ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, JANUARY 26, 2017 – 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 - January 12, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment as an Alternate to the Behavioral Health Redesign Steering Committee

9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
   A. Presentation on County’s Diversity and Cultural Competency Efforts

12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1) Amending the 2016 Developmental Disabilities Board Budget to Increase Funding to the CESA-2, Birth-to-Three Program
      NOTE: Item 12.A.1. will be considered by the County Board Staff Committee on January 24, 2017, Human Services Board on January 25, 2017, and Finance Committee on January 26, 2017

      2) Amending the 2016 Human Services Department Budget to Accept Pass through Technical Assistance Training Funds
      NOTE: Item 12.A.2. will be considered by the Human Services Board on January 25, 2017, and Finance Committee on January 26, 2017
12. NEW BUSINESS

3) Amending the 2017 Airport Budget for Purchase of Snow Removal Equipment

NOTE: Item 12.A.3. will be considered by the Public Works Committee on January 24, 2017, and Finance Committee on January 26, 2017

B. Contracts – Roll Call
1) Awarding Contract for Carpet Replacement at the Rock County Courthouse
2) Authorizing Upgrade to the Email Archiving System
3) Authorizing Purchase of 2017 Budgeted Laptops
4) Authorizing the Purchase of a Facilities Management Computerized Maintenance Management System

NOTE: Items 12.B.2., 12.B.3. and 12.B.4. will be considered by the Finance Committee on January 26, 2017

C. Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at Job Center, Public Works Garage, Airport and Crack Seal Other Rock County owned Facilities Parking Lots as Needed

NOTE: Item 12.C. will be considered by the Public Works Committee on January 24, 2017

13. ADJOURNMENT
APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Alternate Member of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Permanent Term

PER DIEM: For County Board Supervisors Only (Per Board Rule IV.J.)

PRESENT MEMBER: Ryan Trausch (to Lance Horozewski)

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT Tera O’Connor (to Lance Horozewski)
AODA Program Manager
Human Services

EFFECTIVE DATE: January 26, 2017
RESOLUTION 
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

December 30, 2016
DATE DRAFTED

Amending the 2016 Developmental Disabilities Board Budget to Increase Funding to the CESA-2, Birth-to-Three Program

WHEREAS, the Developmental Disabilities Board contracted with CESA-2 to operate the State mandated Birth-to-Three Program in 2016; and

WHEREAS, in December 2016 Resolution 16-12A-179 transferred all budget authority and contract management of the Birth-to-Three program from the Developmental Disabilities Board to the Human Services Department effective January 1, 2017; and

WHEREAS, CESA-2's cost for operating the state-mandated Birth-to-Three program has exceeded the CY2016 budget due to the initial start-up costs, increased number of children receiving therapy and multiple therapy services and the transition of services from a previous provider to CESA-2 in CY2015; and

WHEREAS, in September 2016 Resolution 16-9A-098 provided $84,929 in additional funds from the General Fund to cover the first six months of 2016; and

WHEREAS, a second request was anticipated at that time and the amount needed to address the budgetary shortfall for the second half of the year is $119,000; and

WHEREAS, the 2017 adopted HSD budget included additional funds for this program and staff have been working closely with CESA-2 and the State of Wisconsin’s Birth-to-Three Program staff to identify ways to reduce costs and increase billing revenue.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this __ day of __________, 2017, does hereby amend the 2016 Rock County DD Board Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 12/1/16</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<td>33-3310-0000-62804</td>
<td>$26,590,639</td>
<td>($119,000)</td>
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<tr>
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<td>Use of Funds</td>
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<td>DD Board Purchase of Care</td>
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</tr>
</tbody>
</table>
Amending the 2016 Developmental Disabilities Board Budget to Increase Funding to the CESA-2, Birth-to-Three Program
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD
Brian Knudson, Chair
Sally Jean Weaver-Landers, Vice Chair
Karl Dommershausen
Terry Fell
Linda Garrett
Ashley Kleven
Kathy Schulz
Terry Thomas
Shirley Williams

COUNTY BOARD STAFF COMMITTEE
J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie
Mary Mawhinney
Louis Peer
Alan Sweeney
Terry Thomas

FISCAL NOTE:
This resolution increases the CESA-2 contract for the Birth to Three program by $119,000. This increase is being funded by a transfer from the Nursing Home Relocation budget line, which is under budget due to clients moving to Family Care mid-year.

