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, MARCH 2, 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 16, 2010
- 4. Transfers and Appropriations
- 5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
 - A. General Services
- 6. Purchasing Procedural Endorsements
 - A. Authorizing Purchase of ARCGIS Server Standard Enterprise in 2010 Budget
 - B. Authorizing Purchase of Two ARCGIS Servers for 2010
 - C. Authorizing Purchase of Tablet Notebooks for 2010
 - D. Authorizing Purchasing of Mobile Data Computer Equipment for 2010
- 7. Purchasing Procedural Endorsement and Contract Award
 - A. Awarding Contract for Quality Assurance Testing and Inspection Services
- 8. Status of Control Board at Juvenile Detention Center
- 9. Status of Parking Ramp Inspection
- 10. Courthouse Front Parking Lot Snow Removal
- 11. Updates
 - A. Jail Project
 - 1. Update Report
 - a) Discussion of Removal of Sheriff's Office Boat Storage Building
 - 2. Change Orders
 - B. UW-Rock County Project
 - 1. Update Report
 - 2. Change Orders
- 12. Communications, Announcements and Information
- 13. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

Transfer No. 10--04

2/15/10 Date

Requested by General Services Department

FROM

ACCOUNT #

18-1810-0000

Department Head Robert Leu

2

AMOUNT	ts 4,500	
DESCRIPTION	67200 Capital Improvements 4,500	
ACCOUNT #	18-1810-0000	
AMOUNT	4,500	Настипация в неволичения в почения предоставления почения почения почения почения почения почения почения почен
DESCRIPTION	63500 R&M Supplies	

MISCAL NOTE:

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

ADVINISTRATIVE NOTE:

Recommended.

REQUIRED APPROVAL:

Governing Committee Finance Committee

B

Ø

COMMITTEE CHAIR

DATE

File

TRANSFER REQUESTS ROCK COUNTY

TO:

FINANCE DIRECTOR

RECEIVED

40.04

TO:	TO: FINANCE DIRECTOR	"	"
REC	REQUESTED BY: General Services Department	Department Head Signature	Signature DATE: 4/15
	FROM:	AMOUNT	TO:
1)	ACCOUNT#: 18-1810-000/63500 DESCRIPTION: R\$M Supplies	\$4,500.°°	ACCOUNT #: 18-1810-000/676 DESCRIPTION: (Lan) TANDROUGH
	CURRENT BALANCE: $\mathbf{s} : 3886$		
5)	ACCOUNT #: DESCRIPTION:		ACCOUNT #: DESCRIPTION:
	CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR		
3)	ACCOUNT #: DESCRIPTION:		ACCOUNT #: DESCRIPTION:
	CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR		
4	ACCOUNT #: DESCRIPTION:		ACCOUNT #: DESCRIPTION:
	CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR		

	AMOUNT
ACCOUNT #: 18-1810-000/67200 DESCRIPTION: Copital Improvance	\$4,500°°
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

The three sallyport obors into the Judge's parking & into the inmate section are controlled by a cloor control system. That system is experiencing proliborus that connot be repaired. The system needs to be replaced.

PURCHASE ORDER NUMBER	P0903498	PEID	048848

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	
VENDOR NAME	Earth Construction LLC	
ACCOUNT NUMBER	18-1841-0000-67200	
FUNDS DESCRIPTION	Additional work for a parking area at the Jai Complex, plus a contingency if additional organizational needs to be removed.	
AMOUNT OF INCREASE	\$ \$5,400 plus \$1,000 contingency	
INCREASE FROM \$ 192,910.00	TO \$ 199,310.00	
ACCOUNT BALANCE AVAILAB	LE \$ 74,157 3-17 45	
REASON FOR AMENDMENT Add	itional work for parking area at the Jail Comp)lex.
	APPROVALS	
GOVERNING COMMITTEEChair	Date	
FINANCE COMMITTEE		
(if over \$10,000) Chair	Date	
COUNTY BOARD		
(if over \$10,000) Resolution #	Adoption Date	

WHITE - COMMITTEE YELLOW- PURCHASING PINK - DEPARTMENT

AMENDFORM 2/98

PURCHASE ORDER NUMBER	P1000204	PEID	045356
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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	Service Master Commercial Cleaning					
ACCOUNT NUMBER	18-1816-0000-62160					
FUNDS DESCRIPTION	Cleaning					
AMOUNT OF INCREASE	\$ <u>12,492.00</u>					
INCREASE FROM \$ 0.00	TO \$ 12,492.00					
ACCOUNT BALANCE AVAILABLE \$						
REASON FOR AMENDMENT Error in setting up encumbrance						
A	PPROVALS					
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

