Rock County, Wisconsin

51 South Main Street Janesville, WI 53545 (608)757-5518



General Services

- -Facilities Management
- -Maintenance
- -Duplicating
- -Central Stores

GENERAL SERVICES COMMITTEE TUESDAY, JULY 3, 2012 – 8:00 A.M. CONFERENCE ROOM N-1 – FIFTH FLOOR ROCK COUNTY COURTHOUSE-EAST

Agenda

- 1. Call to Order and Approve Agenda
- 2. Citizen Participation
- 3. Approval of Minutes June 16, 2012
- 4. Transfers and Appropriations
- 5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
- 6. Updates
 - A. Jail Project
 - 1) Update Report
 - 2) Change Orders
 - 3) Jail Pod Painting Project
 - B. Rock Haven
 - 1) Update Report
 - 2) Change Orders
- 7. Resolutions
 - A. Authorizing Exterior Lighting Repairs for the Jail Renovation Project
- 8. Communications, Announcements and Information
- 9. Adjournment

Rock County - Pro	oduction	06/27/12	COMMITTEE	APPROVAL REPORT	Т			Page 1
Account Number	Name	Yearly F Appropriation S		YTD enditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
000000001-17100		0.00 1 003 47 -PO# 07/03/12	•		107,768.07 MAILING SERVI	-149.670.76 CES INC	510.51	
				CLOSING BALANCE	Ē	-150,181.27		510.51
		BAL.SHEE	T A/C	PROG-TOTAL-PO			510.51_	
AND HAVE BEEN PRE A. BILLS AND EN B. BILLS UNDER	CE SHEET ACCOUNT. VIOUSLY FUNDED. CUMBRANCES OVER \$ \$10,000 TO BE PAI UNDER \$10,000 TO	CLAIMS COVERING T THESE ITEMS ARE TO 10.000 REFERRED TO	THE ITEMS AF BE TREATED THE COUNTY PTANCE BY 1	RE PROPER) AS FOLLOWS / BOARD. THE DEPARTMENT F				_Dept-head
		4	EU . 03	2012 DATE_				_ _CHAIR

Rock County - Production	1 06/27/12 COMM	ITTEE APPROVAL REPO	RT			Page 2
Account Number Name	Yearly Pront Appropriation Spent		Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818100000-62400 R & M	SERV 133,000.00 92.2% P1200293-P0# 07/03/12 -VN#	76,100.12 010938 ARAMAR	46.570.15 K UNIFORM SERV	10,329.73 /ICES INC	500.19	
		CLOSING BALAN	CE	9,829.54		500.19
1818100000-62461 ELEVAT	OR 41,000.00 88.6%	18,144.46	18,206.47	4,649.07		
	P1200333-PO# 07/03/12 -VN#	034850 071S E	LEVATOR COMPAN	1 Υ	1,990.49	
		CLOSING BALAN	CE	2,658,58		1,990.49
1818100000-63500 KWM SU	PPLIES 210,000,00 38,8% P1200305-PO# 07/03/12 -VN# P1200314-PO# 07/03/12 -VN# P1200316-PO# 07/03/12 -VN# P1200317-PO# 07/03/12 -VN# P1200318-PO# 07/03/12 -VN# P1200331-PO# 07/03/12 -VN# P1200344-PO# 07/03/12 -VN# P1201950-PO# 07/03/12 -VN#	012202 DE VER 018251 HARRIS 030781 HOME D 047242 HOH WA 029890 JACK A 030347 NAPA A 016376 STATE (019785 AMERICA	E COMPANY INC ACE HARDWARE EPOT/GECF TER TECHNOLOGY ND DICKS FEED UTO PARTS ELECTRICAL SUP AN TIME AND SI	' INC AND GARDEN PLY INC GNAL COMPA	45.70 163.02 99.08 1,783.00 491.96 471.86 33.18 468.31	
	•	CLOSING BALAN	CE	124,946.88		3,556.11
	GENERAL SERVIC	CES PROG-TOTAL-PO			6.046.79	
INCURRED BY GENERAL SERV AND HAVE BEEN PREVIOUSLY A. BILLS AND ENCUMBRAN B. BILLS UNDER \$10,000	\$10,000 TO BE PAID UPON ACCEPTANCE	RE PROPER REATED AS FOLLOWS COUNTY BOARD. E BY THE DEPARTMENT	HEAD,			DEPT-HEAD
	JUL 0 8	3 2012 DATE				CHAIR

