## **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, FEBRUARY 16, 2010 - 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 February 2, 2010
- 4. Transfers and Appropriations
- 5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
- 6. Purchasing Procedural Endorsements
  - A. Request for Authorization to Purchase 50 Budgeted NEC AccuSync 73VX 17" Monitors for the Rock County Communications Center
  - B. Awarding Contract for Salt Shed Roof Replacements at Department of Public Works
- 7. Purchasing Procedural Endorsement and Contract Award
  - A. Awarding Contract for Rock Haven Smoke and Fire Stop Project
- 8. Updates
  - A. Jail Project
    - 1. Update Report
    - 2. Change Orders
  - B. UW-Rock County Project
    - 1. Update Report
    - 2. Change Orders
- 9. Communications, Announcements and Information
- 10. Adjournment

Rock County - Production	02/09/10 COMMIT	TTEE APPROVAL REPORT			Page 1
Account Humber Hane	Yearly Pront Appropriation Spent	YTD Encumb Expenditure Anount	Unencumb Balance	Inv/Enc Anount	Total
		3,603.75 0.00 18346 E AND S SNOWPLOWT	396.25 YG	1 ,346 . 00	
*** OVERDRAFT *** TRANSFE	R REQUIRED	CLOSING BALANCE	-949.75		1,346.00
1818100000-62400 R & M SERV	111,000.00 89.5% P0900262-P0% 12/31/09 -UN%03 P0900263-P0% 12/31/09 -UN%03	99,429.70 0.00 66664 SAFEMAY PEST CONTI 66664 SAFEMAY PEST CONTI	ROL.	72.00 68.00	
		CLOSING BALANCE	11,430.30		140.00
1818100000-62461 ELEVATOR	P0902760-P0# 12/31/09 -UN#03	44,168.49 0.00 4356 NATIONAL ELEVATOR 4356 NATIONAL ELEVATOR	INSPECTION S	300 . 00 225 . 00	
		CLOSING BALANCE	8,306.51		525.00
1818100000-63104 PRNT & DUPL	ICATI 54,800.00 49.0% F0900345-F0# 12/31/09 -VH#02:	26,892.40 0.00 1556 NIDLAND PAPER	27,907.60	1,917.50	
		CLOSING BALANCE	25,990.10		1,917.50
	P0900444-P0# 12/31/09 -UN#013 P0904129-P0# 12/31/09 -UN#049 P0904130-P0# 12/31/09 -UN#049 P0904132-P0# 12/31/09 -UN#033 P0904135-P0# 12/31/09 -UN#043 P0904136-P0# 12/31/09 -UN#043	0156 DEGARMO PLUMBING I 3775 K AND W GREENERY I 6857 UNIVERSITY OF WISC 9146 FITCHBURG PLUMBING 6376 GKI BETHLEHEM LIGH 2229 JF AHERN COMPANY	NC ONSIN ROCK C INC TING	505.25 67.96 75.00 380.00 446.14 8,050.00	
*** OVERDRAFT *** TRANSFER	REQUIRED	CLOSING BALANCE	-11,871.62		9,629.35
	GENERAL SERVICES	S PROG-TOTAL-PO		13,557.85	
AND HAVE BEEN PREVIOUSLY FUNDE A. BILLS AND ENCUMBRANCES OF B. BILLS UNDER \$10,000 TO BE		PROPER STED AS FOLLOWS UNTY BOARD			
SEMERAL SERVICES	O TO BE PAID UPON ACCEPTANCE B COMMITTEE APPROVES THE ABO	IVE COM-APPROVAL	ry Management and the professional photograph of the fact of the contract of t	Anderents -addite take - servely regs. All \$4 4445-cost and an increase and	EPT-HEAD
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Rock County - Pro	duction	02/09/10		COMMI	TTEE APPROVA	AL REPORT				Page 2
Account Humber	Kane	Approp	Yearly riation		YTD Expenditure		ncumb mount	Unencumb Balance	Inv/Enc Anount	Total
1818110000-62400	R & M SERV	39 F0900262-P0#		94.3% 19 -VX#0	•	Safeway Pes	0.00 T CONTROL	2,229.79	20.00	
					CLOSING	BALANCE		2,209.79		20.00
1818110000-67200	CAPITAL IMPR	0V 5 P0903803-P0 <b>8</b>		20.0% 19 -VX#0	1,000.00 48954	NETAL DESIG	0.00 N CORP	4,000.00	3,866.00	
					CLOSING	BALANCE		134.00		3,866.00
			GLEN OF	KS OPER	. PROG-TO	TAL-PO			3,886.00	
I HAVE EXAMINED TO INCURRED BY GLEN ( AND HAVE BEEN PRE- A. BILLS AND EN	OAKS FACILITY VIOUSLY FUNDE	OPERATION. CI ). THESE ITEM	.AIMS CO IS ARE T	VERING THE	THE ITEMS AR EATED AS FOL	E PROPER	6.00			

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

ENERAL SERVICES CONMITTEE APPROVES THE ABOVE. COM-APPROVAL

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

GENERAL SERVICES

\_DEPT-HEAD

Rock County - Pro	duction	02/09/10		COMMI	TTEE APPF	IOVAL REPORT				Page 3
Account Number	Kane		Yearly F iation S		YTD Expendit	ure	Encumb Anount	Unencumb Balance	Inv/Enc Anount	Total
1818120000-62113	SHOW REMOVAL	1, P0900429-P0#				00.1 2 dha 3		1,172.00	423.00	
					CLOS	ING BALANCE		749.00		423.00
1818120000-62400	R & N SERV	67, P0900262-P0#				.74 Safehay	0.00 PEST CONTROL	248.26	30.00	
					CLOS	ING BALANCE		218.26		30.00
1818120000-63500	RAH SUPPLIES	18, P0900437-P0#				1.78 HARRIS A	0.03 CE HARDWARE	-10,020.81	45.22	
*** OVERDRAFT ***	TRANSFER R	EQUIRED			CLOS	ING BALANCE		-10,066.03		45.22
		,	JUV.DET.	OPER.	PROG	-TOTAL-PO			498.22	
I HAVE EXAMINED T INCURRED BY JUV.D AND HAVE BEEN PRE A. BILLS AND EN B. BILLS UNDER	ETENTION FACIO VIOUSLY FUNDEN CUMBRANCES OVI	LITY OPERATN. ( ). THESE ITEM ER \$10,000 REFI PAID.	CLAIMS C S ARE TO	OVERINO DE TRI	G THE ITE EATED AS	MS ARE PROP FOLLOWS				

