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, APRIL 5, 2011 – 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 -- March 15, 2011
- 4. Transfers and Appropriations
- 5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
- 6. Updates
 - A. Jail Project
 - 1. Update Report
 - 2. Change Orders
 - a) Fiber Optic Cable Replacement Item (to be distributed at meeting)
 - B. UW Rock County Landscaping
 - 1. Update Report
- 7. Purchasing Procedural Endorsement and Contract Award
 - A. Authorizing Purchase of IT Equipment for the Rock County Jail Renovation Project
- 8. Purchasing Procedural Endorsement
 - A. Authorizing Award of Contract for Magnolia Bluff Park Toilets Project
 - B. Authorizing Purchase of Bariatric Beds and Mattresses for Rock Haven
 - C. Authorize Purchase of Panasonic Toughbooks for Sheriff's Office
 - D. Approving the Purchase of Rust-Oleum Industrial Brand Paint Products for Rock County 4-H Fairgrounds
 - E. Authorizing Purchase of Additional Storage Area Network Capacity
- 9. Discussion on Security of Offices After Hours
- 10. Review and Possible Action on Consideration of Office Relocation: County Clerk and Financial Services
- 11. Communications, Announcements and Information
- 12. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

Transfer No. 11 - 07

3/25/11

Date

Requested by General Services Department

Robert Leu

Department Head

0

	AC	18-1810	
	AMOUNT	22,450	
FROM	DESCRIPTION	Cleaning Contracts	
	ACCOUNT #	18-1810-0000-62160 Cleaning Contracts	
		and the second s	de Statut St. Statut vertika kemendaran merancapagnas errem (kandi temendapa 1994 de Semendam

,	ACCOUNT #	DESCRIPTION	AMOUNT
	18-1810-0000-62119	Other Contracted Svc	22,450
			, , , , , , , , , , , , , , , , , , ,
-			

MISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE

Recommended.

REQUIRED APPROVAL:

Governing Committee

Finance Committee

×

×

COMMITTEE CHAIR

DATE

TRANSFER REQUESTS ROCK COUNTY

FINANCE DIRECTOR

MAR 25 2011 RECEIVED 本 //-〇

FINANCE DIRECTOR

10:

General Services REQUESTED BY:

	FROM:	AMOUNT	
æ.	ACCOUNT #: 18-1810-COCO/62/160 DESCRIPTION: CLEAN ING Contracts 122, 450,00 CURRENT BALANCE: \$28,72/235-1/2	122,450.00	ACCOUNT #: DESCRIPTION:
73	ACCOUNT #: DESCRIPTION:		ACCOUNT #: DESCRIPTION:
	CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR		
ନ	ACCOUNT #: DESCRIPTION:		ACCOUNT #: DESCRIPTION:
	CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR		· · · · · · · · · · · · · · · · · · ·
4	ACCOUNT #: DESCRIPTION:		ACCOUNT #: DESCRIPTION:
	CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR		

10:	AMOUNT
account#: 18-1810-CCC0/62119 DESCRIPTION: Other Contracted Services	\$22,450,00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

2011. Therefore, we need this transfer to restore the funds in the account to cover the A 2010 Purchase Order and 2010 Encumbrance for \$22,450.00 was issued to cover We made a wrong assumption and didn't request a carryover of funds from 2010 to 2010, so the 2010 Encumbrance was closed to 2011, which kept the contract open. the ARC Flash Assessments at the Courthouse and Jail. The work wasn't done in

Account Number		Yearly Prent priation Spent Ex		Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818159200-62460	P1100491-P0 P1100498-P0 P1100506-P0 P1100512-P0 P1101445-P0	5,000.00 35.5% # 03/30/11 -VN#0368; # 03/30/11 -VN#0407; # 03/30/11 -VN#0303; # 03/30/11 -VN#0372; # 03/30/11 -VN#0444; # 03/30/11 -VN#0458;	83 CENTERWAY 07 ENERGETIC 69 HD SUPPLY 47 NAPA AUTO 68 SIMPLEX 6 47 SILVER LI	/ AUTO REPAIR CS INC /) PARTS GRINNELL LP (NING HOOD SE		290.87 149.15 164.45 22.15 78.46 50.00 194.63	
			CLOSING BALANCE		28,051.03		949.71
1818159200-62463		8,500.00 74.8% # 03/30/11 -VN#0280				159.00	
			CLOSING BALANCE		4,496.97		159.00
1818159200-62470	P1100493-P0; P1100497-P0; P1100513-P0;	0.000.00 0.0% # 03/30/11 -VN#01758 # 03/30/11 -VN#03078 # 03/30/11 -VN#01637 # 03/30/11 -VN#01189	FIRST SUP HOME DEPO STATE ELE	PLY MADISON I	LC LY INC	125.26 9.41 309.49 54.72	
			CLOSING BALANCE		49,501.00		498.88
1818159200-63109	P1100492-P0; P1100496-P0; P1100497-P0; P1100498-P0; P1100499-P0; P1100505-P0; P1100572-P0; P110178-P0; P1101519-P0;	5.750.00 29.9% # 03/30/11 -VN#01904 # 03/30/11 -VN#01825 # 03/30/11 -VN#03078 # 03/30/11 -VN#04076 # 03/30/11 -VN#01576 # 03/30/11 -VN#01576 # 03/30/11 -VN#01071 # 03/30/11 -VN#01221 # 03/30/11 -VN#01482	FASTENAL HARRIS AC HOME DEPO HD SUPPLY JACK AND MC MASTER ROCK COUN MERCY HEA L9 A AND A S L0 DECKER SU	COMPANY E HARDWARE T/GECF	ND GARDEN COMPANY RE CENTER NYSICIAN DRKS INC	64.99 103.31 27.98 68.21 253.25 10.21 7.00 693.60 60.00 33.40	
			CLOSING BALANCE		38,260.73		1,471.95
		HCC BLDG.COMPLEX	PROG-TOTAL-PO			3,079.54	
T HAVE EVANTAGE T	THE DOCCEDIANC OILLS AND EMA	CUMADO ANTOCO TAL THE TO	TAL AMOUNT OF AC	070 E4			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,079.54 INCURRED BY HCC BUILDING COMPLEX. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL____