AMENDFORM 2/98

Account Number	Nane	Appropr	Yearly F iation S	ront (pent E)	YTD cpanditur:	ē	Engumb Anount	Unencumb Balance	Inv/Enc Amount	Total
1818159200-62450	;	R&M 15, P1000490-PO% P1001127-PO%	01/31/10	1 - 400 801 37	/29	IT KOZKHOL.	MACTOR TWO	12,792.98	2 ,500 . 00 235 . 00	
					CLOSIN	S BALANCE		10,057.98		2,735.00
1818159200- 6246 0	MADE SERV BAR	45, P1000397-P0% P1000419-P0% P1001004-P0% P1001029-P0%	000.00 01/31/10 01/31/10 02/24/10 01/31/10 01/31/10	25.0X -VM\$0266 -VM\$0389 -VM\$0303 -VM\$0206 -VM\$0266	3,067.93 663 774 647 663 663	3 8, INTERSTATE BADGERLANE NAPA AUTO MERCY ASSI INTERSTATE NORTHLAND	,213.11 E GASKET SAL D REFRIGERAT PARTS ESTED CARE I E GASKET SAL EQUIPMENT C	33,718.96 ES TION INC THC ES TO INC	9.25 162.00 27.73 110.50 42.00 37.31	
										388.79
1818159200-62463	FIRE ALARM	1.6, F1000375-F0#	500.00 02/24/10	74.8% -VN\$0222	236 19 129) 12, JF AHERN C	108.01 OMPANY	4,155.81	230 . 00	
					CLOSING	G BALANCE		3,925.81		230.00
1819159200 - 62470	3 1 1	riouu400-ro* %1000412-ro* %1000416-ro*	JZ/Z9/10 JZ/24/10 JZ/24/10	- WWW.16 - WWW.148 - WWW.1248	: 48 69 84	HOME DEPOT	IC INC SUPPLY WARDWARF AND	61,719.79 MANUFACT TEFL AND	395, 79 55, 98 993, 00 999, 00	
					CLOSINE	BALANCE		59,276.02		2,443.77
1318159200-43109	6 6 6 6 6 6 8 8	9 45,7 P1000394-P0% (P1000399-P0% (P1000406-P0% (P1000410-P0% (P1000412-P0% (P1000713-P0% (P1001268-P0% (P1001272-P0% (P1001361-P0% (02/24/10 01/31/10 02/24/10 02/24/10 02/24/10 02/24/10 01/31/10 02/24/10	-UN#0250 -UN#0460 -UN#0115 -UN#0190 -UN#0182 -UN#0407 -UN#0457 -UN#0346 -UN#0250 -UN#0200	55 75 96 48 51 69 63 66 55	JOHNSON PL AIRGAS NOR CB AND K S FASTENAL C HARRIS ACE HONE DEPOT ROCK COUNT MERCY HEAL JOHNSON PLI MERCY ASSI	UPPLY INC ONPANY HARDHAKE SUPPLY Y HEALTH CAI TH SYSTEN PI	RE CENTER HYSICIAN NC	8.77 69.88 28.83 55.19 16.27 6.49 25.00 616.20 120.77 50.15 16.95	
					CLOSING	DOLANCE		37,160.38		1,014.50

Rock County - Production 02/24/10 COMMITTEE APPROVAL REPORT Account Number Wane Yearly Pront YID Encumb Unencumb Inv/Enc Appropriation Spent Expenditure Anount Balance Amount HCC BLDS.COMPLEX PROG-TOTAL-PO 6,812.06 I HAVE EXAMINED THE PRECEDING DILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$6,812.06

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 AFPROVES THE ABOVE. COM-APPROVAL

DEPT-HEAD

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Total

MAR 0 2 2010 DATE CHAIR

Account Number	Hane	Yearly Pront	OTY	Encunb	Unencumb	Inv/Enc	
		riation Spent				វិត បទអត	Total
0000000001-14010	PURCHASTING INVEN	ñ nn 10n ny	81 XOZ 47	0.02	_44 707 CO		
	Pinnovi-Pos	03/01/10 -VN#02	ddii Tunu	O.US AFFICE CALLITAN	~41,000.5U	224.24	
		03/01/10 -VN\$02			10	65.50	
	F1000294-P0%	03/01/10 UN#03	9632 OFFTC	F PRN		2,714.84	
		03/01/10 -VW\$04		ES ADVANTAGE		4,222.15	
	P1000301-P0%	03/01/10 - UH #04	8866 CARTR		I, THE	299 70	
			4,	out to action. On a constant of a facilities	· , · · · · ·	AFF : 139	
			CLOSING BALA	HCE	-48,829.93		7,526.43
0000000001-17100	POSTAGE NETER CH	n on inn oz	21 49 6 1 6	140 000 00	-191 d9k 14		
	P1000537-P0#	03/01/10 - UN \$04	4977 IINTTE	D MATI THE SERUI	TER TWO	474.28	
					4 49° 50° - 356-8 4 35°	if I ame	
			CLOSING BALA	NCE	-181,970.44		474.28
		BAL SHEET A/C	PROG-TOTAL-P	0		8,000.71	
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$8,000.71 INCURRED BY BALANCE SHEET ACCOUNT CLAIMS COVERING THE TIEMS 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							PT-HEAD
		MAR	0 2 2010 DATE	gen. Ge Ag _{an here} stælfde fin næreský feligiút viskeldiným minste aktivística.	#PT-TEMPORE WHEN THE STOLEN AND THE ALLEY AND STOLEN AND THE STOLE	g g g g g g g g g g g g g g g g g g g g	AIR