Sherry Oja
Finance Director

LEGAL NOTE:
As an amendment to the adopted 2016 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 S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.
Josh Smith
County Administrator

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of ________
Mary Mawhinney, Chair
RESOLUTION NO. 17-18-203

AGENDA NO. 12.A.2.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Lance Horozewski
DRAFTED BY

Human Services Board
SUBMITTED BY

January 12, 2017
DATE DRAFTED

Amending the 2016 Human Services Department Budget to Accept Pass through Technical Assistance Training Funds

WHEREAS, the Wisconsin Department of Health (DHS) received a grant of $15,000 from the MacArthur Foundation to implement a juvenile justice school-based arrest diversion program; and,

WHEREAS, DHS selected the Beloit School District as the pilot site to develop a diversion program for youth with mental health needs; and,

WHEREAS, DHS requested that Rock County Human Services, as a local unit of government, accept the training funds as pass through to pay for Crisis Intervention for Youth; and,

WHEREAS, HSD is the fiscal agent and DHS is the grantee which oversees the pilot project.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _______ day of ____________, 2017, does hereby amend the 2016 Rock County HSD Board Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 12/1/16</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
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<td>DMC Other Grants and Contracts</td>
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<td>Use of Funds</td>
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<tr>
<td>DMC Contracted Services</td>
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Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Karl Dommershausen

Terry Fell

Linda Garrett

Ashley Kleven

Katy Schulz

Terry Thomas

Shirley Williams
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of ______

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $15,000 in MacArthur Foundation funds for a youth diversion program. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.93(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Amending the 2016 Human Services Department Budget to Accept Pass through Technical Assistance Training Funds

The Wisconsin Department of Health Services received a grant of $15,000 from the MacArthur Foundation to implement a juvenile justice school-based arrest diversion program. DHS selected the Beloit School District as the pilot site to develop a diversion program for youth with mental health needs.

DHS requested that Rock County Human Services, as a local unit of government, accept the training funds as pass through to pay for Crisis Intervention Training for Youth. HSD is the fiscal agent and DHS is the grantee which oversees the pilot project.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Amending the 2017 Airport Budget for Purchase of Snow Removal Equipment

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

2. WHEREAS, in 1995 the airport purchased a multi-purpose piece of equipment used for blowing snow and sweeping debris from the runways and taxiways; and

3. WHEREAS, the auxiliary power divider in this piece of equipment has had five catastrophic failures over the last 22 years with the most recent repair costing $36,500 and taking seven months to complete; and

4. WHEREAS, in order to prolong the life of this piece of specialty equipment it was recommended the airport purchase a high capacity snow blower and maintain the 1995 Wausau as a broom only; and

5. WHEREAS, the airport’s 2017 budget approved by the Rock County Board of Supervisors included $425,000 for the purchase of a newer used or demonstration high capacity snow blower to replace the existing blower unit of our current machine; and

6. WHEREAS, a nationwide search for an appropriate piece of equipment yielded a 7,500 ton per hour snow blower with less than 100 hours of use that is available at a cost of $538,200.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of , 2017 does hereby approve amending the Airport’s 2017 budget for the purchase of a used high speed runway snow blower.

BE IT FURTHER RESOLVED that the Airport’s 2017 budget be amended as follows:

<table>
<thead>
<tr>
<th>ACCOUNT/DESCRIPTION</th>
<th>BUDGET</th>
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<td>Use of Funds:</td>
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<td>Capital Improvements</td>
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</tbody>
</table>
Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva Arnold

Brenton Driscoll

Rick Richard

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution approves the purchase of snow removal equipment for the Airport at a cost of $538,200. The 2017 budget included $425,000 in sales tax funding for this purchase. This resolution approves the use of an additional $113,200 in sales tax revenue for this purchase. There is approximately $1.4 million in available excess sales tax revenue.