GS-GENERAL SERVICES DEPT, PAGE 1

Rock County - Pro	duction	06/27/12	COMMITTE	ee approval i	REPORT			Page 3
Account Number	Name	Yearly Appropriation		YTD ¢penditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818110000-62400	R & M SERV	38,000,00 P1200293-PO# 07/03/1	4.0% .2 -VN#0109		690.95 MARK UNIFORM SERV	36,468.79 ICES INC	9.45	
		•		CLOSING BA	LANCE	36,459,34		9.45
1818110000-63500	R&M SUPPLIES		5.6%	4.858.34	-3,625.23	20,766,89		
		P1200296-PO# 07/03/1	2 -VN#0111	.98 BEL	OIT FIRE PROTECTI		43.50	
,			.2 VN#0307	1811 — HOK	E DEPOT/GECF		29,11	
				CLOSING BA	LANCE	20,694,28		72.61
		GLEN OA	KS OPER.	PROG-TOTAL	-P0		82.06	
INCURRED BY GLEN C AND HAVE BEEN PREV A. BILLS AND ENC B. BILLS UNDER \$	DAKS FACILITY VIOUSLY FUNDE CUMBRANCES OV \$10,000 TO BE	BILLS AND ENCUMBRANCE OPERATION. CLAIMS CO D. THESE ITEMS ARE T ER \$10,000 REFERRED T PAID. D TO BE PAID UPON ACC COMMITTEE APPROVE	VERING THE O BE TREATH O THE COUNT EPTANCE BY	ITEMS ARE PED AS FOLLOW TY BOARD. THE DEPARTM	ROPER S ENT HEAD.		Df	EPT-HEAD
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Rock County - Producti	on 06/27/12	COMMITTEE APPROVAL RE	PORT		Page 4
Account Number Name	e Year Appropriatio	ly Pront YTD on Spent Expenditure	Encumb Unencum Amount Balanc		Total
1818120000-63500 R&M		00 27.3% 7.646.67 3/12 -YN#029890 JACK	0.00 20,353.3 AND DICKS FEED AND GARDEN	3 150,60	
		CLOSING BALA	ANCE 20,202.	73	150.60
	JUV.C	DET.OPER. PROG-TOTAL-(PD	150.60_	***
INCURRED BY JUV.DETENT AND HAVE BEEN PREVIOUS A, BILLS AND ENCUMBR B. BILLS UNDER \$10,0	R \$10,000 TO BE PAID UPON A	MS COVERING THE ITEMS ARE I E TO BE TREATED AS FOLLOWS D TO THE COUNTY BOARD.	PROPER NT HEAD.		DEPT-HEAD
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Rock County - Production	06/27/12	COMMITTEE	APPROVAL REPORT				Page 5
Account Number Name	Yearly Appropriation	_	YTD enditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818160000-62400 R & M SERV	24,000.00 P1200293-P0# 07/03/1	31.0% 2 -VN#01093		1,669.73 UNIFORM SERVI	16,539,92 CES INC	40.68	
			CLOSING BALANCE		16,499,24		40.68
	COMM.CT	R.OPER.	PROG-TOTAL-PO			40.68	
I HAVE EXAMINED THE PRECEDING INCURRED BY COMMUNICATIONS CTA AND HAVE BEEN PREVIOUSLY FUNDE A. BILLS AND ENCUMBRANCES ON B. BILLS UNDER \$10,000 TO BE	R.OPERATION, CLAIMS CO ED. THESE ITEMS ARE T /ER \$10,000 REFERRED T E PAID.	VERING THE : O BE TREATE O THE COUNT	ITEMS ARE PROPER D AS FOLLOWS Y 80ARD.				. <u> </u>
C. ENCUMBRANCES UNDER \$10,00 GENERAL SERVICES	OO TO BE PAID UPON ACC COMMITTEE APPROVE			EAD,		DE.	PT-HEAD
		JAF 0 3	2012 DATE			CH/	