CONNITTEE APPROVAL REPORT

Rock County - Production

02/24/10

Page 1

Account Number	Name	Арртор	Yearly riation	Pront Spent	YTD Expenditur	`&	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818190000-62203		327	,000.000	32.7%	107,023.6	56	0.00		372 25	
					CLOSIA	IS BALANCE		219,604.09		372.25
1819190000-62400 EMC	R & N SERV	93 P1000483-P0# R1001487-P0#	,752.00 03/01/1 01/01/1	XA.28 0&NV- 0. 0&NV- 0.	21,320.5 10938 16758	4 59,1 ARANARK UX: TRANE COMP	001.48 IFORM SERV ANY	ICES INC	129 . 04 10 ,411 . 50	
					CLOSIA	ig Dalance		2,889.44		10,540.54
1818100000-63104	PENT & DUPLI	CATT 53 P1000294-P0# P1000298-P0#	,800 .00 0370171 0370171	38.9% 0 -VM\$0 0 -VM\$0	5 ,217 .9 39632 48194	E 15,7 OFFICE PRO UNISOURCE	733 .84	32,848.31	3 ,338 . 40 1 ,615 . 48	
					CLOSIN	G BALANCE		27,894.43		4,953.88
1818100 000 - 63200	PUBL/SUBCR/C	WES P1061306-P0#	300.00 03/01/1	33.3% 0 - VN\$0	100.0 13607	O JONESVILLE	0.00 GAZETTE T	200.00 NC	208 . 00	
*** OUESDRAFT **	TRANSFER	REQUIRED			CLOSIN	G BALANCE		-8.00		208.00
1318100000-63500	R&N SUPPLIES	175 F1000496-F0% F1000498-F0% F1000503-F0% F1000514-F0% F1000515-F0% F1000525-F0% F1000527-F0% F1000544-F0% F1001201-F0% F1001225-F0%	03/01/1 03/01/1 03/01/1 03/01/1 03/01/1 03/01/1 03/01/1 03/01/1 03/01/1 03/01/1 03/01/1	0 -VN80 0 -VN80	11970 11596 12202 12507 19048 47242 29890 13741 14534 17468 16376 48467 12114	2 20,1 CONNORS SUF CB AND K SU DE VERE COV ENERGETICS FASTEMAL CO H O H UNTER JACK AND DI JOHNSTONE S MENARDS NOTION INDU STATE ELECT STAPLES ADU CUMNINS GRE LA FORCE HE	PLY TWO IPPLY TWO IPPLY TWO INC	GY INC AND SARDEN C PLY INC	714.25 376.35 153.60 195.92 6.44 18.00 901.60 1,717.36 19.74 207.84 259.28 420.60 543.56 382.00	
					CLOSIA	G BALANCE		132,506.39		7,186.54

Rock County - Production 92/24/10 CONNITTEE APPROVAL REPORT Page 3 Account Mumber Name Yearly Pront 710 Encumb Unencumb Inv/Enc Appropriation Spent Expenditure Amount Balance Anou nt Total SENERAL SERVICES PROG-TOTAL-PO 23 ,241 21 I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$23,241.21

INCURRED BY GENERAL SERVICES, CLAIMS COVERING THE LIENS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A DILLS 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 MEAD COMMITTEE APPROVES THE ABOVE COM-APPROVAL DEPT-HEAD GENERAL SERVICES

MAR 0 2 2010 DATE _______CHAIR

Rock County - Production	02/24/10 COMMITTEE APPROVAL REPORT			Page 4			
Account Number Name	•	Unencumb Balance	Inv/Enc Amount	Total.			
1818110000-62400 R & H SERV	39,775.00 3.9% 297.00 1,260.00 F1000483-P0% 03/01/10 -UN%010938 ARAMARK UNIFORM SE		18.00				
	CLOSING BALANCE	38,200.00		18.00			
1918110000-63500 RAN SUPPLIES	20,000.00 2.5% 413.56 100.48 F1000995 F0% 03/01/10 -VM%021331 LP TREE SERVICE	19,485.96	450,00				
	CLOSING BALANCE	19,035.96		450.00			
	GLEN DAKS OPER. PROG-TOTAL-PO		468.00				
1 HAVE EXAMINED THE PRECEDING DILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$468.00 INCURRED BY SLEN DAKS FACILITY OPERATION. 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 CONMITTEE APPROVES THE ABOVE. COM APPROVAL MAR 0 2 2010 DATE CHAIR							