CONNITTEE APPROVES THE ABOVE. CON-APPROVAL DEPT-HEAD

FEB 1 6 2010 DATE \_\_\_\_\_\_\_CHAIR

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

GENERAL SERVICES

Rock County - Pro	duction	02/09/10	COMMITTEE A	IPPROVAL	REPORT			Page 4
Account Number	Hane	Yearly Appropriation	Pront Y Spent Expen	'TD Idi ture	Encumb Anount	Unencumb Balance	Inv/Enc Anount	Total
1818160000-62113	SNOW REPIOUAL	1,000.00 F0900429-F0# 12/31/1	12.8% D9 - <b>UN#</b> 018346		O.OO S SHOUPLOWING	872.00	345.00	
			C	LOSING I	MALANCE	527.00		345.00
1818160000-62400	R & M SERV	21,000.00 P0900262-P0# 12/31/0	94.7% 19, 09 - <b>UN\$</b> 036664		0.00 FEHAY PEST CONTROL	1,097.22	26.00	
			c	LOSING (	MALANCE	1,071.22		26.00
		COMM.C	TR.OPER. P	ROG-TOTA	IF()		371.00	
INCURRED BY COMMU AND HAVE BEEN PRE A. BILLS AND EN B. BILLS UNDER	NICATIONS CIR 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. O TO BE PAID UPON ACC	OVERING THE IT TO BE TREATED TO THE COUNTY I	ENS ARE AS FOLLO BOARD	PROPER MS			

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE COM-APPROVAL DEPT-HEAD

Rock County - Pro	duction	02/09/10	COMMIT	TEE APPROVAL	REPORT			Page 5
Account Humber	Kane	Yearly Appropriation	Pront Spent		Encumb Amount	Unencumb Balance	Inv/Enc Anount	Total
1818170000-62400	R & M SERV	38,400.00 P0900262-P0# 12/31/0		38,223.33 6664 se	0.00 FEWAY PEST CONTROL	176.67	41.00	
				CLOSING E	PALANCE	135.67		41.00
		ADOL.SE	R/GUTDAN	C PROG-TOTA	iF()		41.00	
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$41.00 INCURRED BY ADOLESCENT SERV/GUIDANCE CTR 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 \$10,00	O TO BE PAID UPON ACC COMMITTEE APPROVE	EPTANCE S THE AD	BY THE DEPART OVE. COM-APPR	MENT HEAD. OVAL			DEPT-HEAD
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Rock County -	Production	02/09/10	COMMITTEE	APPROVAL	REPORT			Page 6
Account Numbe	r Hane	Yearly Appropriation	Prent Spent Exp		Encumb Anount	Unencumb Balance	Inv/Enc Anount	Total
1818410000-67	200 CAPITAL IN	PROV 1,240,483.00 PO903915-PO# 12/31/			113,612.51 NVIRONMENTAL SYSTEMS		3,500.00	
				CLOSTHG	BALANCE	74,157.41		3,500.00
		JAIL E	XPANSION	PROG-TOT	AL-PO		3 ,500 . 00	
IHCURRED BY J AND HAVE BEEN A. BILLS AN B. BILLS UN	AIL EXPANSION P PREVIOUSLY FUN D ENCUMBRANCES ( DER \$10,000 TO (		G THE ITEMS TO BE TREATE TO THE COUNT	AKE PROPE D AS FOLL Y BOARD.	R OUS			
C. ENCUMBRA GENERAL SERVI		000 TO BE PAID UPON AC COMMITTEE APPROV			THENT HEAD. Roval	t and 44880allesburg abequate recept to based decrease days	in the state of the contract of the state of	)EPT-HEAD
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Rock County - Pro	duction	02/09/10	COMMITTEE	APPROVAL	REPORT			Page i
Account Number	Nane	Yearly Appropriation	Pront Spent Exp		Encumb Anount	Unencumb Balance	Inv/Enc Anount	(Tota
1818430000-67200		0,957,630.00 703212-PO# 12/31/C			4,632.52 DTTER LAWSON ARCHIT		1,756.11	
				CLOSING (	3 <b>AL</b> ANCE	909,870.84		1,756.1
		n-kock	EXPANSION	PROG-TOTI	1L-P0		1,756.11	
INCURRED BY U-ROC AND HAVE BEEN PRE A. BILLS AND EN B. BILLS UNDER	K EXPANSION PROJE VIOUSLY FUNDED. CUMBRANCES OVER : \$10,000 TO BE PA:		NG THE ITEM O BE TREATE O THE COUNT	S ARE PROI D AS FOLL( Y BOARD	PER Dus			
GENERAL SERVICES		) BE PAID UPON ACC COMMITTEE APPROVE			ineni menv. Roval.	related makes to the make the sale state of the latest	o ligh <del>a geloda wego de</del> n . 1,0 adil 1870 <del>0 lidoo kees leela ma</del> duu	DEPT-HEAD
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Rock County - Pro	oduction	02/10/10		CONNITT	EE APPROV	AL REPORT				Page 1
Account Number	Mane			<sup>o</sup> ront Spent E	YTD × pendi tur		Encumb Anount	Unencumb Ralance	Inv/Enc Anount	Total
0000000001-16010	PURCHASING		02/10/10 02/10/10 02/10/10 02/10/10 02/10/10	) -VH\$048 ) -VH\$024 ) -VH\$028 ) -VH\$042 ) -VH\$039 ) -VH\$048	432 979 167 632 467	STAPLES AD IKON OFFICE OFFICE DEP OFFICE MAX OFFICE PRO STAPLES AD BEAR GRAPH	E SOLUTIO OT CONTRACT VANTAGE		41.38 3,009.70 135.62 8.43 5,487.94 9,292.01 27.03	
					CLOSIN	e dalance		-34,703.29		18,002.11
		į	BAL SHEE	T A/C	PROG-T	OTAL-PO			18,002.11	
I HAVE EXAMINED T INCURRED BY BALAN AND HAVE BEEN PRE A. BILLS AND EN	CE SHEET ACC VIOUSLY FUND	OUNT. CLAIMS CO	VERING T S ARE TO	HE ITEMS	ARE PROP FED AS FO	ER Llons	002.11			

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

GENERAL SERVICES

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

FEB 1 6 2010 DATE \_\_\_\_\_\_\_CHAIR

CONNITTEE APPROVES THE ABOVE. CON-APPROVAL DEPT-NEAD

Rock County - Pro	duction	02/10/10	CONNITIEE APPRO	VAL REPORT			Page 2
Account Number	Хане	Yearly Appropriation	Pront YTD Spent Expenditu	Encunb Per Anount	Unencumb Balance	Inv/Enc Anount	Total
1818100000-62113	SHOW REMOVAL	P1000488-P0# 02/10/1	O -VM#021860	00 0 00 00 00 00 00 00 00 00 00 00 00 0	•	900 . 00 501 . 00	
			CLOST	NG BALANCE	2,599.00		1,401.00
1818190000-62203	NATURAL GAS	327,000.00 P1000489-P0% 02/10/1	10.8% 35,404. 0 -UN#047361	68 0.00 Blackhawk Propane Co	291,595.32 ) INC	446 . 70	
			CLOSE	NG BALANCE	291,148.62		446.70
181810000062400		93,752.00 P1000483-P0% 02/10/1 P1000773-P0% 02/10/1	O -UN#010938	25 58,128.84 ARAMARK UNIFORM SERV ROCK DISPOSAL INC	15,025.91 DICES INC	264 . 08 156 . 99	
			CLOST	NG BALANCE	14,604.84		421.07
1818100000-63104			w	15,733.84 OFFICE PRO PRINTING AND DUSINES		831.00 263.69	
			CLOSI	NG BALANCE	32,848.31		1,894.69
1818100000-63200				0.00 GREATER MADISON POST		<b>60</b> . 00	
			CLOSTI	IS BALANCE	200.00		00.00
1818180000-63500		F1000479-P0# 02/10/1	D - UN#018296 D - UN#011596 D - UN#012507 D - UN#018251 D - UN#047242 D - UN#013693 D - UN#014534 D - UN#015055 D - UN#016104 D - UN#016376 D - UN#048467 D - UN#048737	AARONS LOCK AND SAFE CB AND K SUPPLY INC ENERGETICS INC HARRIS ACE HARDWARE H O H WATER TECHNOLO JACK AND DICKS FEED JOHNSON CONTROLS INC MEMARDS PUBS EQUIPMENT CORPO SHERWIN WILLIAMS STATE ELECTRICAL SUP- STAPLES ADVANTAGE STATE OF WISCONSIN BRITE WAY SERVICES OF	THC GY INC AND CARDEN RATION PLY INC	366 . 28 342 . 33 488 . 14 188 . 52 164 . 16 901 . 60 2 . 051 . 93 381 . 72 1 ,440 . 78 97 . 85 1 ,320 . 70 378 . 54 50 . 00 3 ,225 . 00	
			CLOSIN	S BALANCE	147,048.74		11,397.55
18181880000-6 <b>42</b> 00 1	TRAINING EXP	3,500.00 P1001110-P0# 02/10/10	0.0X 0.0 F-VN#048611	0.00 GREATER MADISON POSTI	3,500.00 AL CUSTOME	30.00	
			CLOSIN	s balance	3,470.00		30.00

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Rock County - Pro	duction	02/10/10 CO	MNITTEE APPROVAL REF	<b>20</b> 83			Page 3	
Accoust Number	Kane	Yearly Prom Appropriation Spen		Encumb Anouat	Unencumb Balance	Inv/Enc Anount	Total	
1818100000-68000		: -163,218.00 0.0 00508-P0≹ 02/10/10 -V			-163,209.26 ETTY CASH	8.74		
			CLOSING DALA	WCE	-163,218.00		8.74	
		GENERAL SERV	VICES PROG-TOTAL-F	P()		14,859.75		
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$14,859.75 INCURRED BY GENERAL SERVICES. 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.								
	UWDER \$10,000 10	BE PAID UPON ACCEPTAN CONMITTEE APPROVES THE					DEPT-HEAD	
			EB 1 6 2010 DAT		集、通用等等的 (4) 第2 20 (上上)(12)(12)(12)(12)(12)(12)(12)(12)(12)(12	nakulari (dapa metapu mengu se dengaluk dap melalari ya Penda dapa dapa dapa dapa dapa dapa mendalari ya dengaluk dapa dapa dapa dapa dapa dapa dapa dap	CHAIR	