Sherry Oja
Finance Director

LEGAL NOTE:

Only proposal received, as an amendment to the adopted 2017 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 S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

AMENDING THE 2017 AIRPORT BUDGET FOR PURCHASE OF SNOW REMOVAL EQUIPMENT

In 2016 the County Board approved funds to repair the power divider that failed in a multi-purpose piece of equipment that the airport uses to either blow snow or sweep debris off the paved surfaces of the airport. That multi-purpose unit was purchased in 1995. The power divider that is used to drive either the 5,000 ton per hour snow blower or a 20 foot broom head and air blast system has failed five times over this period. Parts are no longer available and had to be remanufactured to complete the repair. This process took seven months.

To purchase a new unit would cost between $700,000 and $800,000. Because of the high cost of replacement, the County Administrator recommended in the airports 2017 budget, $425,000 to purchase a lower cost used or demonstration model. The three manufacturers of specialized airport equipment, Oshkosh Equipment, Wausau Equipment, and M-B Companies were solicited. The only manufacturer that had a unit available was MB Companies located in Chilton, WI. The unit is a 2013 test/demonstrator unit with only 100 hours on the chassis. The purchase price was negotiated at $338,200. That included a one year warranty on the unit, two year warranty the drive train, radio equipment for the airport, and common spare parts.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY
The General Services Committee
SUBMITTED BY

Brent Sutherland- Director-Facilities Management
DRAFTED BY
January 6, 2017
DATE DRAFTED

Awarding Contract for Carpet Replacement at the Rock County Courthouse

WHEREAS, the 2017 budget included funds to replace carpet at the Rock County courthouse; and
WHEREAS, funds are budgeted over several years for carpet replacement at the Courthouse; and
WHEREAS, an inspection was completed and a list drafted of the areas to be replaced this year; and
WHEREAS, Halverson flooring has the State bid #505ENT-015-FLOORING-05 for carpet.
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this ______ day of ______, 2017, and awards a contract to replace carpet at the
Rock County Courthouse in the amount of $30,000.00, to Halverson Flooring of Janesville, WI.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Henry Brill, Chair
Jason Heidenreich, Vice Chair
Bob Yeomans
David Homan
Jeremy Zajac

FISCAL NOTE:
Funds totaling $30,000 were included in the 2017 budget for carpet replacement in the Courthouse. This purchase is being funded by sales tax revenue.

Sherry Oja
Finance Director

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Executive Summary

Awarding Contract for Carpet Replacement at the Courthouse

Many areas throughout the Courthouse is in need of having the carpet replaced. There is a need to replace a certain amount of carpet each year. $30,000 worth a carpet was replaced in 2016. Another $30,000 was budgeted in 2017 to continue the replacement program. Halverson Flooring holds the current state for flooring. The State Contract number is 505ENT-015-Flooring-05.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Mickey Crittenden, Director of IT
INITIATED BY

Finance Committee
SUBMITTED BY

RESOLUTION

Mickey Crittenden, Director of IT
DRAFTED BY

January 17, 2017
DATE DRAFTED

Authorizing Upgrade to the Email Archiving System

WHEREAS, the improvement and upgrade of the County’s email archiving system is an active Information Technology project; and,

WHEREAS, the current email archiving system is short on capacity and is approaching the end of its supported life; and,

WHEREAS, the 2017 Information Technology budget (07-1430-0000-67131) did include funding for the upgrade of the County’s email archiving system; and,

WHEREAS, the Information Technology Department staff did specify the configuration to be used to upgrade the email archiving system; and,

WHEREAS, the specified email archiving system will be purchased from and installed by the County’s email archiving system provider, Digicorp, Inc. of Brookfield, WI.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this __________ day of __________________, 2017 that a Purchase Order for an upgraded email archiving system be issued to Digicorp, Inc. of Brookfield, WI in the amount of $27,000.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds were included in the 2017 budget for this purchase.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel
Executive Summary for Upgrading the County's Email Archiving System

The County's current email archiving system is approaching both its archiving capacity and its vendor-supported life and requires upgrading. The IT department has worked with the County's email archiving system provider, Digicorp, Inc. of Brookfield, WI, in order to specify the configuration of a suitable upgrade that will meet the County's requirements. As one of the budgeted 2017 IT projects, this system upgrade includes:

- RazorSafe 800-B8 8 terabyte archiving appliance and related eDiscovery software;
- 3 years of hardware and software support, and
- Installation.

The upgraded email archiving system will be located in the data center at the Health Care Center. The system will be network-attached and fully integrated with the County's email system. The system has a projected useful life to the County of 5 years.

The total cost of the RazorSafe system, software, support, and installation is $27,000.00, and will be purchased from the County's current system provider, Digicorp, Inc. of Brookfield, WI.
RESOLUTION NO. 17-18-207

AGENDA NO. 12.B.3.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Diana Arneson, Asst. to IT Dir.
INITIATED BY
Finance Committee
SUBMITTED BY

Diana Arneson, Asst. to IT Dir.
DRAFTED BY

January 17, 2017
DATE DRAFTED

Authorizing Purchase of 2017 Budgeted Laptops

WHEREAS, the Rock County Information Technology Department is authorized to purchase computer equipment on behalf of the County; and,

WHEREAS, the replacement of older and under-performing laptops is a key component for meeting the current and future data requirements associated with Rock County’s applications and an ever increasing mobile data environment; and,

WHEREAS, the Information Technology Department staff did review and configure equipment available on the State of Wisconsin (NASPOVP-Wisconsin) Contract # MNNVP-133 505ENT-O16-NASP and the Wisconsin Counties Association Contract # WCASI-100103D; and,

WHEREAS, the 2017 Budget did designate funds for the purchase of this computer equipment.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of _________, 2017 that a Purchase Order for 32 Hewlett Packard 450 G3 laptops and 32 2 year service warranty contracts with ADP protection be issued to CDW-G in Vernon Hills, IL in the amount of $27,084.80.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Funds were included in the 2017 budget for the cost of the laptops and service warranty contracts.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel
Executive Summary for the Purchase of 2017 Budgeted Laptop Equipment

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the laptop computers in this resolution represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the application and operational needs of the mobile workforce in the Human Services department. The items to be purchased are:

- 32 Hewlett Packard SB ProBook 450 G3 laptops with a 15.6" touchscreen display, Core i5-6200U processor, 128 GB Solid State Drive, 8 GB of RAM, a DVD SuperMulti optical drive, and wireless connectivity at $743.09 each.

- 32 2 year extended warranty with Accident Damage Handling (ADP) at $103.31 each.

The total cost of the Hewlett Packard laptops and associated components, as listed above is $27,084.80, and will be purchased from CDW-G of Vernon Hills, IL using pricing and terms from the State of Wisconsin HP Inc. NASPOVP contract (formerly WSCA) and the Wisconsin Counties Association Contract # WCASI-100103D.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Diana Arneson
INITIATED BY

Finance Committee
SUBMITTED BY

Diana Arneson
DRAFTED BY

January 10, 2017
DATE DRAFTED

Authorizing the Purchase of a Facilities Management Computerized Maintenance Management System

WHEREAS, the Rock County Information Technology Department is authorized to purchase computer software on behalf of the County; and,

WHEREAS, the primary purpose of a Computerized Maintenance Management System (CMMS) is to manage, capture, and track inspection, maintenance and repair activities of all maintainable assets; and,

WHEREAS, a CMMS provides the necessary data on repair, maintenance and life cycle cost of each piece of equipment to better assist the budget process for equipment replacement; and,

WHEREAS, a CMMS allows for cost reduction by scheduling maintenance activities to improve equipment performance and to move away from reactive maintenance to preventative maintenance; and,

WHEREAS, a CMMS provides a maintenance work order reporting system that is easy for all county staff to use to report a maintenance repair need; and,

WHEREAS, the 2017 Budget did designate funds for the purchase and installation of a CMMS for the Rock County Facilities Management department.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ________, 2017, authorizes a Purchase Order to be issued to Dude Solutions of Cary, North Carolina in the amount of $20,341.23, for a software agreement for the Facilities Dude Computerized Maintenance Management System, which includes installation, setup, programming, and training.

Respectfully submitted,

FINANCE COMMITTEE:

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni
FISCAL NOTE:

Funding was included in the 2017 budget for this software. This purchase is being funded by tax levy.

[Signature]
Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
Josh Smith
County Administrator
Facilities Management Computerized Maintenance Management System
Executive Summary

The Rock County Facilities Management Department currently utilizes a hybrid work order system consisting of digital correspondence, phone requests, faxes, and paper forms. To streamline operations and centralize information access, a Computerized Maintenance Management System (CMMS) would replace these current processes with a data repository which would assist administration with a proactive asset management schedule as well as a decision making model for determining when to repair or replace an asset.

The resolution before you authorizes the purchase of the Facilities Dude CMMS. This software application will be used to manage, capture, and track inspection, maintenance and repair activities for all Rock County facilities’ assets. The data will then be used as part of the budgetary process to determine the costs of maintenance and replacement of equipment. Lastly, the work order component of the system will provide all Rock County users with a system that is easy to use when requesting repairs as well as reporting tools for tracking the maintenance costs of all assets.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

Brent Sutherland- Director-
Facilities Management
DRAFTED BY

The General Services Committee
SUBMITTED BY

January 6, 2017
DATE DRAFTED

Authorizing Rock County Department of Public Works to Replace Asphalt Parking
Lots at Job Center, Public Works Garage, Airport and Crack Seal Other Rock
County owned Facilities Parking Lots as Needed

WHEREAS, the 2017 budget included funds for replacing asphalt parking areas at the Job Center-
$200,000, Public Works Garage-$30,000 and the Airport-$21,000; and

WHEREAS Rock County Purchasing policy reads: (a) Compliance with sec. 59.52 (29). All public
work, as defined under state statutes and including any contract for the construction, repair, remodeling
or improvement of any public work, building, or furnishing of supplies or material of any kind where
the estimated cost of such work exceeds $25,000, shall be let by contract to the lowest responsible
bidder in accordance with sec. 66.0901(2), Wis. Stats, except that the County Board may by a
three-fourths vote provide that any class of public work or any part thereof may be done directly
by the County without submitting the same for bids; and

WHEREAS, these projects can be scheduled earlier and completed by Rock County Public Works
Department; and

WHEREAS, these projects will change the construction schedule, but will only have a minimal impact
on the timeliness to complete the rest of the 2017 Rock County Public Works Department’s scheduled
projects; and

WHEREAS, these projects will not require any additional staff labor hours above what is already
budgeted.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this______day of____________, 2017, authorizes the Rock County Department of Public Works to
replace the parking lots at the Job Center, Public Works Garage and the Airport for a total cost of
$251,000.00,

BE IT FURTHER RESOLVED that Rock County Department of Public Works will also crack seal
other Rock County Facilities Management asphalt parking lots as needed.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

PUBLIC WORKS COMMITTEE

Henry Brill, Chair

Betty Jo Bussie, Chair

Jason Heidenreich, Vice Chair

Brent Fox, Vice-Chair

Robert Yeomans

Eva Arnold

David Homan

Brenton Driscoll

Jeremy Zajac

Rick Richard
Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at Job Center, Public Works Garage, Airport and Crack Seal Other Rock County owned Facilities Parking Lots as Needed

Page 2

FISCAL NOTE:

This resolution authorizes Public Works to replace asphalt parking areas at the Job Center, Public Works Garage and Airport. Funding for these projects were included in the 2017 budget.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take these actions pursuant to sec. 59.52(29), Wis. Stats. but this action requires a three-fourths vote of the entire County Board.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary

Authorizing the Rock County Department of Public Works to Replace Asphalt Parking Lots at Job Center, Public Works Garage, Airport and Crack Seal Other Rock County Facilities Managements Parking Lots as Needed.

The resolution before you authorizes the Rock County Department of Public Works to replace the asphalt parking lot areas at the Job Center, Public Works Garage, Airport and crack seal other Rock County Facilities Managements parking lots as needed.

Rock County Purchasing Ordinance and State Statutes allows Public Works to complete these projects without submitting the same for bids, with a three-fourths approval of County Board. Having the Public Works Department perform work for other County departments on County-owned property, such as parking lots, was recommended by Matrix Consulting in the highway study.