GENERAL SERVICES COMMITTEE
TUESDAY, JANUARY 4, 2011 – 8:00 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order and Approve Agenda
2. Citizen Participation
3. Approval of Minutes – December 7, 2010 and December 16, 2010
4. Transfers and Appropriations
5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
6. Updates
   A. Jail Project
      1. Update Report
      2. Change Orders
   B. Courthouse Parking Ramps
      1. Update Report
7. Resolution
   A. Amending Architect Reimbursable Expenses – Schematic Design State with Eppstein Uhen for the Rock Haven facility Replacement Project
   B. Awarding Contract for the Health Care Center Replacement Boiler Project and Amending the Capital Budget
8. Purchasing Procedural Endorsements
   A. Authorizing Purchase of Electronic Control Weapons from the Ray O’Herron Company, Inc.
   B. Awarding Contract for the Health Care Center Replacement Boiler Project and Amending the Capital Budget
9. Possible County Board Technology Upgrades Update – Mickey Crittenden
10. Communications, Announcements and Information
11. Adjournment
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<th>Name</th>
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1818159200-62463 FIRE ALARM  25,871.32 103.0% 26,668.96 0.00 -797.64

P1003997-PO# 12/28/10 - V#037169 | ABC FIRE AND SAFETY INC | | | | | 169.00  |           |

*** OVERDRAFT ***  **TRANSFER REQUIRED**  

1818159200-62470 BLDG R & M  65,620.00 74.0% 48,576.45 0.00 17,043.55

P1000403-PO# 11/30/10 - V#010156 | DEGARMO PLUMBING INC | | | | | 331.39  |           |
| P1000424-PO# 11/30/10 - V#016104 | SHERWIN WILLIAMS      | | | | | 33.18   |           |
| P1000425-PO# 12/28/10 - V#016376 | STATE ELECTRICAL SUPPLY INC | | | | | 914.63  |           |
| P1000283-PO# 11/30/10 - V#049328 | PIERER ELECTRIC INC   | | | | | 1,389.72 |           |
| P1003492-PO# 11/30/10 - V#026360 | NIEMANN CENTRAL WISCONSIN ROOFI | | | | | 4,870.00 |           |
| P1003903-PO# 11/30/10 - V#035806 | QUALITY FAB INC       | | | | | 175.00  |           |
| P1004091-PO# 12/28/10 - V#039816 | HALVERSON CARPET CENTER LTD | | | | | 808.00  |           |
| **CLOSING BALANCE** |                        |             |         |         |          | 8,521.63 | 8,521.92 |

1818159200-63109 OTHER SUPP/EXP  55,000.00 88.6% 35,182.41 13,595.74 6,221.85

P1000394-PO# 11/30/10 - V#046075 | AIRGAS NORTH CENTRAL | | | | | 71.93   |           |
| P1000402-PO# 11/30/10 - V#011824 | CITY OF JANESVILLE   | | | | | 50.00   |           |
| P1000406-PO# 12/28/10 - V#019048 | FASTENAL COMPANY     | | | | | 42.54   |           |
| P1000409-PO# 12/28/10 - V#047242 | H O H WATER TECHNOLOGY INC | | | | | 229.00  |           |
| P1000412-PO# 12/28/10 - V#040769 | HD SUPPLY            | | | | | 97.86   |           |
| P1000413-PO# 12/28/10 - V#029980 | JACK AND DICKS FEED AND GARDEN | | | | | 253.25  |           |
| P1000418-PO# 12/28/10 - V#014423 | MC MASTER-CARR SUPPLY COMPANY | | | | | 307.60  |           |
| P1003624-PO# 11/30/10 - V#034786 | PROFESSIONAL SERVICE INDUSTRIE | | | | | 30.00   |           |
| P1003800-PO# 11/30/10 - V#043786 | PROFESSIONAL SERVICE INDUSTRIE | | | | | 30.00   |           |
| P1003904-PO# 11/30/10 - V#018618 | BROWN OIL CO INC     | | | | | 1,387.20 |           |
| P1003930-PO# 12/28/10 - V#036867 | HERBST AND ASSOCIATES LLC S A | | | | | 30.00   |           |
| **CLOSING BALANCE** |                        |             |         |         |          | 3,692.47 | 2,529.38 |