Rock County - Pro	duction	02/10/10	COMMITTEE	APPROVAL	REPORT			Page 4
Account Number	Hane	Yearly Appropriation	Pront Spent Exp		Encunk Anount	Unenoumb Balance	Inv/Enc Anount	Total
1818110000-62400	R & M SERV	39,775.00 P1000483-P0# 02/10/			1,113.76 IAMARK UNIFORM SERV		36.00	
				CLOSING B	ALANCE	38,404.24		36.00
1818110000-63500	R&M SUPPLIES	20,000.00 P1000544-P0% 02/10/	2.7% 19 -98#04846	0.00 7 \$T	550.47 APLES ADVANTAGE	19,449.53	413 . 56	
				CLOSING B	ALANCE	19,035.97		413.56
		SLEN O	AKS OPER	PROG-TOTA	[.·-P()		449 . 56	
INCURRED BY GLEN ( AND HAVE BEEN PRES A BILLS AND ENGR B BILLS UNDER	OAKS FACILITY VIOUSLY FUNDEI CUMURANCES OW 510,000 TO RE UNDER 510,000	O TO BE PAID UPON AC	OVERING THE TO BE TREATED TO THE COUNTS CEPTANCE BY THE ABOVE	ITEMS ARE D AS FOLLO Y BOARD THE DEPART COM-APPR	PROPER US NENT HEAD OVAL			EPT-HEAD
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Rock County - Pro	duction	02/10/10		COMMITTEE	APPROV	AL REPOR	Ţ.			Page 5
Account Number	Hane	Арргорт	Yearly F Plation S	<sup>g</sup> ront Spent Exp	YTD enditur	e	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1918120000-62113	Syou removal	1 P1000502- <b>P0</b> \$						1,499.99	111.00	
					CLOSIN	G BALANC		1,388.99		111.00
1818120000-62400	R & M SERV	68, \$09-28400048	300.00 02/10/10	14.6% 3 - VH801093	1,590.9 8	e Aranark	8,398.38 UNIFORM SERVICE	58,310.64 ES INC	24.00	
					CLOSIN	G BALANCI	ur. ·	58,286.64		24.00
1818120000-63500	R&A SUPPLIES	F1000485-P0#	02/10/10 02/10/10 02/10/10 02/10/10	) -VM\$01837 } -VM\$01119 } -VM\$01159 } -VM\$03601	2 8 6 0	BATTERIO BELOIT ( CB AND I GRAINGE	ES PLUS INC FIRE PROTECTION K SUPPLY INC	CONFANY	69 . 99 47 . 50 29 . 05 668 . 25 83 . 39	
					CLOSIN	s Balanci	70 6	24,621.76		898.18
			JUV.DET.	OPER	PR0G-11	TAL-PO			1 ,033 .18	
I HAVE EXAMINED IN INCURRED BY JUV. DI AND HAVE BEEN PRE- A. BILLS AND EN	ETENTION FACII VIOUSLY FUNDEI	.ITY OPERATH. ) THESE ITEM	CLAIMS C S ARE TO	OVERING THE	E ITEMS D AS FO	ARE PROF				

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

EMERAL SERVICES CONSISTEE APPROVES THE ABOVE. CON-APPROVAL DEPT-HEAD

FEB 1 6 2010

CHAIR

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

GENERAL SERVICES

DATE CHAIR

Rock County - Produc	etion 02	2/10/10	COMMITTEE	AFFROVAL	. Report			Page 6
Account Number Na	왕선	Yearly P Appropriation S	ront pent Exp				Inv/Enc Anount	Total
1818160000-62113 SM					O.O1	999.99	72.00	
				CLOSING	BALANCE	927.99		72.00
1918140000-43500 R&					1,122.47 TATE ELECTRICAL SUPPLY		218 . 60	
				CLOSING	BALANCE	25,658.93		218.60
		COMM.CIR	OPER.	PROG-TOT	AL-P0		290 . 60	
I HAVE EXAMINED THE INCURRED BY COMMUNICAMO HAVE BEEN PREVIOUS A. BILLS AND ENCUMB B. BILLS UNDER \$10 C. ENCUMBRANCES UNIFICENERAL SERVICES	CATIONS CTB. OPERAT WSLY FUNDED. THE BURANCES OVER \$10; 1,000 TO BE PAID. WER \$10,000 TO BE	ION. CLAIMS COU SE ITEMS ARE TO OOO REFERRED TO PAID UPON ACCE	ERING THE T BE TREATED THE COUNTY PLANCE BY T	(Tens are ) as foll / Board : The Depar	PROPER ONS			DEPT-HEAD

Rock County - Pro	duction	02/10/10	COMMITTE	e approval rep	ORT			Page 7
Account Number	Hane		iy Pront on Spent Exp		Encumb Anount	Unencumb Balance	Inv/Enc Anount	Fota:
1818170000-63500	REW SOLLFTER	13,800.0 P1000496-P0# 02/10 P1000497-P0# 02/10 P1000542-P0# 02/10	V10 -W#01159	70 CONNO 76 CB AN	528 46 RS SUPPLY INC D K SUPPLY INC ELECTRICAL SUP	12,471.54 PLY INC	84 . 48 5 . 14 288 . 31	
				CLOSING DALA	NCE	12,093.61		377.93
		ADOL.	SER/GUIDANC	PROG-TOTAL-P	0		377 . 93	
INCURRED BY ADOLES AND HAVE BEEN PRES A. BILLS AND EN B. BILLS UNDER S C. ENCUMBRANCES	SCENT SERV/GU VIOUSLY FUNDEI CUMBRANCES OVI 510,000 TO BE	D TO BE PAID UPON A	COVERING THE TO BE TREATE TO THE COUNT CCEPTANCE BY	E ITEMS ARE PR ED AS FOLLOWS TY BOARD. THE DEPARTMEN	OPER THEAD.			
GENERAL SERVICES		COMMITTEE APPRO	VES THE ABOVE	:. Cim-approva	ļ.,		DE	PT-HEAD

