ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JUNE 14, 2012 – 6:00 P. M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES May 24, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointments to Arrowhead Library System Board
B. Appointment to Supervisory District #20
C. Appointment to the Board of Health
D. Appointment to Arrowhead Library System Board

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call
   1) Accepting Contribution from Kiwanis Noon Club of Beloit and Amending the 2012 Rock County Health Department Budget
   2) Amending 2012 Land Conservation Department Budget to Offset Costs Associated with County Campus Site Restoration

B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call
12. NEW BUSINESS

D. Contracts -- Roll Call

1) Authorizing Purchase of Shower Chair, 3-Bag Laundry and 1-Bag Trash Hampers for Rock Haven
2) Approving CTH G Mega-Project Agreements
3) Authorizing Purchase of Fully Electric Hospital Beds and Accessories for Rock Haven

E. Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics

F. Recognizing Cathy Hinds for Service to Rock Haven

G. Recognizing Judith Remer for Service to Rock Haven

H. Recognizing Mary Frat for Service to Rock Haven

NOTE: Items 12,F., 12.G. and 12.H. will be considered by the County Board Staff Committee on June 12, 2012 and Health Services Committee on June 13, 2012

I. To Recognize John and Lou Loomis

NOTE: Item 12.I. will be considered by the Human Services Board on June 13, 2012

J. Confirming the Induction of Ronnie Thomas and Delores Thomas to the Rock County Hall of Honor

NOTE: Item 12.J. will be considered by the Education, Veterans and Aging Services Committee on June 14, 2012

K. EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining

13. ADJOURNMENT
APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: Unexpired Term of Dave Carlson
      Ending December 31, 2013

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Dave Carlson

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Chuck Goldstein
                  4027 Wilshire Lane
                  Janesville, WI 53546

EFFECTIVE DATE: June 14, 2012
APPOINTMENT TO SUPERVISORY DISTRICT #20

POSITION: Representative to Supervisory District #20

AUTHORITY: County Board Rule I.F.

TERM: To Complete the Unexpired Term of Supervisor Jane Thompson, Ending April, 2014

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Mike Rundle
4109 Orion Drive
Janesville, WI  53546

EFFECTIVE DATE: June 14, 2012
APPOINTMENT TO THE BOARD OF HEALTH

POSITION: Member of the Board of Health

AUTHORITY: Wis. Stats. 251.03(4)

TERM: Unexpired Term of Jane Thompson
       Ending April, 2014

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBERS: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Mike Rundle
                   4109 Orion Drive
                   Janesville, WI 53546

EFFECTIVE DATE: June 14, 2012
APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: Unexpired Term of Jane Thompson
       Ending December 31, 2014

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Mike Rundle
                   4109 Orion Drive
                   Janesville, WI 53546

 EFFECTIVE DATE: June 14, 2012
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Accepting Contribution from Kiwanis Noon Club of Beloit and
Amending the 2012 Rock County Health Department Budget

WHEREAS, the Rock County Health Department works with families with young children to ensure
child safety; and,

WHEREAS, the Rock County Health Department applied for and was awarded a $300 grant from the
Kiwanis Noon Club of Beloit for a community project dealing with the youth of the community; and,

WHEREAS, these funds will be utilized for the purchase of supplies for Healthy Homes home visits
conducted by the Rock County Health Department.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled on this _____ day of __________, 2012 does hereby authorize the Rock County
Health Department to accept this grant from the Kiwanis Noon Club of Beloit in the amount of $300,
and amend the 2012 Rock County Health Department Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 5/23/12</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Department Contributions</td>
<td>$2,500</td>
<td>$300</td>
<td>$2,800</td>
</tr>
<tr>
<td>Use of Funds 51-3000-0000-64904</td>
<td>$3,146</td>
<td>$300</td>
<td>$3,446</td>
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Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair
Richard Bestwick

Louis Peer, Vice Chair
Vacant

Dr. AaronBest, MD
Dr. ConnieWinter, DDS
James Rooney

Dr. Dean Peterson, DVM
Judith Wade
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a $300 contribution from the Kiwanis Noon Club of Beloit. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 65.20(19), Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Sec. 65.90(5)(a), Wis. Stats.

Jeffrey V. Roglic
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kutscha
County Administrator
Accepting Contribution from Kiwanis Noon Club of Beloit and Amending the 2012 Rock County Health Department Budget

EXECUTIVE SUMMARY

As part of the Rock County Health Department's work with families with young children, the department sends public health nurses and environmental health specialists out to visit homes in the community and assess the risk for child safety/injury as part of our Healthy Homes program.

The Kiwanis Noon Club of Beloit was accepting grant requests for community projects dealing with the youth of the community. The Rock County Health Department applied for and was awarded a $300 grant.

These funds will be used to purchase safety supplies such as door/cabinet locks, safety gates, smoke alarms, etc. to assist families in complying with the recommendations made by health department staff during Healthy Homes visits.

In 2011, the Rock County Health Department had received a similar grant from the Kiwanis Noon Club of Beloit. The department used those 2011 funds to purchase safety supplies, which enabled us to assist 17 families (65 persons) in keeping their children safe in their homes.

These 2012 funds will enable the health department to continue our mission to keep all children in the community safe.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Comm. INITIATED BY Thomas Sweezy
SUBMITTED BY

May 18, 2012 DATE DRAFTED

AMENDING 2012 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS ASSOCIATED WITH COUNTY CAMPUS SITE RESTORATION

WHEREAS, the Land Conservation Department was allocated funding from the ATC Fund account in 2009, per Resolution 09-2D-219, to fund various conservation projects; and,

WHEREAS, a portion of the allocation was earmarked for the implementation of a site restoration/ invasive species control project on County Campus at HWY 51; and,

WHEREAS, in 2010 all woody invasive species were removed from the site and suppression of the non-woody invasive species, specifically garlic mustard, was completed in 2012; and,

WHEREAS, a component of the site restoration plan is the planting of native grasses and forbs in the spring of 2012; and,

WHEREAS, the installation of a rock lined waterway to route runoff safely in the east part of the project area was completed in 2011; and,

WHEREAS, the Land Conservation has determined that an additional rock lined waterway and outlet is needed in the west part of the project area; and,

WHEREAS, the Land Conservation Department has signed a cost share agreement with the General Services Committee to offset 79% of the cost associated with the installation of the rock lined waterway and outlet; and,

WHEREAS, the Land Conservation Committee requests a transfer from the ATC Fund account and amend its budget to reflect the costs associated with the additional components of the site restoration project at the County Campus at Hwy 51 and County Road F;

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2012, amends the Land Conservation Department's budget as follows:

<table>
<thead>
<tr>
<th>A/C DESCRIPTION</th>
<th>BUDGET AT 01/01/2012</th>
<th>INCREASE (INCREASE)</th>
<th>AMENDED BUDGET</th>
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<tr>
<td>Source of Funds:</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>52-6351-0000-47000</td>
<td>$11,780</td>
<td>$3,448</td>
<td>$15,228</td>
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<td>Transfer In</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Use of Funds:</td>
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<tr>
<td>52-6351-0000-64900</td>
<td>$4,880</td>
<td>$3,448</td>
<td>$8,328</td>
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</tbody>
</table>
AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS ASSOCIATED WITH COUNTY CAMPUS SITE RESTORATION

Page 2

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bestwick, Chair
Larry Wiedenfeld, Vice Chair
Eva Arnold

Absent:
Deloyde Sanders

FINANCE COMMITTEE ENDORSEMENT:
Reviewed and approved on a vote of 5-0.

Mary Hawkinson, Chair

ADMINISTRATIVE NOTE:
Recommended.

Randolph D. Terrones
Acting County Administrator

FISCAL NOTE:

This resolution amends the budget for additional costs associated with the County Campus restoration project. The source of funds is a transfer from two different sources. First, $2,441 will be transferred from the LWC Plan Implementation Grant and will cover 70% of the costs. Second, $1,047 will be transferred from Land Conservation's share of the ATC funds and will cover the remaining 30% of the costs. The Land Conservation ATC Fund balance at 5/2012 is $738,253.

Sherry Oka
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 68.80(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel
EXECUTIVE SUMMARY

In 2010 the Land Conservation Department commenced with the County Campus site restoration project, the removal of woody invasive species and the suppression of the non-woody vegetation. In 2011 the installation of a rock lined waterway in the east portion of the project was completed. The planting of native grasses and forbs will be completed in late spring of 2012.

The Land Conservation Department has determined the need for an additional rock lined waterway and outlet to reduce the gully erosion occurring from runoff conveyed through a culvert into the project area. The Land Conservation Committee signed an agreement with the General Services Committee to cost share the installation of the rock-lined waterway through the Soil and Water Resource Management Program. The Land Conservation Department will fund the 70% of the project cost. The remaining 30%, will be transferred to the General Services from the balance of the County Campus restoration fund.

