GENERAL SERVICES COMMITTEE Minutes – May 9, 2016

<u>Call to Order</u>. Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, May 9, 2016 in Conference Room N-1, Rock County Courthouse East.

<u>Committee Members Present</u>: Supervisors Brill, Heidenreich, Homan, Yeomans and Zajac.

Committee Members Absent: None.

<u>Staff Members Present</u>: Carl Varga, Interim Facilities Management Director; Josh Smith, County Administrator; Nick Osborne, Assistant to the County Administrator; Jodi Millis, Purchasing Manager; Annette Mikula, Human Resources Director.

<u>Others Present</u>: Supervisors Podzilni and Kraft; Eric Lawson and Kevin Anderson, Potter Lawson; Jesse Daul, Samuels Group.

<u>Approval of Agenda</u>: Supervisor Yeomans moved approval of the agenda as presented, second by Supervisor Homan. ADOPTED.

Citizen Participation. Introductions were made.

<u>Approval of Minutes.</u> Supervisor Zajac moved approval of the minutes of May 3, 2016 as presented, second by Supervisor Heidenreich. ADOPTED.

<u>Courthouse Security – Phase II Update – Potter Lawson:</u> Mr. Smith gave a brief overview of the project to date.

Mr. Lawson handed out copies of a PowerPoint presentation they prepared and went through the presentation, which included the project goals, objectives, site analysis, and current conditions of the courthouse (attached). He presented five options: 1) two security screened entrances and two parking structures; 2) one first floor enlarged security screened entrance and two parking structures; 3) a single security screened and one enlarged parking structure on the west side; 4) a single security screened entrance for the public and employees, a central corridor to bring employees to the screening station, and two parking structures; and 5) two entrances, one with an external corridor to bring employees to the screening station, one security screening station, and two parking structures.

Supervisor Kraft said an option presented at an earlier meeting was to route employees from the east parking lot down to the second floor, put a second screening station where the Courthouse Conference Center is now, route the screened employees into the current hall on second floor, and move the conference center to the offices to the west.

Supervisor Yeomans suggested having a skywalk from the east parking structure to an enlarged single screening station on the first floor at the west entrance.

Supervisor Heidenreich suggested Option 3 but to build a screening station prior to entering the building. Supervisor Yeomans agreed and suggested building the parking structure to three levels. Supervisor Heidenreich suggested moving the loading dock to the east side of the building and to remove the existing parking lot.

Supervisor Podzilni suggested having a count done over the next few weeks on the number of people who enter and exit at both the east and west entrances.

Mr. Smith suggested putting this project on the next agenda for further discussion.

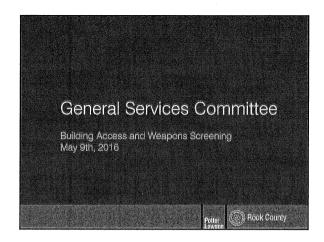
Communications, Announcements and Information. None.

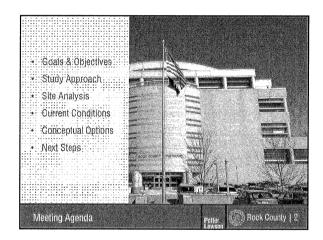
<u>Adjournment</u>. Supervisor Heidenreich moved adjournment at 9:39 A.M., second by Supervisor Homan. ADOPTED.

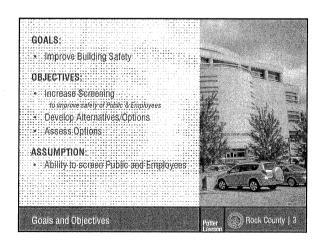
Respectfully submitted,

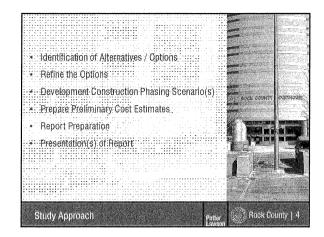
Marilyn Bondehagen Confidential Administrative Assistant

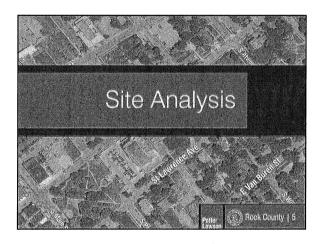
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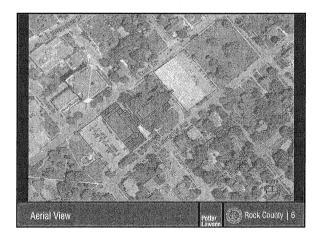