FEB 1 6 2010 DATE CHAIR

Rock County - Pro	duction	02/10/10		COMMI	TTEE APPROV	AL REPORT				Page 8
Account Number	Name		-		YTD Expenditur	Елси Э Анои		Unencumb Balance	Inv/Enc Anount	Total
1818370000-63500	R&M SUPPLIES	75, P1000481-P0% P1000497-P0% P1000506-P0% P1000516-P0% P1000524-P0% P1000981-P0%	02/10/10 02/10/10 02/10/10 02/10/10 02/10/10	0\$KV- 0 0\$KV- 0 0\$KV- 0 0\$KV- 0	48889 11596 44398 13597 14423	5,049 ALL CLIMATE ME CB AND K SUPPL FIRST SUPPLY L JANESUILLE ELE MC MASTER-CARK SEVERIN PAINTI	ECHANICAL I LY INC LC ECTRIC MOTO SOPPLY C	LLC OR CORP OMPANY	552 . 92 421 . 38 176 . 74 125 . 00 20 . 63 610 . 00	
					CLOSIN	G BALANCE	į	68,043.45		1,906.67
			JailCai	osant. <sup>e</sup>	v PROG-T	)TAL-PO			1,906.67	
I HAVE EXAMINED T INCURRED BY JAIL AND HAVE BEEN PRE A. BILLS AND EN B. BILLS UNDER C. ENCUMBRANCES GENERAL SERVICES	CAPITAL IMPRO VIOUSLY FUNDE: CUMBRANCES OVI 510,000 TO BE	JEMENTS. CLAIN ). THESE ITEM ER \$10,000 REF PAID. ) TO BE PAID U	S COVER: S ARE TO ERRED TO PON ACCI	ING THE D RE THI D THE CO EPTANCE S THE AI	ITENS ARE EATED AS FO DUMIY DOARD	ROPER LOUS KTHENT HEAD PROVAL	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	DEPT-HEAD

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Rock County - Pro	oduction	02/10/10	COMMITTEE	APPROVAL RE	PORT			Page 9
Account Number	эмб	Yearly Appropriation	Pront Spent Exp		Encumb Anount	Unencumb Kalance	Inv/Enc Anount	Total
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				CLOSTNG BAL	ANCE	-38,653.12		35,233.12
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FEB 1 6 2010 DATE \_\_\_\_\_\_CHAIR

Rock County - Pro	oduction	02/10/10	COMMITTEE	APPROVAL REPORT				Page 10
Account Number	Rane	Yearly Appropriation	Pront Spent Expe		Encunb Anount	Unencumb Balance	Inv/Enc Amount	Total
1818420000-67200		39,370.00 001036-PO% 02/10/1		0.00 BLUEFRINT	0.00 SHOPPE,THE	39,370.00	60.00	
				CLOSING BALANCE		39,310.00		60.00
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FEB 1 6 2010 DATE \_\_\_\_\_\_\_\_CHAIR

Rock County - Pro	dustion	02/10/10	COMM	ITTEE APPROVAL RI	PORT			Page 11
Account Number	Қаңе		early Prent ation Spent	YTD Expenditure	Encumb Anount	Unencumb Balance	Inv/Enc Anount	Total
1818490000-67200	CAPITAL IMPROV P10	101.054-PO\$ 0:	0.00 100.0X 12710710 -VN#1	*	818,926.87 BLUEPRINTS INC	1,058,740.00	15,565.08	
				CLOSING BAI	AHCE.	1,072,305.08		15,565.08
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FEB 1 6 2010 DATE \_\_\_\_\_\_CHAIR

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					CLOSING	BALANCE		12,557.98		822.00
1818157208- <b>82460</b>	ULDS SEEV R	P1000401-P08   P1000412-P08   P1000418-P08   P1000425-P08   P1001107-P08	008,00 81/31/19 82/09/10 82/09/10 82/09/10 81/31/19 91/31/10	22.02 -08804544 -08804919; -08804025; -08804025; -08804925; -08804919;	483 29	8,4 HC COTTER F ISE THC CENTERNAY A HONE DEPOT HC MASTER C SIMPLEX GRI HC COTTER E ISE INC	IZZ 44 CMERGY SYST NUTO REPAIR SUPPLY CARR SUPPLY CMELL IP CMERGY SYST	35,096.27 EMS INC CUMPANY EMS INC	5, 80 12, 37 1,143, 59 84, 29 44, 49 78, 10 128, 00 90, 00	
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FEB 1 6 2010 DATE CHAIR

2010...

PURCHASE ORDER NUMBER	P1000205	PEID 042015
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This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT		General Services
COMMITTEE		General Services Committee
VENDOR NAM	E	Sherman Sanitation Services LLC
ACCOUNT NUM	MBER	18-1816-0000-62400
FUNDS DESCR	IPTION	Service Agreement - Waste Collection
AMOUNT OF IN	NCREASE	\$ 141.48 (Line Item #4)
INCREASE FRO		
ACCOUNT BAL	ANCE AVAILA	BLE \$ 15,194 2879
		Landfill adjustment and CPI increase
		APPROVALS
GOVERNING C	OMMITTEEChai	ir Date
FINANCE COMI		Butt
(if over \$10,000)		Date
COUNTY BOAR	D	
(if over \$10,000)	Resolution #	Adoption Date

WHITE - COMMITTEE YELLOW- PURCHASING PINK - DEPARTMENT

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DEPARTMENT		General Services
COMMITTEE		General Services Committee
VENDOR NAME	,	Sherman Sanitation Services LLC
ACCOUNT NUM	BER	18-18170000-62400
FUNDS DESCRI	PTION	Service Agreement - Waste Collection
AMOUNT OF IN	CREASE	<b>\$</b> 154.56 (Line Item #5)
INCREASE FROM	M \$ 1,023.36	TO \$ 1,177.92
ACCOUNT BALA	ANCE AVAILA	BLE \$ 38, 499 3-818
		Landfill adjustment and CPI increase
		APPROVALS
GOVERNING CO	OMMITTEEChai	ir Date
FINANCE COMM	(ITTEE	
(if over \$10,000)	Chair	Date
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(if over \$10,000)	Resolution #	Adoption Date