This resolution requests a fund transfer from the ATC Fund account to the LCD budget to facilitate costs associated with finalizing the aforementioned restoration project.
RESOLUTION NO. 12-6A-035  
AGENDA NO. 12.B.(1)

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JUN 14 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Amount</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
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<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>CORR.FACILITY 23341</td>
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<td>17,527.19</td>
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<tr>
<td>EDGEME WAVE INC</td>
<td>ISF-CS</td>
<td>INFORMATION T INFORMATION T 126683</td>
<td>12,450.00</td>
<td>12,450.00</td>
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<tr>
<td>GENERAL COMMUNICATIONS INC</td>
<td>GENERAL FUND</td>
<td>911 COMM.</td>
<td>911 PROJ.OPER 187888</td>
<td>20,429.07</td>
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<td>ILLINOIS OFFICE SUPPLY</td>
<td>GENERAL FUND</td>
<td>COUNTY CLERK</td>
<td>ELECTIONS</td>
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<td>SWRA-CAPITAL</td>
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<tr>
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<td>SWRA-CAPITAL</td>
<td>65435</td>
<td>292,000.00</td>
<td></td>
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</tbody>
</table>
CLAIMS IN THE AMOUNT OF $362,983.04

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER $10,000.00

JEFFREY S. KUELITSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

[Signatures]

ADMINISTRATIVE NOTE
RECOMMENDED

[Signatures]

CRAIG KNULISON
COUNTY ADMINISTRATOR
RESOLUTION NO. 12-6A-036  
AGENDA NO. 12.G.(3)

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JUN 14 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name: RYHNE BUSINESS PRODUCTS  
Fund Name: CPF-GS  
Department Name: GENERAL SERVICES ROCK HAVEN PROJ  
Program Name:  
PR Number: R1202127  
Claim Amount: 51,088.00

CLAIMS IN THE AMOUNT OF 51,088.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRE THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER $10,000.00

JEFFREY S. KUGLITSCH  
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA  
FINANCE DIRECTOR

FINANCE COMMITTEE

Mary

S. Kraft

David Jones

/Brent Fox

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG KNOTON
COUNTY ADMINISTRATOR
PURCHASE ORDER NUMBER P1103172       PEID 051278

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   CG Schmidt

ACCOUNT NUMBER   18-1851-0000-67200

FUNDS DESCRIPTION   Rock Haven Project

AMOUNT OF INCREASE   $26,048.34

INCREASE FROM $16,762,378.11 TO $16,788,426.45

ACCOUNT BALANCE AVAILABLE $3,235,310.28

REASON FOR AMENDMENT   Change Order No. 11

APPROVALS

GOVERNING COMMITTEE   Chair   4/5/12

FINANCE COMMITTEE   Chair   6/7/12

COUNTY BOARD   Resolution #   Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2998
Rock County

51 South Main Street
Janesville, WI 53545

Phone: 608.757.5543

CHANGE ORDER
No. 00011

TITLE: 011-PCO 026 Type C Fixtures

PROJECT: Rock Haven Health Care Facility

TO: Attn: Jeff Kenley
C. G. Schmidt
10 East Doty Street
Madison, WI 53703

DATE: 5/10/2012

JOB: 6637

CONTRACT NO: 1

DESCRIPTION OF CHANGE

Acceptance of this Change order will alter the contract value and scope of work between Rock County and C.G. Schmidt as outlined in the line item descriptions noted below. (Reference Rock County PO # P1103172 and associated contract for Rock County Project # 2011-63).

The attached PCO #026 was approved during 2 separate General Services Committee Meetings, materials were approved with Program Request # 07, Labor was approved with Program Request # 08.

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<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Stock#</th>
<th>Quantity</th>
<th>Units</th>
<th>Unit Price</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
<th>Net Amount</th>
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</thead>
<tbody>
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<td>$16.048.34</td>
<td>0.00%</td>
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<td>$16.048.34</td>
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</table>

Unit Cost: $16,048.34
Unit Tax: $0.00
Total: $16,048.34

The Original Contract Sum was

$25,685,660.00

Net Change by Previously Authorized Requests and Changes

($8,922,621.89)

The Contract Sum Prior to This Change Order was

$16,762,378.11

The Contract Sum Will be Increased

$26,948.34

The New Contract Sum Including This Change Order

$16,889,426.45

The Contract Time Will Not Be Changed

The Date of Substantial Completion as of this Change Order Therefore is

ACCEPTED:

C. G. Schmidt
By: Jeff Kenley
Date: 5/10/2012

Rock County
By: Randolph Terronez
Date: 5/15/2012

The Samuels Group, Inc.
By: Kevin C. Higgs
Date: 5/10/2012
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
CG Schmidt

ACCOUNT NUMBER
18-1851-0000-67200

Funds Description
Rock Haven Project

AMOUNT OF INCREASE
$14,481.21

INCREASE FROM $10,788,426.45 TO $16,802,907.66

ACCOUNT BALANCE AVAILABLE
$3,243,310.28

REASON FOR AMENDMENT
Change Order No. 12

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

AMENDFORM 298
Rock County

51 South Main Street
Janesville, WI 53545

Phone: 608.757.5543

CHANGE ORDER
No. 00012

DATE: 5/10/2012

PROJECT: Rock Haven Health Care Facility

JOB: 6637

TO: Attn: Jeff Kenley
C. G. Schmidt
10 East Doty Street
Madison, WI 53703

DESCRIPTION OF CHANGE

Acceptance of this Change order will alter the contract value, and scope of work between Rock County and C.G. Schmidt as outlined in the line item descriptions noted below. (Reference Rock County PO # P1103172 and associated contract for Rock County Project # 2011-63).

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Stock#</th>
<th>Quantity</th>
<th>Units</th>
<th>Unit Price</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
<th>Net Amount</th>
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<tbody>
<tr>
<td>0001</td>
<td>PCO #659, pertinent to RFP #156,</td>
<td>659</td>
<td>1.000</td>
<td></td>
<td>$1,907.60</td>
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<td>$1,907.60</td>
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<td></td>
<td>Type &quot;L&quot; fixtures at sloped ceilings.</td>
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<td>0002</td>
<td>PCO #657, pertinent to RFP #157, Neighborhood Corridor EM</td>
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<tr>
<td></td>
<td>Lighting.</td>
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<td>0003</td>
<td>PCO #658, pertinent to RFP #158, N1 Normal Power Corridor Light</td>
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<td></td>
<td>$1,254.00</td>
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<td>Fixtures.</td>
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<tr>
<td>0004</td>
<td>PCO #659, pertinent to RFP #159, Type 7 Fixtures at N1-202 &amp; 102</td>
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<td>$2,194.80</td>
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<td>0005</td>
<td>PCO #862, pertinent to Construction -</td>
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<td>$4,305.31</td>
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<tr>
<td></td>
<td>Bulletin #G, Reuse Electronics.</td>
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<td>0006</td>
<td>PCO #866, pertinent to RFP #166, Added &quot;Type 1, Fixtures.</td>
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<td>$3,703.70</td>
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<td>$3,703.70</td>
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</table>

The Original Contract Sum was ........................................... $25,685,680.00

Net Change by Previously Authorized Requests and Changes ........................................... ($8,896,573.55)

The Contract Sum Prior to This Change Order was ........................................... $16,788,106.45

The Contract Sum Will be Increased ........................................... $1,489,902.19

The New Contract Sum Including This Change Order ........................................... $16,998,009.66

The Contract Time Will Not Be Changed ........................................... 

The Date of Substantial Completion as of this Change Order Therefore is ...........................................

ACCEPTED:

C. G. Schmidt
Rock County

By: ____________________________
Jeff Kenley
Date: 5/10/2012

The Samuels Group, Inc.

By: ____________________________
Randolph Terronez
Date: 5/15/2012

By: ____________________________
Kevin C. Higgs
Date: 5/10/2012
Rock County

51 South Main Street
Janesville, WI 53545
Phone: 608.757.5543

TITLE: 012 Program Request #09
PROJECT: Rock Haven Health Care Facility

TO: Attn: Jeff Kenley
710 East Doty Street
Madison, WI 53703

DATE: 5/10/2012
JOB: 6637

CONTRACT NO: [ ]

DESCRIPTION OF CHANGE

| Unit Cost: | $14,481.21 |
| Unit Tax:  | $0.00      |
| Total:    | $14,481.21 |

The Original Contract Sum was

$25,685,000.00

Net Change by Previously Authorized Requests and Changes

($8,896,573.55)

The Contract Sum Prior to This Change Order was

$16,788,426.45

The Contract Sum Will be Increased

$14,481.21

The New Contract Sum Including This Change Order

$16,802,907.66

The Contract Time Will Not Be Changed


The Date of Substantial Completion as of this Change Order Therefore is

ACCEPTED:

C. G. Schmidt

By: [Signature]

Date: 5/10/2012

Rock County

By: [Signature]

Date: 5/15/2012

The Samuels Group, Inc.

By: [Signature]

Date: 5/10/2012

Kevin C. Higgs

By: [Signature]

Date: 5/10/2012
RESOLUTION NO. 12-6A-037

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY

General Services Committee
SUBMITTED BY

Sherry Gunderson
DRAFTED BY

May 29, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF SHOWER CHAIRS, 3-BAG LAUNDRY AND 1-BAG TRASH HAMPERS FOR ROCK HAVEN

WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,

WHEREAS, the facility design creates sixteen 8-room care areas; and,

WHEREAS, providing shower chairs for every resident room and laundry and trash carts for each resident care area is part of the furnishings and equipment budget; and,

WHEREAS, shower chairs are needed in both regular and bariatric sizes; and,

WHEREAS, soiled linen and trash carts of a size and product that meet Life Safety Code and staff safety regulations are required in health care settings; and,

WHEREAS, the bids were solicited for these products with seven vendors submitted bids that met the specifications (results attached).

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of __________, 2012 does hereby recommend that a Purchase Order be issued to Professional Medical of Lenox, Illinois for a total of $23,546.58.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

[Signatures]

Purchasing Procedural Endorsement:

Mary Mawhrin, Chair

5-0

6-7-12

Vote

Date

[Signatures]
AUTHORIZING PURCHASE OF SHOWER CHAIRS, 3-BAG LAUNDRY AND 1-BAG TRASH HAMPERS FOR ROCK HAVEN
Page 2

FISCAL NOTE:

Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.01(2), 59.51(2) and 59.52(4), and by the Rock County Purchasing Ordinance.

Rogane E. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended:

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

As we explored options for these products, we looked for products that looked more homelike while meeting Life Safety Code regulations and OSHA safety guidelines. These products met those requirements.

A. STANDARD SHOWER CHAIRS - 115 EACH- $123.55 per chair
   The specifications for the standard shower chair are based on MJM International Standard Shower Chair Model #WT116-3. Any alternate brand/model standard shower chair bid must meet or exceed the specifications for the MJM International WT116-3 standard shower chair.
   - 22"W x 25.25"D x 40.5"H
   - Seat Height with Deluxe Elongated Open Front: 20"
   - Threaded Slant Casters: Rust Proof 3” Twin
   - Weight Capacity: 300 lbs
   - Rust Colored PVC Construction
   - Breathable standard mesh
   - Flame resistant
   - Mildew resistant
   - High tear and tensile strength
   - Color: Sierra Sands Tweed or comparable

B. LARGE / BARIATRIC SHOWER CHAIRS - 16 EACH- $171.27 per chair
   The specifications for the large / bariatric shower chair are based on MJM International Bariatric Shower Chair Model #WT128-4-NB. Any alternate brand/model standard shower chair bid must meet or exceed the specifications for the MJM International WT128-4-NB bariatric shower chair.
   - 30"W x 28.6"D x 39.75"H
   - Seat Height With Deluxe Elongated Open Front: 20.9"
   - Threaded Slant Casters: Rust Proof 4" Twin
   - Weight Capacity: 426 lbs
   - Rust Colored PVC Construction
   - Breathable standard mesh
   - Flame resistant
   - Mildew resistant
   - High tear and tensile strength
   - Color: Sierra Sands Tweed or comparable

C. TRIPLE BAG LAUNDRY HAMPER- 16 EACH- $291.01 per cart
   The specifications for the triple bag laundry hamper are based on MJM International Triple Bag Hamper Model #WT214-T. Any alternate brand/model triple bag laundry hamper must meet or exceed the specifications for the MJM International WT214-T triple bag laundry hamper.
   - 48.75"W x 58"D x 36.5"H
   - Gallon Capacity: 14.46 (each section)
   - Total Gallons: Approximately 43.38
   - Threaded Slant Casters: Rust Proof 3” Twin
   - Lid Size: 16" x 17.75"
   - Rust Colored PVC Construction
   - Breathable standard mesh
   - Flame resistant
   - Mildew resistant
   - High tear and tensile strength
   - Color: Sierra Sands Tweed or comparable

D. TRASH CART WITH SINGLE BAG HAMPER WITH FOOT PEDAL - 16 EACH- $142.07 per cart
   The specifications for the trash cart with single bag hamper and foot pedal are based on MJM International WT214-S-FP. Any alternate brand/model trash cart with single bag hamper and foot pedal must meet or exceed the specifications for the MJM International WT214-S-FP trash cart with single bag hamper and foot pedal.
   - 22.8"W x 23.75"D x 38.5"H
   - Threaded Slant Casters: Rust Proof 3” Twin
   - Lid Size: 16" x 17.75"
   - Rust Colored PVC Construction
   - Breathable standard mesh
   - Flame resistant
   - Mildew resistant
   - High tear and tensile strength
   - Color: Sierra Sands Tweed or comparable
<table>
<thead>
<tr>
<th>PROJECT NUMBER</th>
<th>#2012-37</th>
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<tbody>
<tr>
<td>PROJECT NAME</td>
<td>SHOWER CHAIRS, LAUNDRY HAMPERS, TRASH CONTAINERS</td>
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<tr>
<td>PROPOSAL DUE DATE</td>
<td>MAY 22, 2012 – 12:00 NOON</td>
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<td>DEPARTMENT</td>
<td>ROCK HAVEN</td>
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<tr>
<th></th>
<th>PROFESSIONAL MEDICAL</th>
<th>PRODUCTS UNLIMITED</th>
<th>APEX PINNACLE</th>
<th>APEX PINNACLE</th>
<th>PHOENIX TEXTILES</th>
<th>GULF SOUTH</th>
<th>MEDLINE</th>
<th>ZOETEK MEDICAL</th>
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<tbody>
<tr>
<td></td>
<td>NEW LENOX IL</td>
<td>JUSTIN TX</td>
<td>PORT CRANE NY</td>
<td>O'FALLON MO</td>
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<td>JACKSONVILLE FL</td>
<td>MUNDELEIN IL</td>
<td>VICTOR NY</td>
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<td>SHOW CHAIR EACH</td>
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<td>148.14</td>
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<td>BARIATRIC CHAIR EACH</td>
<td>171.27</td>
<td>168.23</td>
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<td>188.06</td>
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<td>HAMPER EACH</td>
<td>281.01</td>
<td>251.12</td>
<td>255.19</td>
<td>253.99</td>
<td>282.48</td>
<td>345.00</td>
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<td>TRASH CART EACH</td>
<td>142.07</td>
<td>148.43</td>
<td>148.41</td>
<td>148.57</td>
<td>174.37</td>
<td>190.00</td>
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<td><strong>TOTAL COST 16</strong></td>
<td><strong>14,209.25</strong></td>
<td><strong>16,746.60</strong></td>
<td><strong>16,694.05</strong></td>
<td><strong>15,738.30</strong></td>
<td><strong>17,036.10</strong></td>
<td><strong>16,100.00</strong></td>
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<td><strong>TOTAL COST 15</strong></td>
<td><strong>2,599.05</strong></td>
<td>2,538.25</td>
<td>2,708.85</td>
<td>2,707.30</td>
<td>2,970.60</td>
<td>3,150.00</td>
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<td><strong>TOTAL COST 16</strong></td>
<td><strong>4,496.16</strong></td>
<td><strong>4,017.02</strong></td>
<td><strong>4,083.04</strong></td>
<td><strong>4,092.24</strong></td>
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<td><strong>5,620.00</strong></td>
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<td><strong>TOTAL COST 16</strong></td>
<td><strong>2,273.12</strong></td>
<td><strong>2,374.88</strong></td>
<td><strong>2,374.50</strong></td>
<td><strong>2,361.92</strong></td>
<td><strong>2,788.92</strong></td>
<td><strong>3,043.00</strong></td>
<td><strong>2,735.36</strong></td>
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<td><strong>TOTAL BID</strong></td>
<td><strong>$ 23,548.58</strong></td>
<td><strong>$ 24,657.06</strong></td>
<td><strong>$ 24,860.60</strong></td>
<td><strong>$ 24,928.76</strong></td>
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<td><strong>$ 27,810.00</strong></td>
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<td>BRAND / MODEL</td>
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<td>MUM INT'L</td>
<td>MUM INT'L</td>
<td>MUM INT'L</td>
<td>MUM INT'L</td>
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<td>WARRANTY</td>
<td>MANUFACTURER</td>
<td>MANUFACTURER</td>
<td>MANUFACTURER</td>
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<td>MANUFACTURER</td>
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<td>MANUFACTURER</td>
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</tbody>
</table>