BIDD	05	2011	DATE	OULTD
ALK	0	2011	DAIE	CHAIR

DEPT-HEAD

Page 1

03/30/11 COMMITTEE APPROVAL REPORT

Account Number	Name	Yearly Pront	OTY	Encumb	Unencumb	Inv/Enc	
	Approp	-	xpenditure	Amount	Balance	Amount	Total
		·					
0000000001-16010	PURCHASING INVEN	0.00 100.0%	19,690.00	-24,957.73	5,267.73		
	P1100382-P0 7	# 04/01/11 -VN#028	070 OFFIC	E DEPOT		200.00	
	P1100384-P0	# 04/01/11 -VN#039	632 OFFIC	E PRO		7,737.19	
	·	# 04/01/11 -VN#048		ES ADVANTAGE		9,799,89	
	-	# 04/01/11 -VN#040		BUSINESS PRODU	JCTS	815.33	
			CLOSING BALA	NCE	-13,284.68		18,552.41
0000000001-17100	POSTAGE METER CH	0.00 100.0%	24,400.49	149,427.28	-173,827.77		
		# 04/01/11 -VN#044		D MAILING SERVI	ICES INC	373,77	
			CLOSING BALA	NCE	-174,201.54		373.77
		BAL.SHEET A/C	PROG-TOTAL-P	0		18,926.18	
I HAVE EXAMINED 1	THE PRECEDING BILLS AND ENG	CUMBRANCES IN THE	TOTAL AMOUNT OF	\$18,926.18			
INCURRED BY BALAM	NCE SHEET ACCOUNT, CLAIMS (COVERING THE ITEMS	ARE PROPER				
AND HAVE BEEN PRE	EVIOUSLY FUNDED. THESE ITE	EMS ARE TO BE TREA	TED AS FOLLOWS				
	CUMBRANCES OVER \$10,000 RE						
	\$10,000 TO BE PAID.						
	S UNDER \$10,000 TO BE PAID	UPON ACCEPTANCE B	Y THE DEPARTMEN	T HEAD.			

C. ENCUMBRANCES UNDER	\$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.	
GENERAL SERVICES	COMMITTEE APPROVES THE ABOVE. COM-APPROVAL	DEPT~HEAD
	APR 0 5 2011	CHAIR

Account Number		_	Encumb iture Amount	Unencumb Balance	Inv/Enc Amount	Total
1818100000-62160	CLEANING CONTRAC 169 P1101579-P0#		351,22 105,464.76 PETERSON CLEANING INC		1,553.00	
		CLC	DSING BALANCE	28.131.02		1,553,00
1818100000-62400	R & M SERV 132 P1100400-PO#		765.96 49,174.59 ARAMARK UNIFORM SERVI		285.64	
		CLC	OSING BALANCE	36,310.81		285.64
1818100000-63104	PRNT & DUPLICATI 30 P1100384-PO# P1100393-PO#	.000.00 57.0% 8,8 :04/01/11 -VN#039632 :04/01/11 -VN#021556		12,898.14	3,343.00 2,012.87	
		CLC	DSING BALANCE	7,542.27		5,355.87
1818100000-63500	R&M SUPPLIES 215 P1100404-P0# P1100413-P0# P1100420-P0# P1100424-P0# P1100430-P0# P1100434-P0# P1100440-P0# P1100456-P0# P1100460-P0#	.000.00 10.4% 22.4 :04/01/11 -VN#030879 :04/01/11 -VN#012202 :04/01/11 -VN#01954 :04/01/11 -VN#036010 :04/01/11 -VN#030781 :04/01/11 -VN#030781 :04/01/11 -VN#013693 :04/01/11 -VN#013741 :04/01/11 -VN#014423 :04/01/11 -VN#016376 :04/01/11 -VN#016376 :04/01/11 -VN#016376	B2.81 0.00 BJ ELECTRIC SUPPLY IN DE VERE COMPANY INC ENERGETICS INC FERGUSON ENTERPRISES GRAINGER PARTS HOME DEPOT/GECF JACK AND DICKS FEED A JOHNSON CONTROLS INC JOHNSTONE SUPPLY MC MASTER-CARR SUPPLY SHERWIN WILLIAMS STATE ELECTRICAL SUPP STAPLES ADVANTAGE	192,517.19 C INC ND GARDEN COMPANY LY INC	52.32 5.28 85.26 1,413.96 67.14 265.98 695.80 2,817.00 488.92 12.42 230.01 917.90 697.29	
		CLC	OSING BALANCE	184,767.91		7,749.28
		GENERAL SERVICES PRO	OG-TOTAL-PO		14,943.79	
INCURRED BY GENER AND HAVE BEEN PRE A. BILLS AND EN	THE PRECEDING BILLS AND ENC KAL SERVICES. CLAIMS COVERI VIOUSLY FUNDED. THESE ITE ICUMBRANCES OVER \$10,000 RE \$10,000 TO BE PAID.	NG THE ITEMS ARE PROPER MS ARE TO BE TREATED AS	R 5 FOLLOWS			

С.	ENCUMBRANCES	UNDER	\$10,000	T0	ΒE	PAID	UPON	ACCEPTANCE	87	THE	DEPARTMENT	HEAD.
----	--------------	-------	----------	----	----	------	------	------------	----	-----	------------	-------

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL ______DEPT-HEAD GENERAL SERVICES

APR 0 5 2011 DATE_______CHAIR

Rock County - Pro	duction	03/30/11	COMMITTEE	APPROVAL REPORT	-			Page 3
Account Number	Name	Yearly Appropriation		YTD enditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818110000-62400	R & M SERV	39,500.00 P1100400-PO# 04/01/		431.57 8 ARAMARK	1,008.44 UNIFORM SERVIC	38,059.99 ES INC	222.90	
			•	CLOSING BALANCE		37,837.09		222.90
1818110000-63500	R&M SUPPLIES	20.000.00 P1100413-PO# 04/01/ P1100428-PO# 04/01/	11 -VN#01220		1,693.50 COMPANY INC POT/GECF	13,389.50	218.22 4.38	
				CLOSING BALANCE		13,166.90		222.60
		GLEN O	AKS OPER.	PROG-TOTAL-PO			445.50	
		BILLS AND ENCUMBRANC OPERATION. CLAIMS C						

AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL_

DEPT-HEAD

APR 0 5 2011

DATE_____

CHAIR

Rock County - Pro	duction	03/30/11	COMMITTEE	APPROVAL RE	PORT			Page 4
Account Number	Name	Yearl Appropriatio	y Prent n Spent Exp	YTD enditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818120000-62400	R & M SERV	73,500.0 P1100400-P0# 04/01			5,567.85 ARK UNIFORM SERV		-136.17	
				CLOSING BALA	ANCE	63,135,65		-136.17
1818120000-63500	R&M SUPPLIES	20.000.00 P1100403-PO# 04/01 P1100420-PO# 04/01 P1100424-PO# 04/01 P1100430-PO# 04/01 P1100437-PO# 04/01 P1100441-PO# 04/01 P1100455-PO# 04/01	/11 -VN#01995 /11 -VN#03601 /11 -VN#02989 /11 -VN#02966 /11 -VN#01453	8 8ELO 4 FERG 0 GRAI 0 JACK 2 L D 4 4 MENA		ON COMPANY INC AND GARDEN	70.00 456.72 49.88 142.50 124.61 16.98 1,637.59	
				CLOSING BALA	ANCE	11,452.71		2,498.28
		JUV.D	ET.OPER.	PROG-TOTAL-	P0		2,362.11	
I HAVE EXAMINED T	HE PRECEDING I	RILIS AND ENCUMBRAN	CES IN THE TO	TALIAMA IAT	F \$2 362 11			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,362.11 INCURRED BY JUV. DETENTION FACILITY OPERATN. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL_____

DEPT-HEAD

APR 0 5 2011

DATE _____CHAIR

Rock County - Production	03/30/11 COMMIT	ITEE APPROVAL REPORT			Page 5
Account Number Name	Yearly Pront Appropriation Spent	YTD Encumb Expenditure Amount	Unencumb Balance	Inv/Enc Amount	Total.
1818160000-62205 FUEL OIL	300.00 0.0% P1100408-PO# 04/01/11 -VN#01	0.00 0.00 L8618 BROWN OIL CO INC	300.00	95.68	
		CLOSING BALANCE	204.32		95.68
	COMM.CTR.OPER.	PROG-TOTAL-PO		95.68	
I HAVE EXAMINED THE PRECEDING INCURRED BY COMMUNICATIONS CTE AND HAVE BEEN PREVIOUSLY FUNDS A. BILLS AND ENCUMBRANCES OF	R.OPERATION. CLAIMS COVERING T	THE ITEMS ARE PROPER EATED AS FOLLOWS			

B. BILLS UNDER \$10,000 TO BE PAID.

.C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD. COMMITTEE APPROVES THE ABOVE. COM-APPROVAL GENERAL SERVICES

DEPT-HEAD

APR 0 5 2018

DATE ____ CHAIR

The second secon		00.00.2						•
Account Number	Name	Yearly Appropriation		YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818170000-63500	R&M SUPPLIES	10,000.00 P1100413-PO# 04/01/1 P1100428-PO# 04/01/1 P1100458-PO# 04/01/1	.1 -VN#012 .1 -VN#030	0781 HOM	989.74 VERE COMPANY INC DE DEPOT/GECF TE ELECTRICAL SUPPLY	7,029.49	218.22 14.74 554.44	
				CLOSING BA	LANCE	6,242.09		787.40
		ADOL, SE	ER/GUIDANO	C PROG-TOTAL	-P0		787.40	
INCURRED BY ADOLE AND HAVE BEEN PRE	SCENT SERV/GU VIOUSLY FUNDE	BILLS AND ENCUMBRANCE IDANCE CTR., CLAIMS O D. THESE ITEMS ARE T ER \$10,000 REFERRED T	COVERING TO BE TREA	THE ITEMS ARE ATED AS FOLLOW	PROPER			

