



**GENERAL SERVICES COMMITTEE
Minutes – April 6, 2021**

Call to Order. Chair Potter called the meeting of the General Services Committee to order at 7:30 A.M., Tuesday, April 6, 2021.

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

Committee Members Absent: None.

Staff Members Present: Josh Smith, Rock County Administrator; Brent Sutherland, Facilities Management Director; Dave Froeber and Mike Parille.

Others Present: Brian Zobel, UW Whitewater at Rock County.

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

Approval of Minutes – March 16, 2021. Supervisor Wilson moved approval of the minutes of March 16, 2021 as presented, second by Supervisor Brien. ADOPTED.

Public Comment. None.

Transfers. None.

Review of Payments. The committee reviewed the payments.

Resolutions and Committee Approval

Amended- Adopting Goals for Energy Conservation and Energy Independence

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, that Rock County is amending resolution 18-2B-461 Adopting Goals for Energy Conservation and Energy independence to include reviewing opportunities to blend old technologies with new technologies.

BE IT FURTHER RESOLVED, on this date Rock County shall work to be and become carbon neutral by 2050.”

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

Retaining Commercial Real Estate Broker for the Sale of County Owned Property Located at 1900 Center Ave

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, that a contract for Real Estate Broker services be awarded to Coldwell Banker Commercial McGuire Mears and Associates of Janesville, WI in the amount of 6% sale cost.”

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

Awarding the Contract for Exterior Wall Restoration at the Courthouse

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby approve and authorize awarding a contract in the amount of \$182,250 to Corporate Contractors Inc, out of Beloit WI for the exterior wall restorations at the Courthouse.

BE IT FURTHER RESOLVED, a contingency fund of \$18,250 be established to cover any unforeseeable issues that arise.”

Supervisor Wilson moved approval of the above resolution, second by Supervisor Homan. Supervisor Fox abstained. ADOPTED.

Awarding the Contract for Exterior Wall Restoration at the Jail

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby approve and authorize awarding a contract in the amount of \$92,567 to Corporate Contractors Inc of Beloit, WI, for the exterior wall restorations at the Jail.

BE IT FURTHER RESOLVED, a contingency fund of \$9,500 be established to cover any unforeseeable issues that arise.”

Supervisor Homan moved approval of the above resolution, second by Supervisor Wilson. Supervisor Fox abstained. ADOPTED

Reports, Updates, Discussion, and Possible Action.

Dr. Daniel Hale Williams Rock County Resource Center Project updates

Schedule. Brent Sutherland informed the committee that they are still on schedule for completion and furniture move-in. There is a scheduled tour for Human Services Board prior to their committee meeting on April 14 at 3:30 P.M. General Services Committee is also invited to attend.

Approval of Change Order #7 Brent Sutherland discussed Change Order # 7 in the amount of \$150,474. This change order consisted of the cost for fiber optic engineering.

Supervisor Wilson moved approval of Change Order #7 in the amount of \$150,474, second by Supervisor Fox. ADOPTED

Communications, Announcements and Information. Brian Zobel informed the committee of commencement occurring May 14-15, 2021.

Adjournment. Supervisor Fox moved adjournment at 7:52 A.M., second by Supervisor Brien.
ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE