

GENERAL SERVICES COMMITTEE
July 7, 2009

Call to Order. Chair Owens called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, July 7, 2009, in Room H, Rock County Job Center, 1900 Center Avenue, Janesville, Wisconsin.

Committee Members Present: Supervisors Owens, Brill, Collins.

Committee Members Excused: Supervisors Combs and Mawhinney.

Staff Members Present: Rob Leu, General Services Director; Dara Mosley, Public Safety Systems Manager; Commander Tom Gehl, Sheriff's Office; Josh Smith, Assistant to the County Administrator.

Others Present: None.

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

Citizen Participation. None.

Approval of Minutes. Supervisor Brill moved approval of the minutes of June 16, 2009 as presented, second by Supervisor Collins. ADOPTED.

Supervisor Collins moved approval of the minutes of June 25, 2009 as presented, second by Supervisor Brill. ADOPTED.

Transfers and Appropriations. None.

Bills/Encumbrances.

Purchasing Inventory	\$ 12,651.65
General Services	18,978.96
Glen Oaks Operations	2,148.77
Juvenile Detention Operations	1,000.00
Communications Center Operations	4,343.62
Adolescent Services/Guidance	342.00
Jail Capital Improvement	6,480.10
Jail Expansion	29,531.81
Courthouse Facility	22,060.75
U-Rock Expansion	11,607.80
HCC Building Complex	10,410.90

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

Resolution

Authorizing Contracts for Design Development of Phase I of Jail Project and Construction Documents and Oversight for Pinehurst Water Infiltration Repair

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2009 does hereby authorize a contract with Potter Lawson for design development services for Phase I in an amount not to exceed \$239,897 plus reimbursable expenses, and construction document services for Pinehurst repair not to exceed 420,870 plus reimbursable expenses.

BE IT FURTHER RESOLVED, that a contract is authorized with The Samuels Group for owner’s representative services for the design development /construction documents stage in an amount not to exceed \$105,000 plus reimbursable expenses, and for on-site oversight of Pinehurst repair at a reimbursable rate not to exceed \$4,235 per week.

BE IT FINALLY RESOLVED, that a payment of \$7,500 be made to The Samuels Group upon execution of the contract.”

Supervisor Collins moved approval of the above resolution, second by Supervisor Brill. ADOPTED.

Purchasing Procedural Endorsement. Supervisor Collins moved the General Services Purchasing Procedural Endorsement for the Purchase of Interface Between TraCS and Motorola’s Infotrak, second by Supervisor Brill. ADOPTED.

UW-Rock County Project.

Update Report. Mr. Leu advised they are still working on the punch list. The new air conditioner will be up and running by week’s end. He received the new elevation on the sewer line from Batterman. It was not installed with the minimum amount of pitch.

Change Orders. Mr. Leu said the final change orders are in dispute.

Communications and Announcements. None.

Adjournment. Supervisor Brill moved adjournment at 8:11 A.M., second by Supervisor Collins. ADOPTED.

Respectfully submitted,

Linda Milligan
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.