COMMITTEE APPROVAL REPORT

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCLMRPANCES LINDER \$10,000 TO BE

Rock County - Production

03/30/11

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE, COM-APPROVAL DEPT-HEAD

Page 6

APR 0 5 2011

DATE CHAIR

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL

APR 0 5 2011

DEPT-HEAD

CHAIR

DATE

Page 8

CHAIR

COMMITTEE APPROVAL REPORT

Yearly Pront YTD Encumb Unencumb Inv/Enc Account Number Name Amount Appropriation Spent Expenditure Amount Balance Tota 1818430000-67200 CAPITAL IMPROV 10.957.630.00 93.0% 9.893.290.75 300.114.15 764.225.10 P1001410-P0# 04/01/11 -VN#015308 POTTER LAWSON ARCHITECTS INC 2,393.64 761.831.46 2,393.64 CLOSING BALANCE U-ROCK EXPANSION PROG-TOTAL-PO 2,393.64 I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,393.64 INCURRED BY U-ROCK EXPANSION PROJECT, CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD. B, BILLS UNDER \$10,000 TO BE PAID. C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD. DEPT-HEAD GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL

DATE

APR 0 5 2011

Rock County - Production Inv/Enc Unencumb Account Number Name Yearly Pront YTO Encumb Appropriation Spent Expenditure Amount Balance Amount Total 1818490000-67200 CAPITAL IMPROV 11,605,067.00 71.6% 5,787,110.39 2,533,118.02 3,284,838.59 814.00 P1101373-P0# 04/01/11 -VN#043786 PROFESSIONAL SERVICE INDUSTRIE CLOSING BALANCE 3.284.024.59 814.00 JAIL/HCC COMPLEX PROG-TOTAL-PO 814.00 I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$814.00 INCURRED BY JAIL/HCC COMPLEX PROJECT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS A, BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL

DATE

COMMITTEE APPROVAL REPORT

03/30/11

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

APR 0 5 2011

B. BILLS UNDER \$10,000 TO BE PAID.

GENERAL SERVICES

GS-JAIL/HCC COMPLEX DEPT. PAGE 1

Page 9

DEPT-HEAD

CHAIR

Inv/Enc Yearly Pront YTD Unencumb Account Number Name Encumb Appropriation Spent Expenditure Amount Balance Amount Total 325,000.00 1818500000-67200 CAPITAL IMPROV 356,000.00 8.7% 20,770.00 10,230.00 P1101376-P0# 04/01/11 -VN#026834 BLUEPRINT SHOPPE.THE 535.05 CLOSING BALANCE 324,464.95 535.05 JDC CAP.IMPROV. PROG-TOTAL-PO 535.05 I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$535.05 INCURRED BY JDC CAPITAL IMPROVEMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

COMMITTEE APPROVAL REPORT

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

03/30/11

GENERAL SERVICES

Rock County - Production

COMMITTEE APPROVES THE ABOVE, COM-APPROVAL

_DEPT-HEAD

CHAIR

Page 10

APR 0 5 2011

DATE

GS-JDC CAP.IMPROV.

Page 11

Rock County - Production

03/30/11

COMMITTEE APPROVAL REPORT

YTD Unencumb Inv/Enc Account Number Name Yearly Pront Encumb Appropriation Spent Expenditure Amount Balance Amount Total 449.216.72 1.540.000.00 47.8% 287,356.29 803.426.99 1818510000-67200 CAPITAL IMPROV 88,206.57 P1100979-P0# 04/01/11 -VN#047863 EPPSTEIN UHEN ARCHITECTS 10.476.22 P1100981-P0# 04/01/11 -VN#047607 SAMUELS GROUP, THE 704,744.20 98,682.79 CLOSING BALANCE 98.682.79 ROCK HAVEN PROJ PROG-TOTAL-PO I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$98,682.79 INCURRED BY ROCK HAVEN BUILDING PROJECT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL

_DEPT-HEAD

APR 0 5 2011

DATE _____CHAIR

RESOLUTION NO.	RESOLUTION	AGENDA NO	
ROCK COUN	ITY BOARD OF S	SUPERVISORS	
Dara Mosley IT Public Safety Manager INITIATED BY	STATE OF STA	Diana Arneson Asst to Director of IT DRAFTED BY	
General Services Committee SUBMITTED BY		March 29, 2011 DATE DRAFTED	
AUTHORIZING PURCHASE OF IT EQUIPMENT FOR THE ROCK COUNTY JAIL RENOVATION PROJECT			
WHEREAS, the Rock County Board of Supervisors previously authorized the Rock County Jail Renovation project; and,			
WHEREAS, construction on the jail renovation project is nearing completion, with a tentatively scheduled completion in the last quarter of 2011; and,			
WHEREAS, part of the transition process requires moving staff to new and renovated portions of the jail; and,			
WHEREAS, new information technology equipment will be required to provide sheriff staff with access to data to perform job duties; and,			
WHEREAS, the Information Technology and Sheriff Departments staff did review equipment available on the Wisconsin Counties Association Computer Contract number #WCASI-100103D and chose and configured equipment from this contract.			
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of, 2011 that a Purchase Order for 9 HP SB8000 computers, 9 HP keyboard and mouse kits, 22 Viewsonic VX2250WM monitors, 1 HP CP3525dn LaserJet printer, 2 Logitech speaker sets, 2 Topaz signature pads, and 1 Sony EVID70 mug shot camera be issued to CDW-G of Vernon Hills, IL in the amount of \$13,094.90.			
Respectfully submitted,			
GENERAL SERVICES COMMITTEE	E: PURCHA	ASING PROCEDURAL ENDORSEMEN	