Rock County - Production	06/27/12 COMMITTE	EE APPROVAL REPORT				Page 6
Account Number Name	Yearly Pront Appropriation Spent Ex	YTD xpenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818170000-62400 R & M SERV	36,700.00 5.5% P1200293-PO# 07/03/12 -VN#0109		277.21 NIFÖRM SERV	34,644.99 ICES INC	65.76	
		CLOSING BALANCE		34,579.23		65.76
1818170000-63500 R&M SUPPLIES	11,000,00 69,1% P1200296-PO# 07/03/12 -VN#0113	7.601.95 198 BELOIT FIR	0.00 RE PROTECTI	3,398.05 ON COMPANY	101.00	
	•	CLOSING BALANCE		3,297.05		101.00
	ADOL, SER/GUIDANC	PROG-TOTAL,-PO			166.76	
B. BILLS UNDER \$10,000 TO BE	IDANCE CTR CLAIMS COVERING TH D. THESE ITEMS ARE TO BE TREAT ER \$10,000 REFERRED TO THE COUN	HE ITEMS ARE PROPER TED AS FOLLOWS (TY BOARD. 7 THE DEPARTMENT HEA			DE	EPT-HEAD
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Rock County - Production	06/27/12	COMMITTEE APPROVAL	REPORT			Page 7
Account Number Name	Yeari Appropriatio	y Pront YTD on Spent Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818370000-63500 R&M SUPPLIES	P1200296-P0# 07/03	3/12 -VN#019954 FE 3/12 -VN#030347 NA	180.79 LOIT FIRE PROTECTÍO RGUSON ENTERPRISES PA AUTO PARTS IS ELEVATOR COMPAN	INC	192.05 433.80 287.95 2,000.00	
		CLOSING B	ALANCE	54,781.81		2,913.80
	JAIL.	CAP.IMPROV. PROG-TOTA	L-P0		2,913.80	
I HAVE EXAMINED THE PRECEDING INCURRED BY JAIL CAPITAL IMPRO AND HAVE BEEN PREVIOUSLY FUNDE A. BILLS AND ENCUMBRANCES OV B. BILLS UNDER \$10,000 TO BE C. ENCUMBRANCES UNDER \$10,000	VEMENTS. CLAIMS COV D. THESE ITEMS ARE ER \$10,000 REFERRED PAID.	ERING THE ITEMS ARE PRO TO BE TREATED AS FOLLO TO THE COUNTY BOARD.	PER WS			
GENERAL SERVICES		VES THE ABOVE, COM-APPR			[DEPT-HEAD
		JUL 0 3 2012	DATE			CHAIR