Invitation to Bid was advertised in the Janesville Gazette and on the Internet.
Nine additional vendors were solicited that did not respond.
Five vendors submitted bids that did not meet the specifications.
Two vendors submitted "No Bids."
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

APPROVING CTH G MEGA-PROJECT AGREEMENTS

WHEREAS, the Department of Public Works (DPW) in conjunction with the City of Beloit is in
the process of designing a connector route between CTH G (Prairie Ave.) and CTH S (Shopiere
Road) in the Town of Turtle; and,

WHEREAS, DPW is in the process of designing traffic controls at the intersection of CTH G
(Prairie Ave.) and Townline Road in the Towns of La Prairie, Turtle, Beloit and Rock; and,

WHEREAS, the Wisconsin Department of Transportation (WisDOT) is designing a widening
project to add lanes to Interstate Highway 39/90 (IH-39/90) in Rock County; and,

WHEREAS, there are numerous planned developments along CTH G between Beloit and
Janesville that are expected to yield new tax base and create new good paying jobs; and,

WHEREAS, WisDOT has approached Rock County to collaborate with the County and City to
update and improve CTH G between STH 11 (West) and Huebbe Parkway in the City of Beloit,
including the intersection and connector route portions, as an Interstate Alternate Route; and,

WHEREAS, said collaboration with WisDOT includes financial participation for design and/or
construction of the connector and intersection projects and the remaining length of CTH G
(thereinafter referred to as the CTH G Mega Project); and,

WHEREAS, that approval for funding for the acquisition of any required right-of-way and
construction for the CTH G Mega Project will be included in future DPW budget requests.

NOW, THEREFORE, BE IT RESOLVED, that the Public Works Department is hereby
authorized by the Rock County Board of Supervisors convened this day of
2012 to enter into a Memorandum of Agreement and a State/Municipal Agreement with the State
of Wisconsin and the City of Beloit to design and build the CTH G Mega Project.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Russie, Vice-Chair

Eva M. Arnold

Frederick Fox

David Brown
LEGAL NOTE:
The County Board is authorized to take this action pursuant to §§59.01, 59.51, 66.301 and 85.025, Wis. Stats.

Jeffrey S. Kuglisch
Corporation Counsel

FISCAL NOTE:
This resolution authorizes a MOU with the State for the CTH G Mega Project. Funds for the County’s portion of the design costs will come from the existing DPW construction budget. Funding for right-of-ways and construction costs will need approval by a future resolution or through the budget process.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
- Executive Summary -

The Department of Public Works (DPW) is currently designing two federal aid projects. They are the traffic control improvements of the intersection of CTH G and Townline Road and for a connector route between CTH G and CTH S. The connector route project is in cooperation with the City of Beloit. Funding for any required right-of-way acquisition and the construction of these two projects is not currently authorized.

The Wisconsin Department of Transportation (WisDOT) is designing the widening of Interstate Highway 39/90 (IH-39/90) through Rock County. WisDOT has identified a portion of CTH G between Huebbe Parkway and STH 11 (West) and a planned connector between CTH’s G & S as a potential alternate route for IH-39/90. While there is no plan to detour IH-39/90 traffic onto CTH G during construction on the interstate, there may be times when an alternate route may be needed.

The design and construction of these two federal aid projects along with reconstruction of the noted segment of CTH G will be referred to as the CTH G Mega Project. WisDOT has approached Rock County to collaborate with it and complete the designs and participate in the funding of right-of-way acquisition and construction of the CTH G Mega Project. In exchange, after completion the Mega Project route will be officially designated an IH-39/90 Alternate Route. This partnership will afford the County an opportunity to secure construction funding for its two projects as well as reconstruct a portion of CTH G with funding besides County resources. While the need to reconstruct CTH G is not immediate, it must be scheduled in the next five years.

The State's proposal is to participate to between 50 and 90% in certain aspects of the project, depending on state, federal or local program source being tapped. To effect these projects, it is proposed that the State, County and City of Beloit enter into a Memorandum of Agreement and a State/Municipal Agreement. These documents outline the terms of the partnership and financial participation for the CTH G Mega Project. Copies of these draft documents are attached.

Reallocation County Road Construction dollars already approved for 2012 will provide funding for the County's portion of design for CTH G. Future funding will be needed for anticipated acquisition of right-of-way and construction of the Mega Project. Those funds will be requested in subsequent years.
STATE/MUNICIPAL AGREEMENT  
FOR A STATE-LET HIGHWAY IMPROVEMENT PROJECT

Date: 4/18/2012  
I.D.: 5966-10-01/70; 5966-00-72; 5999-05-71  
Road Name: CTH G  
Limits: Huebbe Pkwy to STH 11  
County: Rock  
Roadway Length: ~ 6.0 miles

The signatory, Rock County, hereinafter called the Municipality, through its undersigned duty authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Sections 66.25(1), (2), and (3) and Section 66.0301 of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

**Existing Facility** – CTH G is an urban to rural transitional roadway comprised of 2-12’ lanes and 7’-10’ shoulders. The roadway has a rural cross section with ditching. The asphalt pavement is aged and there are minimal turn lane facilities at the intersections. The horizontal alignment is mostly on tangent and there a few vertical curves that may have minimal or sub-standard alignment. B-53-0020 is a narrow bridge with deficient guard rail at all four corners.

**Proposed Improvement** – Replace B-53-0020 and CTH G in 2014 / 2015 from Huebbe Pkwy to STH 11 with the following cross sections:

**HUEBBE PKWY to ¾ mile north of Townline Road (may include curb and gutter with storm sewer)**

```
12'   12'   14'   12'   12'
Shldr 11’ paved      TWLTL      Shldr 11’ paved
Travel lane                      Travel lane
```

**¾ mile north of Townline Road to STH 11 (Avalon Road)**

```
12'   12'   12'   12'
Shldr 11’ paved      Shldr 11’ paved
Travel lanes
```

**Non-participating Items** – No sanitary or water main work proposed at this time.
The dollar amounts shown in the Summary Funding Table below are estimates unless explicitly identified as maximum amounts. The final shares are dependent on bid prices, actual installed quantities and engineering/delivery costs.

**SUMMARY FUNDING TABLE**

<table>
<thead>
<tr>
<th>PHASE</th>
<th>Total Estimated Cost</th>
<th>Federal/State Funding</th>
<th>%</th>
<th>Municipal Funds</th>
<th>%</th>
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<tr>
<td>Roadway Design:</td>
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<tr>
<td>CTH G (5666-10-01)</td>
<td>$802,000</td>
<td>$561,400</td>
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<td>CAP</td>
<td>30%</td>
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<td>Roadway Construction:</td>
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<td>CTH G (5666-10-70)</td>
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<td>TEA funding*</td>
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<td></td>
<td>HSIP funding*</td>
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<td>CHe funding*</td>
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<td>Major funding</td>
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<td>Other Roadway Designs currently authorized:</td>
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<td></td>
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<td>Townline Int (5666-00-00) STP-Rural</td>
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<td>$80,000</td>
<td>20%</td>
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<td>Inman Pkwy Ext. (5899-05-21) STP-Urb</td>
<td>$800,000</td>
<td>$640,000</td>
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<td>Future Roadway Real Estate:</td>
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<td>CTH G &amp; Townline Rd **</td>
<td>$375,000</td>
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<td>Inman Pkwy Extension **</td>
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<td>Townline Int (5666-00-72)</td>
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<td><strong>TOTALS</strong></td>
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<td>$7,911,050</td>
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* Identification in this agreement of the marked program funds does not guarantee the Municipality funding. The Municipality must still follow individual program guidelines for funding requests. Funding will be contingent upon availability and any established guidelines for project review.

** The Municipality will purchase all necessary real estate for the construction projects listed. All amounts in excess of 30% of these real estate costs shall be applied elsewhere in the total budget as local in-kind payment. This agreement will be updated once actual real estate costs are known.

This request is subject to the terms and conditions that follow and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of: *Rock County* (please sign in blue ink)

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
</table>

Signed for and in behalf of the State:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
</table>
GENERAL TERMS AND CONDITIONS:

1. All projects must be in an approved Transportation Improvement Program (TIP) or State Transportation Improvement Program (STIP) prior to requesting authorization. Work prior to federal authorization is ineligible for federal funding.