Phillip Owens, Chair

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Mary Mawhinney

AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY Page 2

FISCAL NOTE:

\$437,615 is included in IT's 2011 Capital Projects, A/C 07-1444-0000-67174, including \$60,000 for Storage Area Network Expansion. \$405,816 of this appropriation is to be funded by the 2011 debt issue.

Finance Director

LEGAL NOTE:

The/County Board is authorized to take this action pursuant to secs. 59.01 and 59/52(6), Wis. Stars.

corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson

County Administrator

Executive Summary for Purchasing Additional Storage Area Network Capacity

As a budgeted Capital Improvement Program project, the expansion of the County's new storage area network (SAN) was planned in order to address the County's rapidly growing storage requirements for both structured and unstructured County information. The storage area network consists of controllers, magnetic disk drives, and software that represent the primary information storage for the County's computer systems.

The County's new SAN and the recently updated SAN software now has the ability to accommodate several existing servers that previously had to rely on stand-alone direct-access storage. Those existing servers will now be able to take advantage of the SAN's greater throughput of input/output operations, resulting in faster network response times.

The SAN components needed to accommodate the stand-alone servers include:

- 8 ports of additional Fiber Channel switch capacity
- 4.5 terabytes of high-speed Fiber Channel disk drives
- All necessary cables, rack rails, installation, and maintenance.

All SAN components are located in the County's data center at the Health Care Center.

The additional SAN components will cost \$24,380 and will be purchased from AE Business Solutions using the pricing and terms of the State of Wisconsin contract #10-2052.

RESOLUTION NO		

A C	END	4 1	io.	

RESOLUTION

ROCK COUN	I Y BUARD UF	SUPERVISC)KS	
Lori Williams, Parks Director INITIATED BY Public Works Committee SUBMITTED BY		Lori Williams DRAFTED B March 23, 20; DATE DRAF	1	
	NG AWARD OF CO BLUFF PARK TOIL			
WHEREAS, the Rock County I vault toilet buildings and one do constructed at Magnolia Bluff Par	uble vault toilet build			
5 WHEREAS, Rock County Purchasi	ing requested bids for the	se toilet buildings;	and,	
6 7 WHEREAS, Purchasing and Parks 8 bid from CXT Inc. of Spokane, Wasi 9	staff reviewed all bids re hington.	eceived and are rec	ommending the lo	west
NOW, THEREFORE, BE IT RI assembled this day of awarded to CXT Inc. of Spokane, installation of these toilet buildings.	, 2011 Washington in the an	, does hereby auth	orize that a contra	ct be
Respectfully submitted,				
PUBLIC WORKS COMMITTED	E Purchasin	g Procedural End	lorsement	
Kurtis L. Yankee, Chair	Phillip Ow	ens, Chair	Vote	Date
Betty Jo Bussie, Vice Chair				
	LEGAL NO	TE:		
David Diestler	action b	ty Board is at y Wisconsin S	tatutes 59.01	, 59.51 an
Brent Fox	Ordinanc) and by the 1 e. CML R.	May	urchasing
Eva M. Arnold	Eugene/R Deputy C	. Dumas orporation Com	ınsel	
FISCAL NOTE:				
\$235,000 is included in Park	s' Capital	DMТМТ≲ФР∆ФТ∀Е	NOTE •	

A/C 41-4592-4800-67200, including 3 toilets at Magnolia Bluff Park. These projects are funded by ATC Fees and County Sales Taxes.

Recommended.

Crade Knutson County Administrator

Finance Director

EXECUTIVE SUMMARY AUTHORIZING AWARD OF CONTRACT FOR MAGNOLIA BLUFF TOILETS PROJECT

This resolution provides final authorization to award the contract for construction of two single vault toilet buildings and one double vault toilet building at Magnolia Bluff County Park in the amount of \$70,500. This resolution awards the contract to low bidder, CXT Inc. of Spokane, Washington.

Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200). This project was budgeted at \$90,000 thus resulting in a \$19,500 favorable balance to cover any site preparation and finish costs furnished by public works staff.