Account Number	Hane	Wa need o	Con a h	¥TIX	F° a nove t	37	T 3 ET	
usonai unita	15 433 tz	· ·		YTD pendi ture		Unencumb Balance		Total
1818120000- 62400	R & H SERU	68,300.00 F1000483-F0% 03/01/1			8,664.90 RK UNIF ORM SERV		12.00	
				CLOSING BALA	NCE	57,948.12		12.00
1818120000-63500	RAM SUPPLIES	27,000.00 P1000486-P0% 03/01/1 P1000515-P0% 03/01/1	0 -AM\$0111	90 BELOI	T FIRE PROTECTI	ON COMPANY	67 - 50 138 - 00	
				CLOSING BALA		24,290.26		205.50
		JUV.DET	OPER	PROG-TOTAL-PO	Ï		217.50	
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$217.50 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 GENERAL SERVICES	OO, OLF FLO, OO	ODE PAID UPON ACC SUMPLITEE APPROUE	EFTANCE BY 3 THE ABOUT	THE DEPARTMENT COM APPROVAL	THEAD.	addis Ada Lugunga, dynas a haryychynddiwnha fel yl chyngaiddag adlyg fel i fyl	The color additional services to the color and a transfer development.	PT-HEAD
			MAR (0 2 2010 DATE	ide Tr Helphysolic Wilston and Oderhead Wilston easterness red Tr Helphysolic Wilston and Oderhead Wilston easterness red	s todas carsonas successoras de alemanas en en el desenvolas acuadas de alemanas de acuadas de acuadas de acua	COLUMN TO THE SE AND ASSOCIATION OF THE SECOND STATE OF THE SECOND	MIR

CONTITUEE APPROVAL REPORT

Rock County - Production 02/24/10

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Rock County - Produ	etion 02/24	io committe	E APPROVAL REPORT			Page 6
Account Number N	іане Аррі	Yearly Prent opriation Spent Ex		Encunb Anount		nv/Enc Amount Total
1818149000-62 20 5 FI		300.00 0.0X 0% 03/01/10 -0%%0186			300.00	94.80
			CLOSING BALANCE		205.20	94.80
1818140000-63500 R		27,000.00 3.62 0% 03/01/10 -08%04844 0% 03/01/10 -08%02133	37 STAPLES A	DVANTAGE		101. 63 347. 00
			CLOSING DALANCE	2	5,557.31	448.63
		COMMICTRIOPER	PROG-TOTAL-PO			543 . 43
INCURRED BY COMMUNICAND HAVE BEEN PREUIS A. BILLS AND ENCU	NDER \$10,000 TO BE PAI	CLAINS COVERING THE TENS ARE TO BE TREATH REFERRED TO THE COUNT D UPON ACCEPTANCE BY	TIENS ARE PROPER TO AS FOLLOWS Y BOARD. THE DEPARTMENT HE	AD .		DEPT-HEAD
		D OF BUILD HOUSE THE ABOVE			i deggi i dilan wili i dirimbi incindi mendirika, per musika ilah dan pasibangan	DEPT-HEAD

MAR 0 2 2010 DATE ______CHAIR

Account Number	Kane	Yearly Proet Appropriation Spent Ex			Unencumb Balance	Inv/Enc Anount	Total
1818170000-62400 ENC	e 4 u seka	38,015.00 4.3% R1001487-P0% 01/01/10 -UN%0167		1,391.61 COMPANY	36,345.07	1,387.00	
			CLOSING BALAN	CE	34,958 07		1,387.00
1818170000-63500	RAN SUPPLIES	13,000.00 4.8% P1003225-P0% 03/01/10 -VX%0213			12,371.61	278 . 00	
			CLOSTNE BALAN	CE	12,093.61		278.00
		ADOL SER/GUIDANC	PROG-TOTAL-PO			1,665.00	
INCURRED BY ADDLE AND HAVE BEEN PRE A. BILLS AND EN B. BILLS UNDER	SCERT SERV/GU VIOUSLY FUNDE CUMBRANCES OV 510,000 TO BE UNDER 510,00	O TO BE PAID UPON ACCEPTANCE BY	HE ITEMS ARE PRO FED AS FOLLOUS (TY BOARD. 7 THE DEPARTMENT	PER Head.			KFWT. UFAB
ACURUME SENATORS		COMMETTEE APPROVES THE ABOV		nn hanna i dentaggi din destambankankankankan ping , dentakan	edir cenney vilgo cidentaron igisiya kasan rener historiya yaya mendir aposega rugan ya	nnindt finns værd pille fer fivill hindelssen flikkere disease ferske	_DEPT-HEAD
		MAR 0) 2 2010 DATE	reconstructional theory adding planting separates in a	· · · · · · · · · · · · · · · · · · ·	प्रभोग । क्रिक्ट को रेगा (क्रिक्ट को अपने अपने अपने अपने अपने अपने अपने अपने	CHAIR

