issue and assist in getting this to the Legislature.

Mr. Leu asked that the Committee read the materials he handed out and said there are pros and cons to any delivery system. One possibility would be to decide on a case by case basis.

Supervisor Combs moved to table the resolution until after the Committee has a chance to read the materials handed out, second by Supervisor Collins. ADOPTED. This will be placed on the December 15th agenda.

Consideration and Possible Approval of Request to Relocate Sheriff’s Office Boat Storage Garage. Supervisor Combs moved to approve the relocation of the Sheriff’s Office Boat Storage Garage, second by Supervisor Brill.

Chair Owens asked if the Ag & Extension Education Committee would approve paying the difference between the cost of demolition and the cost of moving the building, approximately \$7,000. Mr. Thompson said he cannot speak for the Ag Committee. The budget has been set for 2010 for the Farm and any change would require an amendment to the budget. Mr. Thompson reminded the Committee that he offered to put in the cement slab and the utilities - adding the \$7,000 would be outside of the funds he has available. Supervisor Combs said this building will mainly be utilized by the Community Garden Program, and as such, the funds required should be a community effort and be put in the project budget. Mr. Thompson said the building will also be of benefit to the RECAP program. Mr. Leu asked about the use of Jail Assessment Fees? Commander Gehl said the Sheriff's Office does not have funds in their budget that could be used for this move.

Supervisor Combs said this is a good opportunity for the County to re-use a building that is in good shape, is sturdy and well insulated.

Supervisor Brill asked what the City of Janesville said. Mr. Thompson said he talked with City Planning and they do not see any issues with moving the building. There is a \$250 site plan fee. Mr. Thompson said he would like to see the building placed across from the existing Machine Shop which would be close to the electrical service that serves the Shop.

Supervisor Brill suggested the concrete slab be poured now. Commander Gehl said the architect indicated the building will have to be moved by the end of February so it does not interfere with construction. Mr. Thompson said he will complete the permit and take this to the Ag Committee next week. ADOPTED.

UW-Rock County Project.

Update Report. Mr. Leu advised he has no further information.

Change Orders. Mr. Leu said he has no change orders.

Communications and Announcements. None.

Adjournment. Supervisor Collins moved adjournment at 8:32 A.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Linda Milligan
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.