Respectfully submitted,

Hilliams

Lori Williams Parks Director

RECEIVED

COUNTY OF ROCK

FINANCE DIRECTOR

MAR 23 2011

ROCK COUNTY PUBLIC WORKS

PROJECT: BID DUE DATE: DEPARTMENT: PROJECT #:

2011-44
PRECAST VAULT TOILET BUILDINGS
MARCH 22, 2011 – 1:30 PM (CDT)
PUBLIC WORKS - PARKS

	CXT INC SPOKANE WA	BJOIN LIMESTONE JANESVILLE WI	HAUGEN EXEC STOUGHTON WI	PAULSON KIMBALL JANESVILLE WI	CARR CONCRETE WAV
BID BOND RECEIVED	YES	YES	YES	YES	YES
LH STANDARD SINGLE	\$ 18,500.00	\$ 19,535.00	\$ 18,985.00	\$ 23,634.00	\$ 27,528.01
LH THROUGH SCREEN SINGLE	\$ 18,500.00	\$ 19,535.00	\$ 18,985.00	\$ 23,634.00	\$ 27,528.01
DOUBLE VAULT	\$ 33,500.00	\$ 33,135.50	\$ 34,970.00	\$ 41,150.00	\$ 35,100.01
TOTAL COST	\$ 70,500.00	\$ 72,205.50	\$ 72,940.00	\$ 88,418.00	\$ 90,156.03

This project was advertised in the Beloit Daily News and on the Internet at www.co.rock.wi.us. Nine additional vendors were solicited that did not respond.

Alam Drams Senior Buyer Prepared By:

\$ 70,500,00 z Department Head Recommendation: CXT Inc. 3-23-2011 Vote acting Director Signature

Governing Committee Approval:

Vote Chair Date

Vote

Date

Purchasing Procedural Endorsement:

RESOLUTION NO.		AGENDA NO	
	RESOLUTION		
ROCK C	COUNTY BOARD OF SUP	PERVISORS	
SHERRY GUNDERSON NHA INITIATED BY	STATEOR	TOM BERNER, MATER DRAFTED BY	RIALS MANAGER
HEALTH SERVICES COMMITTEE SUBMITTED BY		March 2, 2011 DATE DRAFTED	
AUTHORIZING PURCHA	ASE OF BARIATRIC BE	EDS AND MATTRESSES FOR	ROCK HAVEN
1 WHEREAS, funds are include 2 beds and mattresses to be		_	e of bariatric
3 4 WHEREAS, specifications 5 Purchasing Division (resul			cited by the
7 WHEREAS, Rock Haven and 18 recommend purchasing four 9 Gulf South Medical Supply	bariatric beds	and two bariatric ma	
.0 1 Now, THEREFORE, BE IT RES. 2 assembled this	day of	, 2011, that a Facksonville, Florida	Purchase Order in the amount
RESPECTFULLY SUBMITTED			
HEALTH SERVICES COMMITTEE	PU	JRCHASING PROCEDURAL I	endorsement
Betty Jo Bussie, Chair	Pl	nillip Owens, Chair	
Anna Marie Johnson, Vice C	thair Vo	ote	Date
Robert Fizzell			
Brent Fox		EGAL NOTE: he County Board is au his action pursuant t	
Mary Beaver	tk	9.52(6), Wis. Stats. My Kyuth effrey S. Kuglitsch	
FISCAL NOTE:		orporation Counsel	

\$45,905 is included in Rock Haven's 2011 Capital Projects, A/C 32-3251-0000-67171, including bariatric beds and mattresses.

Jeffrey A Smith Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Cralg Knútson County Administrator

EXECUTIVE SUMMARY

Funds are included in the 2011 budget for the purchase of bariatric beds and mattresses to be used at Rock Haven. This purchase meets Rock Haven's needs by complying with Life Safety Code requirements for nursing homes and will supplement the facility's current inventory of bariatric beds to meet the comfort needs of its residents.

The total cost of this purchase is \$12,695.10 for the purchase of four bariatric beds and two bariatric mattresses.

ROCK COUNTY, WISCONSIN FINANCE DIRECTOR

PURCHASING DIVISION FAX (608) 757-5539 PHONE (608) 757-5517



PROJECT NUMBER:

2011-49

PROJECT NAME:

BARIATRIC BEDS AND MATTRESSES

BID DUE DATE

MARCH 1, 2011 - 1:30 P.M.

DEPARTMENT: ROCK HAVEN

	GULF SOUTH MEDICAL WINDSOR WI	PRODUCTS UNLIMITED JUSTIN TX	MED-PART BROOKLYN NY
BED	\$ 2,370.00	\$ 2,362.75	\$ 2,617.20
MATTRESS	\$ 1,607.55	\$ 1,731.00	\$ 1,686,00
TOTAL COST	\$ 3,977.55	\$ 4,093.75	\$ 4,303.20
WARRANTY-BED	1 YEAR ELECTRICAL 5 YEARS FRAME	NONE LISTED	NONE LISTED
WARRANTY-MATTRESS	18 MONTHS	NONE LISTED	NONE LISTED

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. One vendor submitted a "No Bid". Two additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS	S, FURCHASING MANAGER	William street, and a second street, and	I THE PARTY OF THE
DEPARTMENT HEAD RECOMN		surchese	
Symy Dunderson SIGNATURE			3/3/2011
SIGNATURE 0	l		DATE
GOVERNING COMMITTEE APP	PROVAL:	VOTE	DATE
PURCHASING PROCEDURAL I	ENDORSEMENT:		
CHAIR		VOTE	DATE