CONMITTEE APPROVAL REPORT

Rock County - Production 02/24/10

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Rock County - Produ	ustion	02/24/10	COMMITTEE	APPROVAL REPO	\$ CT S.			Fage 8
Account Number	Hane	Yearly Appropriation	Pront Spent Expe		Encumb Anount	Unencumb Balance	Inv/Enc Anount	Total
1018 370000-63500 l		75,000.00 1900497-F0% 03/01/1 1000506-F0% 03/01/1	N - W 01159	GB AND	5,049.88 K SUPPLY INC SUPPLY ILC	68,043.45	35.10 88.59	
				CLOSING BALAN	CE	67,919.76		123.69
		JATL.CA	P.IMPROV	PROG-TOTAL-PO	1		123 . 69	
B. BILLS UNDER ST C. ENCUMBRANCES (AFITAL IMPROVED LOUSLY FUNDED. UMBRANCES OVER 10,000 TO BE PR	MENTS CLAINS COVER THESE ITEMS ARE T \$10,000 REFERRED T ALD TO BE PAID UPON ACC	ING THE ITER O BE TREATED O THE COUNTY EPTANCE BY I	IS ARE PROPER AS FOLLOUS DOARD HE DEPARTMENT	HEAD .			
GENERAL SERVICES		CONNETTEE APPROVE	s the above	COM-APPROVAL	. The complete of the state of	enderholistik i sklaba jeja ender 1805 (1804 (1805 (1804 i 1804) 1805 (1805 (1805) 1806 (1805) 1806 (1805)	DEI	PT-HEAD

MAR 0 2 2010 DATE______CHAIR

Rock County - Production

02/24/10

COMMITTEE APPROVAL REPORT

Page 9

Account Number Hane Yearly Pront YTD Encumb Unencumb Inv/Enc Appropriation Spent Expenditure Anount Balance Anount Total 1818490000-67200 CAPITAL IMPROV 3,162,436.00 10.42 555,456.43 818,926.87 1,788,052.70 F1001266-P0# 03/01/10 -0N#044554 GPT BLUEPRINTS INC 1,735.63 CLOSING BALANCE 1,786,317.07 1,735.63 JAIL/HCC COMPLEX PROG-TOTAL-PO 1,735.63 I MADE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,785.63 INCURRED BY JAIL/HCE COMPLEX PROJECT, CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE TIERS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY DOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD. CONNITTEE APPROVES THE ABOVE. COM-APPROVAL DEPT-HEAD GENERAL SERVICES

DATE____CHAIR

MAR 0 2 2010

RE				
	SOLUTION NO.		AGENDA NO.	
	ROCK CC	RESOLUTION OUNTY BOARD OF S	SUPERVISORS	
ina	nce Committee		Diana Arn	neson
NIT	IATED BY	STATE	Assistant DRAFTED F	to Director of IT
			DRAFIED E	, .
	nce Committee ITTED BY		February	24, 2010
			DATE DRAF	
		The state of the s		
		TITL	E	
	AUTHORIZING PURCHASE	OF ARCGIS SERVI	R STANDARD ENTE	RPRISE IN 2010 BUDGET
	WHEREAS, the costs of ESRI departments seek to utilize			crease as more
3	WHEREAS, the current ArcIMS		•	in its application
	and is headed toward obsole		2000	in top apprioacion
7	WHEREAS, the 2010 Budget di	d designate fu	nds for the purc	hase of the ArcGIS
9	Server Upgrade.			
10 11	NOW, THEREFORE, BE IT RESOL assembled this day	OVED by the Rock of, 20	c County Board o 009 that a Purch	f Supervisors duly ase Order be
12 13	issued as follows:			
14 15	\$10,000.00 to ESRI, I Standard Enterprise f			
16	Basic Enterprise	or management up	, , , , , , , , , , , , , , , , , , ,	3
	Respectfully submitted,			
	FINANCE COMMITTEE	PURCHASING	PROCEDURAL END	ORSEMENT
	PHVAIVED COMMITTED	TORCIMONIC	I ROCADORAL AND	
	Mary Mawhinney, Chair	Chair	Vote	Date
	Sandra Kraft, Vice Chair	-		
	,			
	Mary Beaver	A TAM T NI T C	TRATILE NOTE.	
	way beaver		TRATIVE NOTE:	
	D 11D1 4	Recomme	nded.	
	David Diestler	C.	in fruitson	_
			nutson	-
	J. Russell Podzilni	County	Administrator	

FISCAL NOTE:

Sufficient funding is available in the Information Technology and Land Records Internet Access Program 10-1724 budgets for this purchase.