Rock County - Pro	oduction	06/27/12	COMMITTEE	APPROVAL REPORT	ſ			Page 8
Account Number	Name	Yearly Appropriation		YTD nditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818420000-67200		1,030,994.00 202180-PO# 07/03/3		7,084.01 KJWW ENG	8,811.00 BINEERING COM	525,098,99 NSULTANTS	800.00	
			ı	CLOSING BALANCE		524,298.99		800.00
		CTHS FA	CILITY	PROG-TOTAL-PO		-	800_00	
B. BILLS UNDER	HOUSE FACILITY IM VIOUSLY FUNDED. CUMBRANCES OVER \$ \$10,000 TO BE PAI UNDER \$10,000 TO	IPROVEMEN. CLAIMS THESE ITEMS ARE T :10.000 REFERRED T	COVERING THE TO BE TREATED TO THE COUNTY CEPTANCE BY THE	ITEMS ARE PROP AS FOLLOWS BOARD. HE DEPARTMENT H	PER		D	EPT-HEAD
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ROCK County - Pro	oduction	06/2//12	COMMITTEE	APPROVAL REPOR	T			Page 9
Account Number	Name	Yearly Pr Appropriation Sp		YTD enditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818430000-67200		10,957,630.00 S 202179-PO# 07/03/12			20.968.09 ARCHITECTS	477,849.63 INC	6,524.00	
				CLOSING BALANCI	E	471,325,63		6,524.00
n-14*	*******	U-ROCK EX	XPANSION	PROG-TOTAL-PO			6,524.00	
INCURRED BY U-ROC AND HAVE BEEN PRE A. BILLS AND EN B. BILLS UNDER	K EXPANSION PROJECTIONSLY FUNDED, CUMBRANCES OVER S \$10,000 TO BE PAINTER \$10,000 TO	S AND ENCUMBRANCES ECT, CLAIMS COVERING THESE ITEMS ARE TO \$10,000 REFERRED TO ID, D BE PAID UPON ACCEP COMMITTEE APPROVES	THE ITEM BE TREATE THE COUNT TANCE BY	S ARE PROPER D AS FOLLOWS Y BOARD. THE DEPARTMENT F				_DEPT-HEAD
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Rock County - Production	06/27/12	COMMITTEE APPROVAL RE	PORT			Page 10
Account Number Name		/ Prcnt YTD n Spent Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Tota l
1818500000-67200 CAPITAL IMPR) 99.8% 237,728.17 /12 -VN#036838 ARNO	117.691.88 LD AND O SHERIDA	579.95 NN INC	465.00	
		CLOSING BAL	ANCE	114.95		465.00
	JDC CA	AP.IMPROV. PROG-TOTAL-	PO		465.00	
I HAVE EXAMINED THE PRECEDING INCURRED BY JDC CAPITAL IMPROV AND HAVE BEEN PREVIOUSLY FUNDE A. BILLS AND ENCUMBRANCES OV B. BILLS UNDER \$10,000 TO BE C. ENCUMBRANCES UNDER \$10,00 GENERAL SERVICES	EMENT. CLAIMS COVERI D. THESE ITEMS ARE ER \$10,000 REFERRED PAID. O TO BE PAID UPON AC	NG THE ITEMS ARE PROPER TO BE TREATED AS FOLLOWS TO THE COUNTY BOARD,	NT HEAD.		D	EPT-HEAD
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Rock County - Production	06/27/12 COMM	ITTEE APPROVAL REPORT				Page 1
Account Number Name	Yearly Prcnt Appropriation Spent	YTO Expenditure	Encumb Amount	Unencumb 8alance	Inv/Enc Amount	Total
1818510000-67200 CAPITAL I	MPROV 30,840,000,00 90,8% P1201636-PO# 05/31/12 -VN#/ P1201877-PO# 06/27/12 -VN#/ P1201970-PO# 06/27/12 -VN#/ P1202016-PO# 06/27/12 -VN#/ P1202142-PO# 06/27/12 -VN#/ P1202165-PO# 06/27/12 -VN#/	019677 PHOENIX [*] 048627 MC KESSÓI 015393 GULF SOU [*] 015393 GULF SOU [*] 022885 GARDENERS	FEXTILE CORP N MEDICAL SUR TH MEDICAL SUI TH MEDICAL SUI S SUPPLY COMP	GICAL COR PPLY PPLY	2,156.85 5,121.96 2,027.33 1,154.07 383.04 3,557.32	