2040 Radisson St., Green Bay, WI 54302 (800) 726-5426 fax: 920-468-8615

ROCK COUNTY DARA MOSELY 200 E. US HWY 14 JANESVILLE, WI 53545 (608) 757-5363

DATE: 2-28-11

D.O.A. STATE CONTRACT # 11-20454-001

SUBJECT: PANASONIC TOUGHBOOK PROPOSAL

PRICING AND FINANCIAL OPTIONS SPECIFIC TO THIS OFFERING: EQUIPMENT DETAILS AND PRICING

QTY	MODEL AND DESCRIPTION	UNIT PRICE	TOTAL PRICE
2	Panasonic Toughbook CF-31 Intel Core i5-520M 2.4GHz Processor 13.1" Transmissive Touchscreen Display-1100 Nit 2GB SDRAM 160GB Hard Drive w/ Heater WLAN 802.11a/b/g/n Bluetooth Ethernet NIC 10/100/1000 AC Power Adapter Win 7 downgrade to XP Pro Emissive Backlit Keyboard 3 Year Parts & Labor Warranty - Preferred	\$3,645.00	\$7,290.00
2	OPTIONS: CD/DVD Super Drive: \$315.00 each 1 Year Extended Warranty: \$189.00 each 2 Year Extended Warranty: \$298.00 each 2GB Additional Memory: \$123.00 each 4GB Additional Memory: \$319.00 each Add Fingerprint Reader: \$139.00 each Add Integrated GPS: \$325.00 each Add Integrated Gobi WWAN (Sprint, Verizon, AT&T): \$24	\$298.00 49.00 each	\$596.00

EQUIPMENT COST:

\$7,886.00

SHIPPING:

included

Terms: Due Upon Receipt Quotation Valid For 30 Days

Approved By:

Your Signature Is An Agreement To Purchase And An Acceptance Of The Above Terms
All of the information listed on this proposal is confidential and proprietary information.

If You Have Any Questions Please Contact Tim Cooney At Baycom - (800) 726-5426 ext.426



Executive Summary for the Purchase of Panasonic Toughbooks

The Rock County Sheriffs Office utilizes Panasonic Toughbook laptop computers within their squad cars. Each year a number of these are purchased to replace those that are broken, worn, or no longer adequate to operate the software and systems used by the law enforcement staff.

The Panasonic Toughbooks are ruggedized laptops that are made to withstand extreme temperature, excess vibration, and abnormal abuse that are common in police work. This authorization is for two Toughbooks that will replace units that are six years old and cause regular difficulties for the deputies and Information Technology staff.

The Toughbooks are being purchased from Baycom, Inc. from Green Bay off of state contract (DOA# 11-20454-001), and include a five-year warranty.

Committee approval authorizes the County to purchase two Panasonic Toughbooks from Baycom a cost of \$7,886.

SENDA NO
3

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Randy Thompson
INITIATED BY

Agriculture & Extension
Education Committee
SUBMITTED BY



Randy Thompson
DRAFTED BY

March 30, 2011

DATE DRAFTED

RESOLUTION APPROVING THE PURCHASE OF RUST-OLEUM INDUSTRIAL BRAND PAINT PRODUCTS FOR ROCK COUNTY 4-H FAIRGROUNDS

WHEREAS, the Swine Barn is in need of repair and painting to extend the life of the building; and,						
WHEREAS, the Rock County 4-H Fair Association and Rock County Pork Producers Association are installing new pens and making necessary repairs at a cost of \$40,000; and,						
WHEREAS, specifications were prepared and bids so Brand Paint Products to paint the steel structural supp						
WHEREAS, Purchasing and UW Extension staff did the purchase to the lowest and most responsive bid:	review all bids received	d and recommend awa				
NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly assemblis day of, 2011 that a Purchase Order be issued to Hallman Lindsay Paint Company, Janesville, WI, in the amount of \$20,528.58 for the purchase of Rust-Oleum Industrial Brand Paint a Primer.						
Janesville, WI, in the amount of \$20,528.58 for the pu						
Janesville, WI, in the amount of \$20,528.58 for the purimer. Respectfully submitted,	ırchase of Rust-Oleum I	ndustrial Brand Paint				
Janesville, WI, in the amount of \$20,528.58 for the purimer.	ırchase of Rust-Oleum I					
Janesville, WI, in the amount of \$20,528.58 for the purimer. Respectfully submitted,	ırchase of Rust-Oleum I	ndustrial Brand Paint				
Janesville, WI, in the amount of \$20,528.58 for the purimer. Respectfully submitted, Agriculture & Extension Education Committee	rchase of Rust-Oleum I Purchasing Proc	ndustrial Brand Paint				
Janesville, WI, in the amount of \$20,528.58 for the purimer. Respectfully submitted, Agriculture & Extension Education Committee Richard Bostwick, Chair	Purchasing Proce	ndustrial Brand Paint edural Endorsement nair				

RESOLUTION APPROVING THE PURCHASE OF RUST-OLEUM INDUSTRIAL BRAND PAINT PRODUCTS FOR ROCK COUNTY 4-H FAIRGROUNDS Page $\,2\,$

FISCAL NOTE:

\$50,000 if included in the 4-H Fairgrounds 2011 budget for Capital Projects, A/C 56-5610-0000-67200.

Jeffrey A. Smith Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.

Jeffret 1. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson County Administrator

Executive Summary

Purchase of Rust-Oleum Industrial Brand Paint for Rock County 4-H Fairgrounds

This Resolution authorizes the purchase of Rust-Oleum Industrial Brand Paint and Primer for use on the Swine Barn at the Rock County 4-H Fairgrounds. The Swine Barn was constructed in 1968. The steel structure supports and steel roof deck is in need of painting. The Rock County 4-H Fair Association and Rock County Pork Producers are installing new pens and making necessary repairs at a cost of \$40,000.