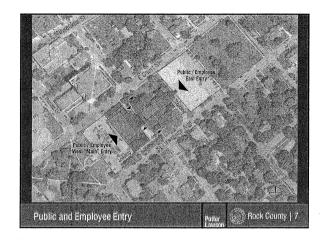


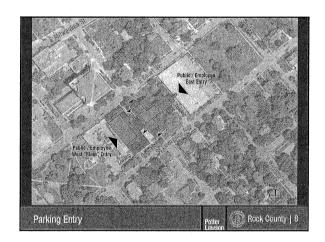


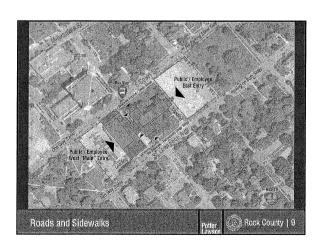


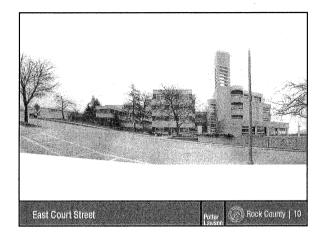




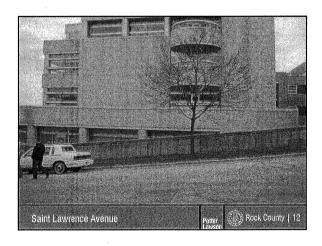


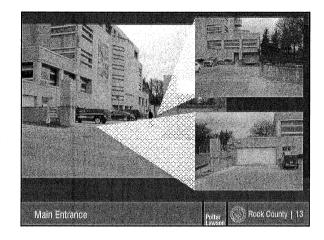


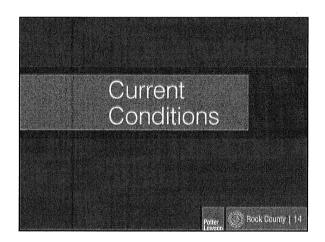


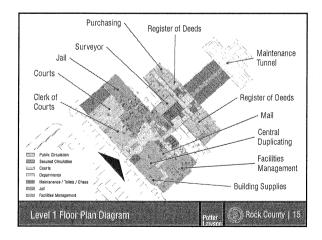


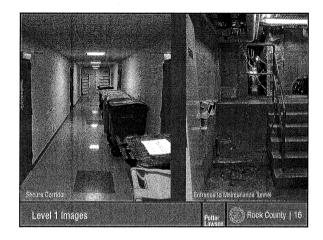


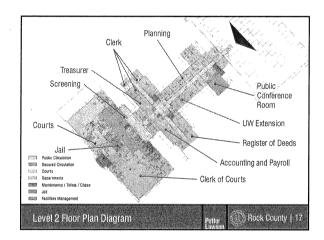


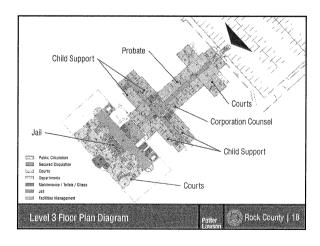


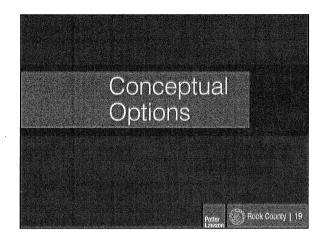


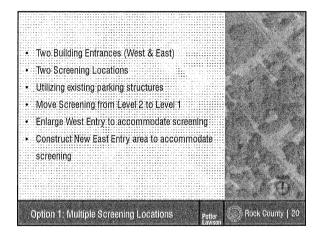


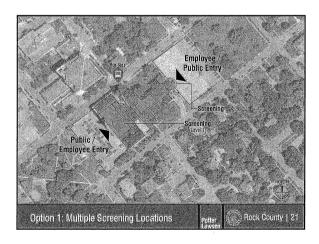


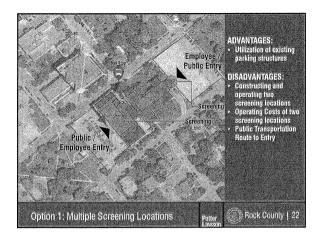












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