Finance Director

LEGAL NOTE:

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

Jan S. Kupth Jeffred S. Kuglitsch

Corporation Counsel

As part of Rock County's Geographical Information System Strategy, the 2010 budgeted purchase of ArcGIS Server Enterprise from Environmental System Research Institute, Inc. (ESRI), will upgrade the County from the current ArcIMS application, which is headed toward obsolescence, to the newer ArcGIS Server technology. This upgrade will give the County more web mapping capabilities not only for the public website but also the ability to create in-house web mapping applications which can be accessed and utilitized by all county departments without the need for individual ESRI ArcDesktop licenses on each user's PC. By creating this in-house web mapping site, we will be able to scale down our need for many of the licenses we currently have, ultimately saving the County license costs and maintenance fees.

The cost of the ArcGIS Server Standard Enterprise for Windows Upgrade is \$10,000.00.

RESOLUTION NO.		AGENDA	NO.
	RESC	DLUTION	

ROCK COUNTY BOARD OF SUPERVISORS

	nance Committee	T STATE ON	Diana Arne Assistant DRAFTED BY	to Director of	<u>IT</u>
	nance Committee		February 2		
		TITLE	<u>s</u>		
	AUTHORIZING	PURCHASE OF TWO	ARCGIS SERVERS	FOR 2010	
1 2 3	WHEREAS, the Rock County Info Purchase computer equipment	ormation Techno on behalf of th	logy Department e County; and,	is authorized	to
4 5 7 8	WHEREAS, the Information Teclavailable on the State of Wiccode number WN33ACA and chose and,	sconsin WSCA Co	mputer Contract	number 15-2040	00-905
9 10	WHEREAS, the 2010 Budget did servers for the ArcGIS Server		s for the purcha	ase of these tw	10
11 12 13 14	NOW, THEREFORE, BE IT RESOLVED assembled this day of issued as follows:				ıly
15 16 17	\$17,894.04 to Dell Mar} PowerEdge R610 Servers	_		or two Dell	
18 19 20	BE IT FURTHER RESOLVED that p the Finance Committee.	payment be made	to the vendor u	pon approval c	of
	Respectfully submitted,				
	FINANCE COMMITTEE	PURCHASING PI	ROCEDURAL ENDO	RSEMENT	
	Mary Mawhinney, Chair	Chair	Vote	Date	
	Sandra Kraft, Vice Chair				
	Mary Beaver	ADMINIST	RATIVE NOTE:		
	David Diestler	Recommen	Tuntas.		
	J. Russell Podzilni	Cra ig Kn County A	utson dministrator		
	FISCAL NOTE: Sufficient funding is available in the Information Technology and Land Records Internet Access Program 10-1724 budgets for this purchase. Jeffrey A. Smith	e The acti	AL NOTE: County Board is by pursuant to Stats. Cy Frey S. Kuglitsc coration Counsel	secs. 59.01 an	

Finance Director

As part of Rock County's Geographical Information System Strategy, the 2010 budgeted purchase of ArcGIS Server Enterprise from Environmental System Research Institute, Inc. (ESRI), will upgrade the County from the current ArcIMS application, which is headed toward obsolescence, to the newer ArcGIS Server technology. In order to accomplish this upgrade, two new servers with the technology to support ArcGIS Server are required. Not only will the servers run ArcGIS Server in the environment it requires, they will also be better equipped to accommodate the increasing number of users throughout the County who wish to utilize the web mapping capabilities of this system.

The items to be purchased are:

<u>Qty</u>	<u>Description</u>	
2	Dell PowerEdge R610 Servers	
	(\$7,947.02 ea.)	<u>\$17,894.04</u>

Total Authorized Purchase: \$17,894.04

Pricing for these items is based on terms specified by the Western States Contracting Alliance (WSCA).