WHITE - COMMITTEE YELLOW- PURCHASING PINK - DEPARTMENT

PURCHASE ORDER NUMBER	P1000205	PEID	042015
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DEPARTMENT	General Services
COMMITTEE	General Services Committee
VENDOR NAME	Sherman Sanitation Services LLC
ACCOUNT NUMBER	18-1811-0000-62400
FUNDS DESCRIPTION	Service Agreement - Waste Collection
AMOUNT OF INCREASE	\$ 186.24 (Line Item #6)
INCREASE FROM \$ 1,085.76	TO \$ 1,272.00
ACCOUNT BALANCE AVAILABI	LE \$ 38, 440 2-846
	Landfill adjustment and CPI increase
	APPROVALS
GOVERNING COMMITTEE	
Chair	Date
FINANCE COMMITTEE	
(if over \$10,000) Chair	Date
COUNTY BOARD	
(if over \$10,000) Resolution #	Adoption Date

WHITE - COMMITTEE YELLOW- PURCHASING PINK - DEPARTMENT

**PEID** 042015

## PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT	General Services
COMMITTEE	General Services Committee
VENDOR NAME	Sherman Sanitation Services LLC
ACCOUNT NUMBER	18-1810-0000-62400
FUNDS DESCRIPTION	Service Agreement - Waste Collection
AMOUNT OF INCREASE	<b>\$</b> 269.52 (Line Item #1)
INCREASE FROM \$ 1,547.52	<b>TO \$</b> 1,817.04
ACCOUNT BALANCE AVAILABL	E\$_14,868.92 2-8108
	Landfill adjustment and CPI increase
A	APPROVALS
GOVERNING COMMITTEE	
Chair	Date
FINANCE COMMITTEE	
(if over \$10,000) Chair	Date
COUNTY BOARD	
(if over \$10,000) Resolution #	Adoption Date

WHITE - COMMITTEE YELLOW- PURCHASING PINK - DEPARTMENT

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DEPARTMENT	•	General Services
COMMITTEE		General Services Committee
VENDOR NAM	E	Sherman Sanitation Services LLC
ACCOUNT NUI	MBER	18-1812-0000-62400
FUNDS DESCR	IPTION	Service Agreement - Waste Collection
AMOUNT OF I	NCREASE	<b>\$</b> 326.52 (Line Item #3)
INCREASE FRO	OM \$ 1023.36	TO \$ 1,349.88
ACCOUNT BAI	LANCE AVAILAE	BLE \$ 58, 310 28 8
		Landfill adjustment and CPI increase
		APPROVALS
GOVERNING C	OMMITTEEChair	Date
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COUNTY BOAR		
(if over \$10,000)	Resolution #	Adoption Date

WHITE - COMMITTEE YELLOW- PURCHASING PINK - DEPARTMENT

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT	General Services
COMMITTEE	General Services Committee
VENDOR NAME	Sherman Sanitation Services LLC
ACCOUNT NUMBER	18-1810-0000-62400 (Line Item #2)
FUNDS DESCRIPTION	Service Agreement - Waste Collection
AMOUNT OF INCREASE	\$ 843.12 (Line Item #2)
INCREASE FROM \$ 3,556.80	<b>TO</b> \$ 4,399.92
ACCOUNT BALANCE AVAILABI	E\$14868 3-878
	Landfill adjustment and CPI increase
A	APPROVALS
GOVERNING COMMITTEE	
Chair	Date
FINANCE COMMITTEE	
(if over \$10,000) Chair	Date
COUNTY BOARD	
(if over \$10,000) Resolution #	Adoption Date

WHITE - COMMITTEE YELLOW- PURCHASING PINK - DEPARTMENT

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DEPARTMENT		General Services			
COMMITTEE		General Services			
VENDOR NAME		Earth Construction LLC			
ACCOUNT NUME	BER	18-1841-0000-67200			
FUNDS DESCRIP	TION	Additional Work For Complex Demo			
AMOUNT OF INC	REASE	<b>\$</b> 7,560.00			
NCREASE FROM \$ 185,350.00 TO \$ 192,910.00					
ACCOUNT BALA	NCE AVAILABI	E\$ =155,350 974,157 2-5785			
REASON FOR AM	ENDMENT Add	litional Work For Complex Demo			
	A	APPROVALS			
GOVERNING COM					
	Chair	Date			
FINANCE COMMI	TTEE				
(if over \$10,000)	Chair	Date			
COUNTY BOARD					
	Resolution #	Adoption Date			

WHITE - COMMITTEE YELLOW- PURCHASING PINK - DEPARTMENT

Name/Address

ROCK COUNTY COURTHOUSE
51 S. MAIN STREET
JANESVILLE, WI 53545



Date	Estimate No.	Project
02/04/10	58	

item	Description	Quantity	Cost	Total
labor	Demolish and backfill tunnel from Nurses building to Huber building @ Rock County Complex. Break and remove concrete tunnel, backfill and compact with clean fill.		7,560.00	7,560.00
ANY QUESTION	IS OR COMMENTS CONTACT JON ONSGARD 608-290	)-2355	Total	\$7,560.00

# Request for Authorization to Purchase 50 Budgeted NEC AccuSync 73VX 17" LCD Monitors for the Rock County Communications Center

As part of the 2010 Budget, the Rock County Communications Center is scheduled to purchase 50 monitors to replace failing monitors that are between six and nine years old. There is a specific need for the monitors to fit in the display racks located at each user station and the best monitor solution for the least cost is the NEC AccuSync 73VX.