Specifications were prepared for the purchase of Rust-Oleum Industrial Bran Pegalink Primer and Noxyde Coating. These products require less abrasive blast cleaning and have maximum adhesion properties. The painting contractor will be hired separately for preparation and paint application. Sufficient funds are available in the 4-H Fairgrounds Capital Improvement Account for this project.

The project represents the partnership between the County of Rock, Rock County 4-H Fair Association and the Rock County Pork Producers Association. The project will extend the life of the structure and enhance the building's appearance.

COUNTY OF ROCK FINANCE DIRECTOR

PROJECT #: PROJECT: BID DUE DATE: DEPARTMENT:

2011-52 RUST-OLEUM PAINT & PRIMER MARCH 22, 2011 – 1:30 PM (CDT) UW EXTENSION - FAIRGROUNDS

	HALLMAN LINDSAY JANESVILLE WI	VIKING MAINT JANESVILLE WI	TA INDUSTRIAL BROOKFIELD WI	APPLIED IND MADISON WI	MOTION IND JANESVILLE WI	ER ABERNATHY SUSSEX WI	CHESAPEAKE BAY BALTIMORE MD
PAINT & PRIMER	\$ 20,528.58	\$ 20,531.40	\$ 20,731.60	\$ 20,970.09	\$ 21,569.63	\$ 22,533.18	\$ 36,059.50
DELIVERY CHARGE	INCLUDED	\$ 100,00	INCLUDED	INCLUDED	INCLUDED	INCLUDED	\$ 150.00
TOTAL COST	\$ 20,528.58	\$ 20,631,40	\$ 20,731.60	\$ 20,970.09	\$ 21,569.63	\$ 22,533.18	\$ 36,209.50
This project was advertised in the Beloit Daily News and on the Internet at www.co.rock.wi.us. Two additional vendors were solicited that did not respond.	rtised in the Beloit [Daily News and o	n the Internet at w	ww.co.rock.wi.us.	Two additional vend	dors were solicited	that did not respond
Prepared By:	John Dag	This day	\sim				
	Senior Buyer	7	7	<i>'</i>		;	
Department Head Recommendation:	ommendation:	Hallman	Sinder fa	A CO A	manth Wit	- \$20528, SP	مل مل
Hand The	7 24	,	0		,	1/05/2	
Signature		:				Date	
Governing Committee Approval:	Approval:						
	Chair	ir				Vote Date	
Purchasing Procedural Endorsement	ai Endorsement:						
	Chair	air				Vote Date	

	RESOLUTION NO AGENDA NO					
	RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS					
	Finance Committee INITIATED BY Finance Committee SUBMITTED BY Mickey Crittenden, Director Information Technology DRAFTED BY March 29, 2011 DATE DRAFTED					
	AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY					
1 2	WHEREAS, the expansion of the County's new storage area network (SAN) is an Information Technology strategic initiative and Capital Improvement Program project; and,					
3 4 5	WHEREAS, the SAN expansion will address the County's rapidly growing storage requirements for both structured and unstructured County information; and,					
6 7 8	WHEREAS, the County's new SAN now has the ability to accommodate several existing servers that have heretofore required stand-alone direct access storage aside from the SAN; and,					
9 10 11						
12 13 14	WHEREAS, the Information Technology Department staff did specify the components necessary for adding capacity to the County's SAN; and,					
15 16 17						
18 19 20 21	assembled this day of, 2011 that a Purchase Order for additional storage area					
	Respectfully submitted,					
	FINANCE COMMITTEE PURCHASING PROCEDURAL ENDORSEMENT					

FINANCE COMMITTEE	PURCHASING PROCEDURAL ENDORSEMENT			
Mary Mawhinney, Chair	Phillip Owens, Chair	Vote	Date	
Sandra Kraft, Vice Chair	·			
Mary Beaver				
David Diestler				

J. Russell Podzilni

AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY Page 2

FISCAL NOTE:

\$437,615 is included in IT's 2011 Capital Projects, A/C 07-1444-0000-67174, including \$60,000 for Storage Area Network Expansion. \$405,816 of this appropriation is to be funded by the 2011 debt issue.

Finance Director

LEGAL NOTE:

The/County Board is authorized to take this action pursuant to secs. 59.01 and 59/52(6), Wis. Stats.

corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson

County Administrator

Executive Summary for Purchasing Additional Storage Area Network Capacity

As a budgeted Capital Improvement Program project, the expansion of the County's new storage area network (SAN) was planned in order to address the County's rapidly growing storage requirements for both structured and unstructured County information. The storage area network consists of controllers, magnetic disk drives, and software that represent the primary information storage for the County's computer systems.

The County's new SAN and the recently updated SAN software now has the ability to accommodate several existing servers that previously had to rely on stand-alone direct-access storage. Those existing servers will now be able to take advantage of the SAN's greater throughput of input/output operations, resulting in faster network response times.

The SAN components needed to accommodate the stand-alone servers include:

- 8 ports of additional Fiber Channel switch capacity
- 4.5 terabytes of high-speed Fiber Channel disk drives
- All necessary cables, rack rails, installation, and maintenance.

All SAN components are located in the County's data center at the Health Care Center.

The additional SAN components will cost \$24,380 and will be purchased from AE Business Solutions using the pricing and terms of the State of Wisconsin contract #10-2052.