The Municipality, throughout the entire project, commits to comply with and promote all applicable federal and state laws and regulations that include, but are not limited to, the following:

   a. Environmental requirements, including but not limited to those set forth in the 23 U.S.C. 139 and National Environmental Policy Act (42 U.S.C. 4321 et seq.)

   b. Equal protection guaranteed under the U.S. Constitution, WI Constitution, Title VI of the Civil Rights Act and Wis. Stat. 16.765.

   c. Prevailing wage requirements, including but not limited to 23 U.S.C 113 and Wis. Stat. 103.50.


   e. Competitive bidding requirements set forth in 23 U.S.C 112 and Wis. Stat. 84.06.

   f. All DBE requirements that the State specifies.

   g. Federal Statutes that govern the Surface Transportation Program, including but not limited to 23 U.S.C. 133.

   h. General requirements for administering federal and state aids set forth in Wis. Stat. 84.03.

STATE RESPONSIBILITIES AND REQUIREMENTS:

2. Funding of each project phase is subject to inclusion in a Wisconsin's approved program. Federal/State funding will be limited to participation in the costs of the following items, as applicable to the project:

   a. The grading, base, pavement, curb and gutter, sidewalk, and replacement of disturbed driveways in kind (excluding grading, base and pavement for parking lanes).

   b. The substructure, superstructure, grading, base, pavement, and other related bridge and approach items.

   c. Storm sewer mains, culverts, laterals, manholes, inlets, catch basins and connections for surface water drainage of the improvement including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.

   d. Construction engineering incident to inspection and supervision of actual construction work (except for inspection, staking, and testing of sanitary sewer and water main).

   e. Signing and pavement marking.

   f. New installations or alteration of street lighting and traffic signals or devices.

   g. Landscaping.

   h. Excluding water and sanitary sewer, preliminary engineering and roadway design.

   i. Management Consultant and State Review Services.

3. The work will be administered by the State and may include items not eligible for Federal participation.
4. As the work progresses, the State will bill the Municipality for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs. If reviews or audits show any of the work to be ineligible for Federal/State funding, the Municipality will be responsible for any withdrawn costs associated with the ineligible work.

5. Future maintenance of any ITS items (traffic signals are not considered an ITS Item) installed during construction will be 100% WisDOT responsibility.

6. In cooperation with the Municipality, jointly assume general responsibility for all public information and public relations for the project and to make fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the projects.

MUNICIPAL RESPONSIBILITIES AND REQUIREMENTS:

7. Work necessary to complete the improvement project to be financed entirely by the Municipality or other utility or facility owner includes the items listed below.
   
   a. New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
   
   b. Damages to abutting property after project completion due to change in street or sidewalk widths, grades or drainage.
   
   c. Detour routes and haul roads. The municipality is responsible for determining the detour route.
   
   d. Conditioning, if required and maintenance of detour routes.
   
   e. Repair of damages to roads or streets caused by reason of their use in hauling materials incident to the improvement.

8. The construction of the subject improvement will be in accordance with the appropriate standards unless an exception to standards is granted by WisDOT prior to construction.

9. The Municipality is responsible for financing administrative expenses related to Municipal project responsibilities.

10. The Municipality is responsible for acquiring the necessary real estate needed for the roadway improvement.

11. The Municipality will pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.

12. If the Municipality should withdraw the project, it will reimburse the State for any costs incurred by the State on behalf of the project.

13. The Municipality will at its own cost and expense:

   a. Continue to maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements in a manner satisfactory to the State, and will make ample provision for such maintenance each year. Future rehabilitation (mill & overlay or greater improvement) of these routes will be coordinated between the State and Municipality.
b. Regulate [or prohibit] all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.

c. In cooperation with the State, jointly assume general responsibility for all public information and public relations for the project and to make fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the projects.

d. Use the WisDOT Utility Accommodation Policy unless it adopts a policy, which has equal or more restrictive controls.

e. Provide maintenance and energy for lighting.

f. Provide proper care and maintenance of all landscaping elements of the project including replacement of any plant materials damaged by disease, drought, vandalism or other cause.

14. It is further agreed by the Municipality that:

a. The Municipality assumes full responsibility for the design, installation, testing and operation of any sanitary sewer and water main infrastructure within the improvement project and relieves the state and all of its employees from liability for all suits, actions, or claims resulting from the sanitary sewer and water main construction under this agreement.

b. The Municipality assumes full responsibility for the plans and special provisions provided by their designer or anyone hired, contracted or otherwise engaged by the Municipality. The Municipality is responsible for any expense or cost resulting from any error or omission in such plans or special provisions. The Municipality will reimburse WisDOT if WisDOT incurs any cost or expense in order to correct or otherwise remedy such error or omission or consequences of such error or omission.

c. All signs and traffic control devices and other protective structures erected on or in connection with the project including such of these as are installed at the sole cost and expense of the Municipality or by others, will be in conformity with such "Manual of Uniform Traffic Control Devices" as may be adopted by the American Association of State Highway and Transportation Officials, approved by the State, and concurred in by the Federal Highway Administration.

d. The right-of-way available or provided for the project will be held and maintained inviolate for public highway or street purposes. Those signs prohibited under Federal aid highway regulations, posters, billboards, roadside stands, or other private installations prohibited by Federal or State highway regulations will not be permitted within the right-of-way limits of the project. The Municipality, within its jurisdictional limits, will remove or cause to be removed from the right-of-way of the project all private installations of whatever nature which may be or cause an obstruction or interfere with the free flow of traffic, or which may be or cause a hazard to traffic, or which impair the usefulness of the project and all other encroachments which may be required to be removed by the State at its own election or at the request of the Federal Highway Administration, and that no such installations will be permitted to be erected or maintained in the future.

LEGAL RELATIONSHIPS:

15. The State shall not be liable to the Municipality for damages or delays resulting from work by third parties. The State also shall be exempt from liability to the Municipality for damages or delays resulting from injunctions or other restraining orders obtained by third parties.

16. The State will not be liable to any third party for injuries or damages resulting from work under or for the Project. The Municipality and the Municipality's surety shall indemnify and save harmless the State, its officers and employees, from all suits, actions or claims of any character brought because of any injuries or damages received or sustained by any person, persons or property on account of the operations of the Municipality and its sureties; or on account of or in consequence of any neglect in safeguarding the work; or because of any act or omission, neglect or misconduct of the Municipality or its sureties; or because of any claims or amounts recovered for any infringement by the Municipality and its sureties of patent, trademark or
copyright; or from any claims or amounts arising or recovered under the Worker's Compensation Act, relating to the employees of the Municipality and its sureties; or any other law, ordinance, order or decree relating to the Municipality's operations.

17. Contract Modification: This State/Municipal Agreement can only be modified by written instruments duly executed by both parties. No term or provision of either this State/Municipal Agreement or any of its attachments may be changed, waived or terminated orally.

18. Binding Effects: All terms of this State/Municipal Agreement shall be binding upon and inure to the benefit of the legal representatives, successors and executors. No rights under this State/Municipal Agreement may be transferred to a third party. This State/Municipal Agreement creates no third-party enforcement rights.

19. Choice of Law and Forum: This State/Municipal Agreement shall be interpreted and enforced in accordance with the laws of the State of Wisconsin. The Parties hereby expressly agree that the terms contained herein and in any deed executed pursuant to this State/Municipal Agreement are enforceable by an action in the Circuit Court of Dane County, Wisconsin.

PROJECT FUNDING CONDITIONS

20. The Municipality agrees to the following project funding conditions:

a. Design ID 5966-10-01 CTH G design will be 70% WisDOT Majors funding; up to a multi-project cap and 30% Rock County funding.

b. Construction ID 5966-10-70: As per the attached Memorandum of Agreement between WisDOT, Rock County and the City of Beloit; Rock County will pursue HSIP, TEA Grant and CHI funding to be applied to CTH G reconstruction project 5966-10-70. The remaining costs of CTH G reconstruction will be 70% WisDOT Majors funding; up to a multi-project cap and 30% Rock County funding.

c. Construction IDs 5966-00-XX & 5889-05-YY for the reconstruction of the Townline Road intersection and the construction of Inman Parkway Extension will be 70% WisDOT Majors funding; up to a multi-project cap and 30% Rock County funding.

d. Real Estate needs for CTH G (including Townline intersection) reconstruction and Inman Parkway Extension will be purchased by the Municipality. All amounts in excess of 30% of these real estate costs shall be applied elsewhere in the total budget as local in-kind payment.

e. Not including funding approved through HSIP, TEA and CHI programs, remaining WisDOT funding participation will be capped at $12,714,800 for the improvements on CTH G, Inman Parkway Extension and Townline Road/CTH G intersection. Individual WisDOT funding project caps may move between projects as long as the overall cap of $12,714,800 is not exceeded.

f. Non-participating costs: none.
Memorandum of Agreement
Between the
Wisconsin Department of Transportation, Rock County, and City of Beloit

Pertaining to: The proposed improvements to CTH ‘G’ and Inman Parkway Extension; and the use of Gateway Boulevard and Cranston Road

The Wisconsin Department of Transportation will hereinafter be called the Department, Rock County will be called the County, and the City of Beloit will be called the City.