		CLOSING BALANCE	2	2,800,930.64		14.400.57
	ROCK HAVEN PRO	DJ PROG-TOTAL-PO			14.400.57	
INCURRED BY ROCK HAVEN BUIL AND HAVE BEEN PREVIOUSLY FU A. BILLS AND ENCUMBRANCES B. BILLS UNDER \$10,000 TO	NG BILLS AND ENCUMBRANCES IN TH DING PROJECT. CLAIMS COVERING T NDED. THESE ITEMS ARE TO BE TR OVER \$10,000 REFERRED TO THE C BE PAID. ,000 TO BE PAID UPON ACCEPTANCE COMMITTEE APPROVES THE A	THE ITEMS ARE PROPER REATED AS FOLLOWS COUNTY BOARD. I BY THE DEPARTMENT HE			[DEPT-HEAD
	JUL 0	3 2012 DATE				CHAIR

Rock County - Production	06/27/12 COMMITTEE APP	ROVAL REPORT			Page 2
Account Number Name	Yearly Pront YTD Appropriation Spent Expendit	Encumb ture Amount	Unencumb Balance	Inv/Enc Amount	Total
1818159200-62202 WATER	49.700.00 39.2% 20.14 P1200240-PO# 05/31/12 -VN#016382	16.39 -635.99 WISCONSIN STATE LABO	30,189.60 RATORY OF	318.00	
	CLOS	SING BALANCE	29,871.60		318.00
1818159200-62460 BLDG SERV	R&M 56,000,00 52.5% 26,13 P1200225-PO# 06/27/12 -VN#040769	HD STIPPLY		2,096,84	,
	P1200227-P0# 06/27/12 -VN#013597 P1200230-P0# 06/27/12 -VN#014423 P1202034-P0# 06/27/12 -VN#030909 P1202198-P0# 06/27/12 -VN#024901 P1202216-P0# 06/27/12 -VN#024806	JANESVILLE ELECTRIC MC MASTER-CARR SUPPL VERSATILE MACHINE AN FURLONG INDUSTRIAL S LA FORCE HARDWARE AN	MOTOR CORP Y COMPANY ID WELDING YSTEMS INC ID MANUFACT	124.50 32.05 50.00 1,152.69 27.00	
	CLOS	ING BALANCE	23,106.20		3,483.08
1818159200-62461 ELEVATOR	58.000.00 94.8% 54.98 P1202304-PO# 06/27/12 -YN#034850	4.50 0.00 OTIS ELEVATOR COMPAN	3,015.50 Y	414.94	
	CLOS	ING BALANCE	2,600.56		414.94
1818159200-62463 FIRE ALARM	19,000.00 74.3% 15,70 P1200210-PO# 05/31/12 -VN#022229	1.32 -1,569.56 JF AHERN COMPANY	4,868.24	230.00	
	CLOS	ING BALANCE	4,638.24		230.00
1818159200-62470 BLDG R & M	44,215.00 17,9% 7,94 P1200236-PO# 06/27/12 -VN#016104 P1200238-PO# 06/27/12 -VN#016376	8.06 0.00 SHERWIN WILLIAMS STATE ELECTRICAL SUP	36,266,94 PLY INC	145.26 350,64	
	CLOS	ING BALANCE	35,771.04		495.90
1818159200-63109 OTHER SUPP/	P1200208-P0# 06/27/12 -VN#018296 P1200219-P0# 06/27/12 -VN#018296 P1200223-P0# 06/27/12 -VN#019048 P1200223-P0# 06/27/12 -VN#018251 P1200224-P0# 06/27/12 -VN#030781 P1200226-P0# 06/27/12 -VN#029890 P1200230-P0# 06/27/12 -VN#014423 P1202169-P0# 05/31/12 -VN#014827 P1202228-P0# 06/27/12 -VN#047154	AARONS LOCK AND SAFE FASTENAL COMPANY HARRIS ACE HARDWARE HOME DEPOT/GECF JACK AND DICKS FEED A MC MASTER-CARR SUPPLY NATIONAL FIRE PROTEC LOWELL C HAGEN TRUCKS	INC AND GARDEN Y COMPANY TION ASSOC	16.99 28.79 66.50 61.33 247.45 46.88 165.00 175.00	
	CLOS	ING BALANCE	32,949.08		807.94