The cost of the 50 NEC monitors that are part of this purchase request:

NEC AccuSync 73VX 17" LCD Monitors \$155.28 ea. for a total of \$7,764.00

The pricing is based on the Wisconsin Counties Association (WCA Services) contract terms (contract # WCASI-100103D) and the purchase will be made through CDW-G.

PURCHASING	PROCEDURAL	ENDORSEMENT
Phillip Ow	ens, Chair	
Vote		Date

RESOLUTION NO.	 AGENDA NO.

# RESOLUTION

#### ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee INITIATED BY

Public Works Committee SUBMITTED BY



Ben Coopman DRAFTED BY

January 29, 2010 DATE DRAFTED

#### AWARDING CONTRACT FOR

## SALT SHED ROOF REPLACEMENTS AT DEPARTMENT OF PUBLIC WORKS

WHEREAS, the existing shingle roof of the salt shed at the Department of Public Works (DPW)
Main Shop was originally installed in 1980 and the roof over the salt shed located on the DPW
Shopiere Road site at Interstate Highway 39/90 was installed in 1976; and,

4 5 6

WHEREAS, both roofs have already been re-roofed many years ago and once more are leaking in many places, resulting in damage to the building and the salt contents inside; and,

7 8

WHEREAS, the 2010 budget includes funds for the replacement of the roof on the DPW Main Shop salt shed; and,

9 10 11

WHEREAS, the severity of the leak problems at the Shopiere Road salt shed became known after the 2010 budget was approved; and.

12 13 14

WHEREAS, the Purchasing Division did advertise and solicit bids from qualified roofing contractors to install one and/or two of these new roofs; and,

15 16 17

WHEREAS, Purchasing Division and Public Works staff did review all bids received and are recommending the lowest, most responsive and qualified bids; and,

18 19 20

WHEREAS, the bids for the salt shed roof at the Main Shop came in below budget and left enough money to also do the Shopiere Road salt shed roof.

21 22 23

**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this 25th day of February, 2010 that the Department of Public Works' budget be amended to authorize re-roofing the Shopiere Road salt shed; and,

BE IT FURTHER RESOLVED that a Purchase Order be issued to Center Construction of Evansville, Wisconsin for \$16,297 and \$5,640 for the Main Shop salt shed and the Shopiere Road salt shed, respectively for a total of \$21,937; and,

33

28

**BE IT FURTHER RESOLVED** that the Director of Public Works is hereby authorized to approve additional work for structural building repairs in connection with these projects, up to fifteen percent (15%) of the value of the contracts, individually or in aggregate.

# AWARDING CONTRACT FOR SALT SHED ROOF REPLACEMENTS AT DEPARTMENT OF PUBLIC WORKS

Page Two

Respectfully submitted,

PHRI	TC	WODKS	COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

Richard K. Ott

#### PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Vote

Date

#### FISCAL NOTE:

\$448,000 is included in Department of Public Works' Building and Grounds Cost Pool, A/C 41-4350-4270-67171, for capital projects including \$100,000 for replacement of the salt shed roof on Newville Road. This appropriation is to be funded by debt proceeds. It is anticipated the County will be issuing debt later this year.

Jeffrey A. Smith

Finance Director

#### LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, County Board Rule V(H)(3) requires change orders to be approved by the General Services Committee. Authorizing the Director of Public Works to approve additional work up to \$3,290 while legal, will require a suspension of the County Board Rules needing a 2/3 vote of all Ambers present.

Jeffrey S. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Cra<del>ig Kn</del>utson County Administrator

#### - EXECUTIVE SUMMARY -

# AWARDING CONTRACT FOR SALT SHED ROOF REPLACEMENTS AT DEPARTMENT OF PUBLIC WORKS

This Resolution authorizes entering a contract for a project to replace the roof over the salt shed at the Main Shop of the Department of Public Works (DPW) in Janesville. The building was erected in 1982 and has had one additional roof installed over the existing roof so far. Due to unknown structural damage to the roof structure, \$100,000 was included in the 2010 budget for this purpose.

Recently, DPW staff became aware of similar conditions on a smaller salt shed it has at its sub-shop on Shopiere Road at Interstate Highway 39/90. That building was erected in approximately 1976 and has at least one, and possibly two other roofs installed on it.

Once DPW staff began the detailed design of the Main Shop salt shed roof project, it was determined that perhaps both roofs could be done within the approved budget amount. Bids were structured and received using this flexible award concept.

This Resolution also authorizes entering another contract for a project to replace the roof over the salt shed at the Shopiere Road site.

This resolution awards contracts to Center Construction of Evansville, Wisconsin for \$16,297 and \$5,640 for the Main Shop and Shopiere Road salt sheds, respectively, for a total of \$21,937. It is expected that an unknown effort of structural repair work will be added to these contracts. Since this work is anticipated to be minor in scope and needs timely authorization to proceed, the resolution also gives authority to the Director of Public Works to authorize said repairs up to fifteen percent (15%) of the contract amounts, individually or in aggregate.

Respectfully submitted,

Benjamin J. Corpman, Jr.

Benjamin J. Coopman, Jr., P.E.