Background:
- The Department’s plans to improve I-39/90 from Illinois to Madison to a newly constructed six lane freeway include the need for designated alternative routes for incident management and congestion management.
- The routes that provide the most benefit to the Department, County and City for the area of I-39/90 between the Illinois State Line and STH 11 West include CTH ‘G’, CTH ‘S’, the extension of Inman Parkway near I-39/90, Gateway Boulevard and Cranston Road.
- There is an Inman Parkway Extension Study actively pursuing the preliminary review of three different routes that provide a new connection from CTH ‘G’ to CTH ‘S’ near I-39/90.

Agreements:
1. CTH ‘G’ Improvements. The County will pursue with the technical assistance of the Department, a locally sponsored HSIP (safety) funded project for the intersection of CTH ‘G’ and Townline Road. Should the application be successful, the matching funds will be from the County.
2. The County will utilize any available funding in the CHI program toward the necessary improvements to CTH ‘G’.
3. The County will apply for a State of Wisconsin TEA (Transportation Economic Assistance) grant and apply the funds (State and Local matching portion) to the improvements on CTH ‘G’.
4. The County will continue to deliver the Inman Parkway project by following the NEPA process they are currently engaged in.
5. In the spirit of partnership and cooperation with the County, the Department will take the lead on the delivery (design and construction oversight) of the CTH ‘G’ improvements from STH 11 (West) to Huebbe Parkway. The Department agrees to include the County in Change Management discussions pertaining to CTH ‘G’ scope and estimate.
6. Upon completion of the Environmental Document and Preliminary design of the Inman Parkway Extension, Rock County will take the lead on the final design. Construction oversight for Inman Parkway from CTH ‘G’ to I-39/90 will be led by the Department in partnership with the County.
7. Upon completion of the Environmental Document and Preliminary design of Townline Road / CTH G intersection, Rock County will take the lead on the final design. Construction oversight for the intersection will be led by the Department in partnership with the County.

8. The County will take the lead on the delivery and acquisition of any Real Estate necessary to construct the CTH ‘G’ (including Townline Road) and Inman Parkway Projects. Real estate acquisition, including all related tasks, will count towards local cost share. The County anticipates performing construction work via LFA contract pending the approval process.

9. Beginning at STH 11, the City and the County agree to allow the Department the full use of CTH ‘G’, Inman Parkway Extension and CTH ‘S’ to IH 39/90. The use will consist of redirecting IH 39/90 traffic during construction of IH 39/90 for congestion management. It will also consist of redirecting IH 39/90 traffic during periods of crashes or other situations that demand an incident management route for IH 39/90 during and following IH 39/90 construction.

CTH ‘G’, Inman Parkway Extension and CTH ‘S’ will be signed as the IH 39/90 congestion management and incident management alternative route to IH 39/90 in this area. This agreement will remain in effect until all parties in this MOA agree not to use these routes for these purposes. Future rehabilitation (mill & overlay or greater improvement) of these routes will be coordinated between the Department, County and City when needed.

10. The City will agree to allow the Department the full use of Gateway Boulevard from STH 67 to East Hart Road ramp terminal at I-43. The City will agree to allow the Department the full use of Cranston Road from Gateway Boulevard to STH 81. The use will consist of redirecting IH 39/90 traffic during construction of IH 39/90 for congestion management. It will also consist of redirecting IH 39/90 traffic during periods of crashes or other situations that demand an incident management route for IH 39/90 during and following IH 39/90 construction. Gateway Boulevard and Cranston Road will be signed as the IH 39/90 congestion management and incident management alternative route to IH 39/90 in this area. The Department in cooperation with the City will examine the placement of traffic signals along Gateway Boulevard at the intersections with STH 67 and Colley Road. Traffic signals will be jointly funded. This agreement will remain in effect until all parties in this MOA agree not to use these routes for these purposes.

11. Alternate route use should be considered in pavement structure design on CTH ‘G’, Inman Parkway Extension and CTH ‘S’. Gateway Boulevard already has suitable pavement structure for the proposed alternate route use.

12. The Department will agree to participate in funding the remaining project costs following the implementation of HSP funds, CHI funds and TEA funds. The Department’s commitment following the implementation of the other funding sources is 70% of all costs related to final design, construction, real estate, and utilities (total remaining cost = $18,164,000; 70% cap = $12,714,800). Any additional costs to complete the above described improvements beyond the Department’s above described financial commitment will be covered by the County and City (City for Inman Parkway extension project only). The Department agrees to meet with the County before AWARD if the LET estimate is 10% greater than the engineer’s PS&E estimate.

13. The Department financing commitment as described above is contingent upon all parts to the above described agreement taking place in time for the Department’s needed use, now expected to be by end of Calendar year 2014.

14. Contingent upon Inman Parkway Extension becoming a County Truck Highway owned and maintained by Rock County.

IN WITNESS WHEREOF, the parties here to concur with the above written agreements:
Wisconsin Department of Transportation

County of Rock, Wisconsin

City of Beloit, Wisconsin
RESOLUTION NO. 12-6A-039

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY

General Services Committee
SUBMITTED BY

Sherry Gunderson
DRAFTED BY

May 29, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF FULLY ELECTRIC HOSPITAL BEDS AND ACCESSORIES FOR ROCK HAVEN

WHEREAS, construction is underway for Rock County’s new 128-bed skilled nursing facility; and,

WHEREAS, we will continue to care for medically complex residents who benefit from the features offered by fully electric hospital beds; and,

WHEREAS, an audit of our current beds revealed a need to increase the number of fully electric hospital beds in our facility; and,

WHEREAS, fully electric hospital beds are now available with better warranties on the electronics, mechanicals and frames of the beds; and,

WHEREAS, providing well-constructed beds reduces safety concerns for residents and staff; and,

WHEREAS, bids were solicited for the beds and accessories with four vendors submitting bids that met the specifications of the Basic American Zenith 7000 fully electric hospital bed (results attached).

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of __________ 2012 does hereby recommend that Purchase Orders be issued to Gulf South of Jacksonville, Florida for the purchase of 90 fully electric hospital beds, 40 one-half rail attachments, 1 battery pack and 10 trapeze attachments plus assembly costs per bed at a total cost of $111,917.10

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Jason Holdenreith

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair

5-0 (5-1-12)

Vote Date
FISCAL NOTE:

Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.01(2), 59.51(2) and 59.52(6), and by the Rock County Purchasing Ordinance.

Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knabens
County Administrator
EXECUTIVE SUMMARY

As we met with vendors to review their fully electric beds, we established the following specifications for our bid:

SPECIFICATIONS

- Fully electric 36 inch bed with laminated head board and foot board
- Head and foot boards must attach securely to the bed
- Laminated head and foot boards with color choices
- Alternate foot board: Controls imbeded in the foot board
- Hand control attachment so that control can be attached to either side of the bed
- Bed must meet entrapment regulations
- 500 pound capacity
- Minimum 3-year warranty on electronics
- Minimum 5-year warranty on mechanics
- Minimum 10-year warranty on frame
- Ability to move the bed to the lowest position of 8 inches off the floor
- Ability to move the bed regardless of the height of the bed
- Locking brakes/brakes under foot of bed to prevent trip risks
- Mattress retainer bars
- Wall saver bar
- Assist bar available
- Half rail available
- Trapeze available
- Battery pack available
- Low maintenance, preferably tool-free set-up

The Basic American Zenith 7000 bed met all specifications including a warranty on the electrical components of 5 years. We met with the American Medical Representative several weeks ago and were very impressed with the bed.