RESOLUTION NO.		AGENDA NO.			
ROCK	RESOLUTION COUNTY BOARD OF S				
Finance Committee INITIATED BY Finance Committee SUBMITTED BY	STATE OF STA	Diana Arneson Assistant to Director of IT DRAFTED BY February 24, 2010 DATE DRAFTED			
	TITL	<u>. E</u>			
AUTHORI	ZING PURCHASE OF	TABLET NOTEBOOKS FOR 2010			
<pre>2 purchase computer equipme: 3 4 WHEREAS, the Information ' 5 available on the Wisconsi:</pre>	1 WHEREAS, the Rock County Information Technology Department is authorized to 2 purchase computer equipment on behalf of the County; and, 3 4 WHEREAS, the Information Technology Director and staff did review equipment 5 available on the Wisconsin Counties Association Contract number WCASI-100103D				
6 and chose equipment from this contract; and, 7 8 WHEREAS, the 2010 Budget did designate funds for the purchase of these Tablet 9 Notebooks 10 11 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly 12 assembled this day of, 2010 that a Purchase Order be 13 issued as follows: 14 15 \$19,543.37 to CDW-G of Vernon Hills, IL for 11 Hewlett Packard 16 2730P Tablet Notebooks at \$1,776.67 each.					
17 18 BE IT FURTHER RESOLVED the 19 the Finance Committee	at payment be mad	de to the vendor upon approval of			
Respectfully submitted,					
FINANCE COMMITTEE	PURCHASING 1	PROCEDURAL ENDORSEMENT			
Mary Mawhinney, Chair	Chair	Vote Date			
Sandra Kraft, Vice Chair					
Mary Beaver	ADMINIS' Recommen	ended.			
David Diestler	Craig K	nutson			
J. Russell Podzilni		Administrator			

FISCAL NOTE:

Sufficient funding is available in the Information Technology and Human Services' budgets for these Notebooks.

Jeffley/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.

Jeffre S. Kuglitsch Corporation Counsel

As part of the 2010 budget, the Human Services Department is scheduled to purchase 11 tablet PCs to improve efficiency for workers out in the field. These tablets PCs will be used with the State of Wisconsin's eWisacwis software system to record home visits and other case information. These tablet PCs will increase efficiency for Human Services workers by eliminating the need for the transcription of workers' notes recorded by hand. Special handwriting recognition software resident on each tablet allows notes to be written directly onto the tablet screen and fed directly into the eWisacwis software.

The cost of the 11 Tablet PCs that are part of this purchase request:

HP 2730P Tablet PC \$1,776.67 each for a total of \$19,543.37

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.

RESOLUTION NO.		AGEND!	A NO	
RO	RESOLUTION CK COUNTY BOARD OF SUPE	RVISORS		
Finance Committee INITIATED BY	X STATE OF	Diana Arr Assistant DRAFTED E	to Director of IT	
Finance Committee SUBMITTED BY		February DATE DRAF		
AUTHORIZING	TITLE	A COMPUMER EO	NIT DMENUT. FIOD. 2010	
AUTHORIZING PURCHASE OF MOBILE DATA COMPUTER EQUIPMENT FOR 2010 1 WHEREAS, the Rock County Information Technology Department is authorized to 2 Purchase computer equipment on behalf of the County; and, 3 4 WHEREAS, the Information Technology Director and staff did review equipment 5 available on the State of Wisconsin WSCA Computer Contract number 11-20454-601				
6 and chose and configure 7 8 WHEREAS, the 2010 Budge 9 Data Computers for the	t did designate funds			
11 NOW, THEREFORE, BE IT F 12 assembled this 13 issued as follows:	ESOLVED by the Rock Coday of, 2010	unty Board o that a Purch	f Supervisors duly ase Order be	
L4 L5 \$15,300.00 to Bay L6 Panasonic Toughbo	com Inc., of Green Bay ok Mobile Data Compute	, WI for 5 Cl rs at \$3,060	F-30K3PAX2M .00 each.	
18 BE IT FURTHER RESOLVED 19 the Finance Committee.	that payment be made t	o the vendor	upon approval of	
Respectfully submitted,				
FINANCE COMMITTEE	PURCHASING PRO	CEDURAL END	ORSEMENT	
Mary Mawhinney, Chair	Chair	Vote	Date	
Sandra Kraft, Vice Chair				
Mary Beaver	 ADMINISTRA:	TIVE NOTE:		

J. Russell Podzilni

David Diestler

FISCAL NOTE: Sufficient funding is available in the Information Technology and Sheriff's budgets for these mobile data computers

Jeffrey A. Smith Finance Director LEGAL NOTE:

Craig Knutson County Administrator

Recommended.

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

Jeffrey S. Kuglitsch Corporation Counsel

This resolution is to authorize the purchase of planned and budgeted Panasonic Toughbook Mobile Data Computers to replace obsolete equipment for the Sheriff's Department. The IT Department utilized the State of Wisconsin Ruggedized Laptop Computer Contract, number 11-20454-601, to insure best pricing and specification conformity to meet the application and operational needs of the Sheriff's Department. The items to be purchased are:

Qty Description

5 CD-30K3PAX2M Panasonic Toughbooks (\$3060.00 each) \$15,300.00

Total Authorized Purchase: \$15,300.00

RESOLUTION NO.	AGENDA NO.