Public Works Director

# COUNTY OF ROCK FINANCE DIRECTOR

DPW Salt Shed(s) Roof Replacement 2010-16 PROJECT #: PROJECT:

February 2, 2010 – 1:30 P.M. (CST) **BID DUE DATE:** 

**Public Works** DEPARTMENT:

	CENTER CONSTRUCT	CENTER CONSTRUCT H C ANDERSON ROOFING	DBR BUILDERS	CHRISTIANSEN INC
	EVANSVILLE WI	ROCKTON IL	BELOIT WI	ROCKFORD IL
BID BOND RCV'D	YES	YES	YES	YES
ADDENDA RCV'D	NO ADDENDA	NO ADDENDA	NO ADDENDA	NO ADDENDA
BASE BID #1	\$ 16,297.00	\$ 18,960.00	\$ 23,470.00	\$ 26.426.00
BASE BID #2	\$ 5,640.00	\$ 7,149.00	\$ 7,327.00	\$ 9,445.00
BASE BID #3	\$ 21,937.00	\$ 25,995.00	\$ 30,797.00	\$ 35,500.00
WI BUILDERS #	971354	1111944	10028	1120464
START / FINISH	3/1/10 – 3/12/10	3/1/10 – 3/15/10	5/17/10 - 7/6/10	3/1/10 – 3/4/10
SHINGLES	XT 30 Certainteed	30 yr Owens Corning	30 yr Certainteed	30 yr IKO

Base Bid #3: Both Buildings Base Bid #2: Shopiere Road Building Only Base Bid #1: Newville Building Only

This project was advertised in the Janesville Gazette and on the Internet at www.co.rock.wi.us. 18 additional vendors were solicited that did not respond

Senior Buyer PREPARED BY:

DEPARTMENT HEAD RECOMMENDATION: Signature

GOVERNING COMMITTEE APPROVAL:

Chair

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1	•	•

Date Vote

5-0 2-11-10

Vote

**GOVERNING COMMITTEE APPROVAL:** 

_					
	RESOLUTION NO.		AGENDA NO		
	RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS				
	Sherry Gunderson Brent Sutherland INITIATED BY  General Services Committee SUBMITTED BY	TATE OF SECOND	Brent Sutherland Facilities Superintendent DRAFTED BY  February 4, 2010 DATE DRAFTED		
2 3 4		TITLE			
	AWARDING CONTRACT FOR ROCK HAVEN SMOKE AND FIRE STOP PROJECT				
	WHEREAS, State and Federal regulations require the walls and floors of the Rock Haven Nursing Home to be smoke tight; and,				
	WHEREAS, this will allow residents to be moved to a safe area on their floor during a fire; and,				
5 6 7	WHEREAS, this will reduce the need for a vertical building evacuation in the event of a fire; and,				
8 9	WHEREAS, completion of this project will put the walls and floor of Rock Haven in compliance with Rock Haven's Life Safety Plan; and,				
10 11 12	WHEREAS, bids were solicited from qualified fire-stopping contractors with the results attached; and,				
13 14	WHEREAS, Rock Haven Maintenance and Purchasing staff reviewed the bids with the recommendation to contract with the lowest, most qualified vendor.				
17	NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of, 2010 does hereby award a contract for the Smoke and Fire Stop Project to Superl, Inc., of Lino Lake, Minnesota, in the amount of \$189,000.				
	Respectfully submitted,				
	GENERAL SERVICES COMMITTEE				
	Phillip Owens, Chair		ENERAL SERVICES PURCHASING ROCEDURAL ENDORSEMENT:		
	Hank Brill, Vice Chair		ote of:		
	Ivan Collins				
		P!	hillip Owens, Chair		
	Ronald Combs				

Mary Mawhinney

# AWARDING CONTRACT FOR ROCK HAVEN SMOKE AND FIRE STOP PROJECT

Page 2

#### FISCAL NOTE:

\$189,000 is included in the Health Care Building Complex's 2010 Capital Budget, A/C 18-1815-9200-67200, for the Rock Haven Smoke and Fire Stop Project. This appropriation is to be funded by debt proceeds. It is anticipated the County will issue debt on or about June 1, 2010.

Jorgey A. Smith Finance Director

#### LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

leffred S. Kuglitsch Corporation Counsel

#### ADMINISTRATIVE NOTE:

Recommended

Craig Knutson County Administrator

# **Executive Summary**

Awarding Contract for Smoke and Fire Stop Project at Rock Haven

This Resolution is approving Superl, Inc., an FM Certified fire stopping contractor, to properly fire stop and document all walls and floors at Rock Haven per State and Federal regulations. For resident safety, in the event of a fire all walls and floors need to be smoke tight while maintaining the proper fire rating, per Rock Haven's life safety plan.

Rock Haven has four separate smoke compartments per resident floor, which allows residents to be moved to a safe area on their floor in the event of a fire. This design reduces the need for a vertical evacuation during a fire, yet increases the need for each fire compartment to be smoke tight. Elevators cannot be used during a fire; therefore, if there were a need to evacuate the entire building residents would have to be taken down the stairs in an evacuation chair.

# ROCK COUNTY, WISCONSIN FINANCE DIRECTOR

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



PROJECT NUMBER

PROJECT NAME

BID DUE DATE DEPARTMENT

<u>2009-48</u>

ROCK HAVEN FIRE STOPPING PROJECT

SEPTEMBER 1, 2009 - 1:30 P.M.

GENERAL SERVICES - ROCK HAVEN

	SUPERL LINO LAKE MN	HAMILTON BENCHMARK ST FRANCIS WI
FIRM BID PRICE	\$189,000.00	\$388,300.00
BID BOND	YES	YES
START DATE	AS REQUIRED	SEPTEMBER 25, 2009
COMPLETION DATE	3 MONTHS AFTER START	JUNE 1, 2010

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Three additional vendors were solicited that did not respond.

PREPARED BY:	JODI L. MILLIS PURCHASING MANAGER			
DIVISION HEAD R	ECOMMENDATION: SUPERL			
But 1	huthland			
SIGNATURE			DATE	
GOVERNING COM	MMITTEE APPROVAL:			
CHAIR	W84+Vp.b	VOTE	DATE	<del></del>
PURCHASING PR	OCEDURAL ENDORSEMENT:			
CHAIR		VOTE	DATE	