GS-HCC BLDG.COMPLEX DEPT. PAGE 1

Rock County - Production	06/27/12	COMMITTEE APPROVAL REPORT	Γ			Page 3
Account Number Name	Yearly Pr Appropriation Sp		Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	HCC BLDG.	.COMPLEX PROG-TOTAL-PO			5.749.86	
I HAVE EXAMINED THE PRECEDING BIL INCURRED BY HCC BUILDING COMPLEX. AND HAVE BEEN PREVIOUSLY FUNDED. A. BILLS AND ENCUMBRANCES OVER B. BILLS UNDER \$10,000 TO BE PA	CLAIMS COVERING THE THESE ITEMS ARE TO \$10,000 REFERRED TO ID.	E ITEMS ARE PROPER BE TREATED AS FOLLOWS THE COUNTY BOARD.				
C. ENCUMBRANCES UNDER \$10,000 T GENERAL SERVICES		THE ABOVE, COM-APPROVAL_	HEAD,		JEF	PT-HEAD
	J	JUL 0 3 2012 DATE_			CH/	AIR

RESOLUTION NO.	RESOLUTION	AGENDA NO
ROCK COUN	ITY BOARD OF	SUPERVISORS
Randy Terronez INITIATED BY General Services Committee SUBMITTED BY		Randy Terronez DRAFTED BY June 22, 2012 DATE DRAFTED
	CRIOR LIGHTING ENOVATION PRO	REPAIRS FOR THE JAIL JECT
power supply from the Jail facility to the WHEREAS, the Samuels Group recon	e Youth Services Center mmended that the projec	ulted in the need to temporarily direct the for five light poles and two signs; and,
order to take advantage of cost efficience	cies; and,	
	1 . 13 0	4
WHEREAS, bids were solicited for th		
NOW, THEREFORE, BE IT RESO this day of, 2012 do	DLVED, that the Rock Coes hereby recommend	County Board of Supervisors duly assembled that Foley Electric, of Beloit, Wisconsin, be
NOW, THEREFORE, BE IT RESO	DLVED, that the Rock Coes hereby recommend	County Board of Supervisors duly assembled that Foley Electric, of Beloit, Wisconsin, be
NOW, THEREFORE, BE IT RESO this day of, 2012 do	DLVED, that the Rock Coes hereby recommend	County Board of Supervisors duly assembled that Foley Electric, of Beloit, Wisconsin, be
NOW, THEREFORE, BE IT RESO this day of, 2012 do awarded the contract for exterior lighting	OLVED, that the Rock Coos hereby recommending repairs of the Rock Co	County Board of Supervisors duly assembled that Foley Electric, of Beloit, Wisconsin, be
NOW, THEREFORE, BE IT RESO this day of, 2012 do awarded the contract for exterior lightin Respectfully submitted,	DLVED, that the Rock Coos hereby recommending repairs of the Rock Cook	County Board of Supervisors duly assembled that Foley Electric, of Beloit, Wisconsin, becauty Jail in the amount of \$11,375.00.
NOW, THEREFORE, BE IT RESO this day of, 2012 do awarded the contract for exterior lightin Respectfully submitted, GENERAL SERVICES COMMITTEE	DLVED, that the Rock Coos hereby recommending repairs of the Rock Cook	County Board of Supervisors duly assembled that Foley Electric, of Beloit, Wisconsin, be bunty Jail in the amount of \$11,375.00. HASING PROCEDURAL ENDORSEMENT
NOW, THEREFORE, BE IT RESO this day of, 2012 de awarded the contract for exterior lightin Respectfully submitted, GENERAL SERVICES COMMITTEE Phillip Owens, Chair	DLVED, that the Rock Coos hereby recommending repairs of the Rock Cook PURCI	County Board of Supervisors duly assembled that Foley Electric, of Beloit, Wisconsin, be bunty Jail in the amount of \$11,375.00. HASING PROCEDURAL ENDORSEMENT Mawhinney, Chair
NOW, THEREFORE, BE IT RESO this day of, 2012 de awarded the contract for exterior lightin Respectfully submitted, GENERAL SERVICES COMMITTEE Phillip Owens, Chair Henry Brill, Vice Chair	DLVED, that the Rock Coos hereby recommending repairs of the Rock Cook PURCI	County Board of Supervisors duly assembled that Foley Electric, of Beloit, Wisconsin, be bunty Jail in the amount of \$11,375.00. HASING PROCEDURAL ENDORSEMENT Mawhinney, Chair
NOW, THEREFORE, BE IT RESO this day of, 2012 de awarded the contract for exterior lightin Respectfully submitted, GENERAL SERVICES COMMITTEE Phillip Owens, Chair Henry Brill, Vice Chair Ivan Collins	DLVED, that the Rock Coos hereby recommending repairs of the Rock Cook PURCI	County Board of Supervisors duly assembled that Foley Electric, of Beloit, Wisconsin, be bunty Jail in the amount of \$11,375.00. HASING PROCEDURAL ENDORSEMENT Mawhinney, Chair
NOW, THEREFORE, BE IT RESO this day of, 2012 de awarded the contract for exterior lightin Respectfully submitted, GENERAL SERVICES COMMITTEE Phillip Owens, Chair Henry Brill, Vice Chair Ivan Collins Jason Heidenreich	DLVED, that the Rock Coos hereby recommending repairs of the Rock Cook PURCI	County Board of Supervisors duly assembled that Foley Electric, of Beloit, Wisconsin, be bunty Jail in the amount of \$11,375.00. HASING PROCEDURAL ENDORSEMENT Mawhinney, Chair
NOW, THEREFORE, BE IT RESO this day of, 2012 de awarded the contract for exterior lightin Respectfully submitted, GENERAL SERVICES COMMITTEE Phillip Owens, Chair Henry Brill, Vice Chair Ivan Collins Jason Heidenreich	DLVED, that the Rock Coos hereby recommending repairs of the Rock Cook PURCI	County Board of Supervisors duly assembled that Foley Electric, of Beloit, Wisconsin, be bunty Jail in the amount of \$11,375.00. HASING PROCEDURAL ENDORSEMENT Mawhinney, Chair

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AUTHORIZING EXTERIOR LIGHTING REPAIRS FOR THE JAIL RENOVATION PROJECT Page $2\,$

FISCAL NOTE:

Sufficient funding is available in the Jail/HCC Complex Account, A/C 18-1849-0000-67200, for this project. This account is funded by sales tax revenue.

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.

Craig Knutson

County Administrator

EXECUTIVE SUMMARY

The Jail Renovation Project affected the exterior lighting of the Rock County Sheriff/Jail area. During the initial portion of the project, five light poles and two signs were temporarily disconnected from the Sheriff/Jail building and connected to the Youth Services Center. Several months ago, options for addressing the exterior lighting issue were brought before the General Services Committee. After several discussions, the General Services Committee upon the recommendation of the Samuels Group, separated this activity from the main project and dealt with it as a standalone project.

The Samuels Group prepared the bid specifications and worked with County Purchasing to bid out this work. Four vendors responded to the bid notice (results attached).

The recommendation is to award the contract to Foley Electric of Beloit, Wisconsin in the amount of \$11,375 with funds to come from available Jail/Health Care Center Complex Capital Projects Account budget resources.