The Gulf South bid included the following costs:

Price per bed (with delivery) - $1,115.63
Cost per bed for assembly- $50.50
1/2 rails per rail- $102.59
Battery pack- $219.30
Trapeze attachments- $264.25

We will be purchasing:
90 beds with assembly $104,951.70
40 1/2 rails $ 4,103.60
1 battery pack $ 219.30
10 trapeze attachments $ 2,642.50
TOTAL COST $111,917.10
<table>
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<tr>
<th>BRAND / MODEL</th>
<th>6 YEARS</th>
<th>3 YEARS</th>
<th>5 YEARS</th>
<th>5 YEARS</th>
<th>15 YEARS</th>
<th>10 YEARS</th>
<th>15 YEARS</th>
<th>2 YEARS</th>
<th>3 YEARS</th>
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<tbody>
<tr>
<td>WARRANTY- ELECTRONICS</td>
<td>6 YEARS</td>
<td>2 YEARS</td>
<td>5 YEARS</td>
<td>5 YEARS</td>
<td>10 YEARS</td>
<td>10 YEARS</td>
<td>15 YEARS</td>
<td>10 YEARS</td>
<td>15 YEARS</td>
</tr>
<tr>
<td>WARRANTY- MECHANICALS</td>
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<td>3 YEARS</td>
<td>5 YEARS</td>
<td>3 YEARS</td>
<td>15 YEARS</td>
<td>15 YEARS</td>
<td>3 YEARS</td>
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<td>3 YEARS</td>
</tr>
<tr>
<td>WARRANTY- FRAME</td>
<td>15 YEARS</td>
<td>15 YEARS</td>
<td>5 YEARS</td>
<td>5 YEARS</td>
<td>10 YEARS</td>
<td>10 YEARS</td>
<td>15 YEARS</td>
<td>15 YEARS</td>
<td>15 YEARS</td>
</tr>
</tbody>
</table>

The total cost for each option is as follows:

- **Gulf South, Jacksonville, FL**: $1,115.03 for each bed
- **Phoenix, O'Fallon, MO**: $1,178.55 for each bed
- **Joerns, Charlotte, NC**: $1,150.00 for each bed
- **Direct Supply, Milwaukee, WI**: $1,215.62 for each bed
- **Joerns, Charlotte, NC**: $1,382.00 for each bed

The total cost per bed is calculated as follows:

- **1/2 Rail**: $102.69
- **Battery Pack**: $219.30
- **Trapeze**: $264.25

The total cost for all options is:

- **$1,160.13** for each bed
- **$1,212.55** for each bed
- **$1,225.00** for each bed
- **$1,279.82** for each bed
- **$1,467.00** for each bed

The total cost for the entire project is:

- **$114,047.40** for the basic option
- **$115,863.80** for the Invacare CS7 option
- **$110,144.00** for the Joerns Easy Care 7 option
- **$122,553.43** for the Invacare CS7 option
- **$141,756.00** for the Joerns UltraCare XT option

The warranty exceptions are:

- **Only 2 years**: Electronics Warranty

The Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Ten additional vendors were solicited that did not respond. Two vendors submitted bids that did not meet the specifications.
PREPARED BY:  JODI MILLS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:  Tony Smith, Jacksonville Sheriff

SIGNATURE  DATE

GOVERNING COMMITTEE APPROVAL:

SIGNATURE  VOTE  DATE

PURCHASING PROCEDURAL ENDORSEMENT:

SIGNATURE  VOTE  DATE
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Ronald D. Berclick
Airport Director
DRAFTED BY

May 14, 2010
DATE DRAFTED

Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics

WHEREAS, Rock County owns an airport known as the Southern Wisconsin Regional Airport, and;

WHEREAS, Rock County is interested in improving and maintaining the facility with State and Federal Funding, and;

WHEREAS, Wisconsin statutes require a Statement of Project Intentions from Airport owners contemplating federal and/or state aid within the next six years, and;

WHEREAS, this Six Year Statement of Project Intentions is used by the Department of Transportation Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid, and;

NOW THEREFORE, BE IT RESOLVED, that this governing body contemplates requesting Federal and/or State aid for the projects listed on the attached schedule of Airport improvements.

CERTIFICATION

I, Clerk of Rock County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at the regular meeting of the Rock County Board of Supervisors on _________________, 2010, adopted by a majority vote, and recorded in the minutes of said meeting.
Respectfully submitted,

Public Works Committee

Kurt Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva Arnold

Dave Brown

Absent

Brent Fox

FISCAL NOTE:
This resolution documents proposed Airport Improvement Projects for planning purposes only. If any of these projects are approved for Federal and/or State funding, a budget amendment, including the County Share, would be required.

Sherry Osgood
Finance Director

LEGAL NOTE:
This action is required pursuant to § 114.31(8)(a), Wis. Stats.

Jeffrey S. Kugelstein
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended

Craig Kaeding
County Administrator
<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Description of Improvements</th>
<th>Estimated Cost</th>
<th>Original Petition Date</th>
<th>Proposed Petition Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>Land reimbursement SE corner (3 parcels, Runway 32 approach)</td>
<td>$1,200,000</td>
<td>Jan. 2005</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Land acquisition Runway 36 approach</td>
<td>$350,000</td>
<td>Jan. 2005</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Construct west side terminal building expansion (building shell; landside areas a &amp; b)</td>
<td>$1,300,000</td>
<td>Jan. 2005</td>
<td></td>
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<tr>
<td></td>
<td>Construct west side terminal building expansion (site work)(Project 1 (utility reloc, site prep, temp fence))</td>
<td>$160,000</td>
<td>Jan. 2005</td>
<td></td>
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<tr>
<td></td>
<td>Terminal building improvements (site work, parking lot and landscape)</td>
<td>$500,000</td>
<td>Jan. 2005</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Design project II terminal building improvements</td>
<td>$50,000</td>
<td>Jan. 2005</td>
<td></td>
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<tr>
<td></td>
<td>Crack seal &amp; slurry Runway 18/36</td>
<td>$125,000</td>
<td>Feb 2012</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Provide security lighting on airport entrance road</td>
<td>$40,000</td>
<td>May 2009</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Construct security improvements-gates, card system, lighting</td>
<td>$720,000</td>
<td>May 2009</td>
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<tr>
<td></td>
<td>Construct north perimeter road, reconstruct SW apron</td>
<td>$720,000</td>
<td>Sep. 2006</td>
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<tr>
<td></td>
<td>Construct east side hangar area development phase IIa &amp; associated auto parking</td>
<td>$550,000</td>
<td>Mar. 2003</td>
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<tr>
<td></td>
<td>Construct de-icing containment system</td>
<td>$350,000</td>
<td>Sep. 2006</td>
<td></td>
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<tr>
<td></td>
<td>Seal/repair CC joints Runway 14/32 and associated taxiway</td>
<td>$100,000</td>
<td>Feb 2010</td>
<td></td>
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<tr>
<td></td>
<td>Purchase mower (vegetation control equipment)</td>
<td>$80,000</td>
<td>May 2009</td>
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<tr>
<td></td>
<td>Terminal building project II East addition areas C &amp; D</td>
<td>$1,500,000</td>
<td>Jan. 2005</td>
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<tr>
<td>2013</td>
<td>Design SRE building expansion (wash bay)</td>
<td>$100,000</td>
<td>May 2009</td>
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<tr>
<td></td>
<td>Construct air cargo apron SE</td>
<td>$1,820,000</td>
<td>Sep. 2006</td>
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<td></td>
<td>Construct east side development area and auto parking (phase III NE near ABC hangar)</td>
<td>$370,000</td>
<td>Sep. 2006</td>
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<td>Terminal building project III interior improvements</td>
<td>$500,000</td>
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<td></td>
<td>Replace airfield lighting with LED lights</td>
<td>$1,200,000</td>
<td>Feb. 2012</td>
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<tr>
<td></td>
<td>Reconstruct SW apron (near Roessler, slope issues)</td>
<td>$296,400</td>
<td>Sep. 2006</td>
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<tr>
<td></td>
<td>Construct southwest t-hangar twys. and associated auto parking phase III</td>
<td>$350,000</td>
<td>Mar. 2003</td>
<td></td>
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<tr>
<td>2014</td>
<td>Reconstruct Runway 4/22</td>
<td>$5,000,000</td>
<td>Dec. 2008</td>
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<td>SRE building improvements (energy upgrades- insulation, electrical, HVAC, doors, windows)</td>
<td>$230,000</td>
<td>May 2009</td>
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<tr>
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<td>Expand SRE building (Wash Bay)</td>
<td>$625,000</td>
<td>May 2009</td>
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<tr>
<td>2015</td>
<td>Construct east side development and associated auto parking, phase IIIB</td>
<td>$550,000</td>
<td>Mar. 2003</td>
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<td></td>
<td>Construct east side terminal aircraft apron</td>
<td>$3,700,000</td>
<td>Dec. 2008</td>
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<tr>
<td></td>
<td>Construct east side terminal auto parking and access road</td>
<td>$2,400,000</td>
<td>Apr. 2003</td>
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<tr>
<td></td>
<td>Design reconstruction Rwy 18/36 south</td>
<td>$100,000</td>
<td>Dec. 2008</td>
<td></td>
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</tbody>
</table>

The column marked "original petition date" indicates the month and year that a Resolution was passed petitioning for state and/or federal funding. The column marked "proposed petition date" indicates the year that the State will receive a resolution from the County requesting state/federal funds.
EXECUTIVE SUMMARY
For
STATEMENT OF PROJECT INTENTION

Wisconsin statute requires that an airport sponsor submit a six-year plan every even numbered year. This Resolution provides that Six Year Statement of Project Intentions to the State of Wisconsin and/or the federal government to meet the existing and future needs of the Southern Wisconsin Regional Airport. This Resolution is important for the future planning and timely execution of development as it becomes necessary.