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee INITIATED BY

General Services Committee SUBMITTED BY

Craig Knutson County Administrator



Joshua Smith DRAFTED BY

February 16, 2010
DATE DRAFTED

	W				
	AWARDING (FOR QUALITY ASSURANCE TEST)				
2	WHEREAS, the construction of the new vehicle stora will require that the County contract directly with an in construction materials and methods used are of high quantum construction.	ndependent testing agency to ensure that the			
5 6 7	WHEREAS, this same contract would be used for qua Renovation/Expansion Project; and,	ality assurance and testing on Phase I of the Jail			
8 9	WHEREAS, services required include the testing of s reinforcement, masonry, mortar and grout, structural st necessary; and,				
2 3 4	WHERAS, these services are necessary to hold the ge services being provided; and,	neral contractor accountable for the construction			
5 6 7	WHEREAS, a request for proposals was issued by the responses, with Professional Services, Inc. (PSI), of W and The Samuels Group as being the most qualified; a	aukesha, Wisconsin, being judged by County staff			
9	WHEREAS, PSI will be paid on a time and material/t to do.	init price basis only for the work they are required			
3	NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of, 2010 does hereby award a contract for quality assurance and testing services to Professional Services, Inc., of Waukesha, Wisconsin, in an amount not to exceed \$30,000.				
	Respectfully submitted,				
	GENERAL SERVICES COMMITTEE				
		FISCAL NOTE:			
	Phillip Owens, Chair	Sufficient funds are available in the Jail/HCC Complex Project Capital, A/C 18-1849-0000-67200, for this			
	Henry Brill, Vice Chair	contract. This budget appropriation is funded by County Sales Tax receipts.			
	Ivan Collins	Jeffrey A. Smith Finance Director			
	Ronald Combs	LEGAL NOTE			
	Mary Mawhinney	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			
	ADMINISTRATIVE NOTE:	project to be let to the lowest respon-			
	Recommended.	sidle bidder.			
		Jeffrey S. Kaglitsch			

The County Board recently awarded the contract for construction of the vehicle storage building at the Sheriff's Office, and will be considering the award of the Phase I Jail Renovation/Expansion Project at an upcoming meeting. On both projects, the County would need to contract directly with an independent agency that conducts materials testing to ensure that the work being done by the contractors is of high quality. Services to be provided would include such things as testing of soil suitability, concrete, rebar and mesh reinforcement, masonry, mortar and grout, structural steel, and asphalt, among others.

The County's Purchasing Division solicited proposals, with three firms responding. Professional Services, Inc. (PSI), of Waukesha, Wisconsin, was scored by County staff and The Samuels Group as being the most qualified. Services will be provided on a time and materials basis. A detailed schedule of services and costs was included in the response to the RFP. Also included in the response was an estimate, based on the scope of the projects and the firm's prior experience, of the total cost for testing services for the vehicle storage building and Phase I combined. PSI estimated total costs at \$18,656 for both projects, but this could vary depending on the conditions found and the needs of the project. Furthermore, The Samuels Group believes that additional testing services beyond that estimate will be required. Therefore, this resolution would authorize a contract in the amount of \$30,000 to allow for some contingency funds. If additional testing services are needed beyond that amount, the County Board would need to authorize additional funds and amend the contract.

The Samuels Group will be responsible for requesting testing services when necessary and will report to the General Services Committee on at least a monthly basis as to the testing services provided and the costs incurred under the contract.

ROCK COUNTY, WISCONSIN FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER

2010-20

PROJECT NAME DEPARTMENT

CONSTRUCTION MATERIAL TESTING SERVICES
GENERAL SERVICES – PHASE I JAIL PROJECT

PROPOSAL DUE DATE FEBRUARY 15, 2010 – 12:00 NOON

	PROFESSIONAL SERVICES INC WAUKESHA WI	ECS ILLINOIS JANESVILLE WI	RIVER VALLEY TESTING MADISON WI
RATER 1	100	83	65
RATER 2	89	74	76
RATER 3	89	87	77
RATER 4	86	93	76
RATER 5	84	80	71
TOTAL SCORE	448	417	365
AVERAGE SCORE	89.6	83.4	73
RANKING	1	2	3

Proposals were evaluated based on the following criteria:

- General quality and adequacy of response maximum 15 points
- Technical approach quality of package provided maximum 15 points
- Organization, personnel and experience maximum 30 points
- Reasonableness of cost estimates maximum 25 points
- Ability to complete work within a reasonable period of time maximum 15 points

Request for Proposals was advertised in the Janesville Gazette and on the Internet.

PREPARED BY:	JODI MILLIS, PURCHASING MANAGER		
DEPARTMENT H	EAD RECOMMENDATION:		10.00
SIGNATURE			DATE
GOVERNING COI	MMITTEE APPROVAL:CHAIR	VOTE	DATE
PURCHASING PF	ROCEDURAL ENDORSEMENT:		
CHAIR		VOTE	DATE