This Statement of Project Intentions is for planning purposes only, does not require County funds to be available, and does not commit the sponsor to an Airport Improvement project.

If approved, this Resolution will be forwarded to the State of Wisconsin, Bureau of Aeronautics, for their planning and budgeting purposes.

Respectfully Submitted

Ronald D. Burdick
Airport Director
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

RESOLVED

RESOLVED

RESOLVED

RESOLVED

RESOLVED

RESOLVED

RESOLVED

RESOLVED

RESOLVED

RESOLVED

RESOLVED

RESOLVED

WHEREAS, Cathy Hinds has served the citizens of Rock County over the past 33 years, 3 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Cathy Hinds began her career with Rock County Health Care Center/Rock Haven as a Lead Building Service Worker on March 13, 1979; and,

WHEREAS, Cathy Hinds moved to a part time Building Service Worker position in 1983 but shortly returned to full time position as a Food Services Worker on July 21, 1985; and,

WHEREAS, Cathy Hinds took a position as Building Service Worker on August 26, 1985 and assumed the position of Environmental Services Supervisor on January 2, 1990; and,

WHEREAS, Cathy Hinds has worked efficiently and diligently in that position as well as actively participated in a variety of committees including Safety, Quality Assurance, and Employee Recognition until her retirement on June 1, 2012; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Cathy Hinds for her long and faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors do hereby recognize Cathy Hinds for her 33 years, 3 months of service and extend their best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Cathy Hinds.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Mary Beaver, Vice Chair

Terry Polk

Billy Bob Graham

Steve Howland

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Maxhiney

Marilyn Jensen

Kurtis Yankove

Henry Brill

Louis Peer
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

RESOLVING JUDITH REMER FOR SERVICE TO ROCK HAVEN

WHEREAS, Judith Remer has served the citizens of Rock County over the past 17 years, 10 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Judith Remer began her career with Rock County Health Care Center/Rock Haven as a Certified Nursing Assistant on September 6, 1994; and,

WHEREAS, Judith Remer took the position of Activity Therapy Assistant on September 5, 1999; and,

WHEREAS, Judith Remer has worked diligently in that position, as well as sharing her musical talent with residents, until her retirement on July 6, 2012; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Judith Remer for her long and faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 2012 does hereby recognize Judith Remer for her 17 years, 10 months of service and extend their best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Judith Remer.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Mary Beaver, Vice Chair

Terry Peil

Billy Bob Grahn

Steve Howard

COUNTY BOARD STAFF COMMITTEE

J. Russell Potter, Chair

Sandra Kraft, Vice Chair

Betsy Jo Bussie

Eva Arnold

Mary Mavlinkay

Marilynn Jensen

Kurtis Yankee

Henry Bell

Louis Peer
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

RESOLVING MARY PRAT FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Mary Prat has served the citizens of Rock County over the past 37 years,
2. 10 months as a dedicated and valued employee of Rock County; and,
3. 
4. WHEREAS, Mary Prat began her career with Rock County Health Care Center as a
5. Certified Nursing Assistant on September 20, 1972; and,
6. 
7. WHEREAS, Mary Prat worked in a variety of positions including pool Nursing
8. Assistant, Environmental Services Worker, and Activity Therapy Assistant
9. before assuming her current Nursing Assistant position; and,
10. 
11. WHEREAS, Mary Prat has worked diligently in that position until her retirement on
12. July 6, 2012; and,
13. 
14. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
15. County, wishes to commend Mary Prat for her long and faithful service.
16. 
17. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
18. assembled this day of , 2012 does hereby recognize Mary
19. Prat for her 37 years, 10 months of service and extend her best wishes to her
20. in her future endeavors; and,
21. 
22. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to
23. furnish a copy of this resolution to Mary Prat.
24. 

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Busse, Chair

Mary Beaver

Terry Fel

Billy Bob Graham

Steve Howland

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski, Chair

Sandra Kraft, Vice Chair

Betty Jo Busse

Eva Arnold

Mary Mawhinney

Martha Jansen

Kurtis Yankee

Henry Brill

Louis Peer
RESOLUTION NO. 12-54-044

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charlene J. Klyve, Director
INITIATED BY

Human Services Board
SUBMITTED BY

TO RECOGNIZE JOHN AND LOU LOOMIS

WHEREAS, the Loomis's were first licensed as foster parents on May 1st, 1970 and have remained foster parents for Rock County for over forty-two years, retiring in the summer of 2012; and,

WHEREAS, over the course of their forty-two years, they have cared for seventy-eight children that the County has placed in their care; and,

WHEREAS, some of the children were placed on an emergency basis, others were respite care placements but most were regular foster home placements of children with significant needs who had to be placed outside of their home due to abuse or neglect; and,

WHEREAS, fostering requires a great deal of understanding, nurturing, and wisdom requiring foster parents to be firm and fair with discipline and expectations, and create a positive environment for a child to thrive; and,

WHEREAS, the Loomis's were not only nurturing and understanding with the children placed with them but also maintained a positive working relationship with the birth parents while keeping the best interest of the children in focus and responding sensitively to their needs; and,

WHEREAS, fostering for over four decades has required the Loomis's be flexible and cooperative with the birth parents but also the many changes that have occurred in the foster care arena; and,

WHEREAS, the Rock County Human Services Department and Rock County Human Services Board wish to recognize the work of all foster parents but particularly the Loomis's who have been such an asset to the Department and to all the children who were fortunate to receive the care, nurturing and love that the Loomis's so generously shared with all their foster children; and,

WHEREAS, the Human Services Department conveys heartfelt thanks to the Loomis family and wishes them the very best retirement.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ of __________, 2012 commends John and Lou Loomis for the care they have provided to so many Rock County children.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to John and Lou Loomis.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice-Chair

Terry Feil

Billy Bob Grahn

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat

Kathy Kehn
CONFIRMING THE INDUCTION OF
RONNIE THOMAS AND DELORES THOMAS
TO THE ROCK COUNTY HALL OF HONOR

1. WHEREAS, the Rock County Board of Supervisors in March, 1982, did establish a Hall of Honor in the
James L. Wells Cultural Center to honor individuals who have made significant contributions to the
people of Rock County; and,

2. WHEREAS, the Hall of Honor Committee annually selects persons for induction into the Hall of Honor;
and,

3. WHEREAS, the Committee has met and selected Ronnie Thomas and Delores Thomas as the 2012 Hall
of Honor Inductees, based on their years of service to the people of Rock County.

4. NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this _______ day of __________ 2012 that the nomination of Ronnie Thomas and Delores
Thomas as the 2012 Hall of Honor Inductees be confirmed.

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

Terry Thomas, Chair

Dave Brown

Wayne Custina

Steve Howland

Edwin Nash
Ronnie & Delores Thomas

Ronnie and Delores Thomas have been Share volunteers for over twenty (20) years. Share helps raise funds for holiday food baskets.

Ronnie and Delores Thomas have put in about seventy (70) hours each ringing bells for the Salvation Army. They have been involved in doughnut fundraisers; been National Mutual Benefit Insurance volunteers; trustees of Hold your Hands Day; helped with the Easter Egg Hunt at Carver Roehl County Park; have been part of Just Say “No” party for Beloit-Clinton children; helped with Carver Roehl Clean-up Day; and helped with the Easter Egg Hunt at Palmer Park.

Ronnie and Delores Thomas were Share coordinators from 2004-2010; Share Outreach coordinators from 2002-2012; in 2007 received the Helping Hand Award; and were UAW Outstanding Volunteers in the Community in 2004.

Delores Thomas was named as a Woman of Distinction in 2008; received the Share Servant Leader Award in 2009; has participated in fund raisers and walks for Relay for Life; has donated food for the Tallman House and Special Olympics fundraisers.

Ronnie Thomas has been vice chair of the UAW Retirees; coordinator of the UAW Retiree Annual Picnic; has been election coordinator; been on the Community Service Committee; has received the Pioneer Award; helps at UAW sponsored blood drives; has helped with Special Olympics in both Beloit and Janesville; helped with Labor Fest; helped with Monster Machines in Motion; helped with the Family Fun Fest; and helped with the YWCA Race Against Racism.

Ronnie and Delores Thomas have both helped with entering floats in several parades to promote Share; helped with Coats for Kids, Back to School Clothes for Kids, Angel Tree at Christmas, have been Mr. and Mrs. Easter Bunny and Mr. and Mrs. Santa Claus; worked the postal workers yearly food drive; have delivered Meals on Wheels from the hospital; have delivered Meals on Wheels for the Council on Aging; worked in the United Way Volunteers Network; and worked the Emergency Pantry.

Sadly, Delores Thomas passed away this past February, but Ronnie Thomas continues to volunteer for their numerous causes.