1818159200-64200 TRAINING EXP  1,500.00 67.7% 1,016.39 0.00 483.61

P1003451-PO# 12/28/10 - V#012114 | CUMMINS GREAT LAKES INC | | | | | 489.00  |           |

*** OVERDRAFT ***  **TRANSFER REQUIRED**  

<p>| <strong>CLOSING BALANCE</strong> |                        |             |         |         |          | -5.39   | 489.00  |</p>
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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $14,128.31 INCURRED BY HCC BUILDING COMPLEX. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS:
A. BILLS AND ENCUMBRANCES OVER $10,000 REFERRED TO THE COUNTY BOARD.
B. BILLS UNDER $10,000 TO BE PAID.
C. ENCUMBRANCES UNDER $10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL_________________________ DEPT-HEAD_________________________

JAN 04 2011 DATE_________________________ CHAIR_________________________
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A. BILLS AND ENCUMBRANCES OVER $10,000 REFERRED TO THE COUNTY BOARD.
B. BILLS UNDER $10,000 TO BE PAID.
C. ENCUMBRANCES UNDER $10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE COM-APPROVAL________________________ DEPT-HEAD

JAN 04 2011 DATE________________________ CHAIR
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*** OVERDRAFT *** **TRANSFER REQUIRED**

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GENERAL SERVICES PROG-TOTAL-PO 10,273.60

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $10,273.60
INCURRED BY GENERAL SERVICES. CLAIMS COVERING THE ITEMS ARE PROPER
AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS
A. BILLS AND ENCUMBRANCES OVER $10,000 REFERRED TO THE COUNTY BOARD.
B. BILLS UNDER $10,000 TO BE PAID.
C. ENCUMBRANCES UNDER $10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL__________________________

DEPT-HEAD

JAN 04 2011 DATE__________________________CHAIR
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*** OVERDRAFT *** TRANSFER REQUIRED

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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $468.73 INFURRED BY GLEN OAKS FACILITY OPERATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS:

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

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE.

COM-APPROVAL_________________________ DEPT-HEAD_________________________ CHAIR_________________________

JAN 04 2011 DATE_________________________
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<th>Account Number</th>
<th>Name</th>
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*** OVERDRAFT *** TRANSFER REQUIRED

|                | CLOSING BALANCE |               |               |               |               | -3,130.52     | 13 56 |
|----------------|-----------------|----------------|----------------|----------------|----------------|---------------|

*** OVERDRAFT *** TRANSFER REQUIRED

|                | CLOSING BALANCE |               |               |               |               | -8,018.34     | 388 13 |
|----------------|-----------------|----------------|----------------|----------------|----------------|---------------|

JUV. DET OPER | PROG-TOTAL-PO |               |               |               |               | 401.69        |

I have examined the preceding bills and encumbrances in the total amount of $401.69 incurred by Juv. Detention Facility Operatn. Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over $10,000 referred to the County board.
B. Bills under $10,000 to be paid.
C. Encumbrances under $10,000 to be paid upon acceptance by the Department head.

General Services Committee approves the above. Com-Approval ____________________________ Dept-Head

JAN 04 2011 Date ____________________________ Chair
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
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*** OVERDRAFT *** **TRANSFER REQUIRED**

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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $121.82 INCURRED BY COMMUNICATIONS CTR. OPERATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS:

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

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL________________________ DEPT-HEAD________________________

JAN 04 2011 DATE________________________ CHAIR________________________
<table>
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<tr>
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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $150,19 INCURRED BY ADOLESCENT SERV/GUIDANCE CTR., CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS:

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

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL________________________DEPT-HEAD________________________CHAIR---------------------

JAN 04 2011 DATE________________________
<table>
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<td>ALL CLIMATE MECHANICAL LLC</td>
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<td>P1000496-PO# 12/27/10 - VN#011970</td>
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<td>2,071.61</td>
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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $1,899.92 INCURRED BY JAIL CAPITAL IMPROVEMENTS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS:
A. BILLS AND ENCUMBRANCES OVER $10,000 REFERRED TO THE COUNTY BOARD.
B. BILLS UNDER $10,000 TO BE PAID.
C. ENCUMBRANCES UNDER $10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL __________________________ DEPT-HEAD __________________________

JAN 04 2011 DATE __________________________ CHAIR __________________________
<table>
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<td>1818420000-57200</td>
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**Closing Balance**: 149,365.28

**Total**: 56,866.95

I have examined the preceding bills and encumbrances in the total amount of $56,866.95 incurred by courthouse facility improvements. Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and Encumbrances over $10,000 referred to the county board.
B. Bills under $10,000 to be paid.
C. Encumbrances under $10,000 to be paid upon acceptance by the department head.

*General Services*

Committee approves the above. Com-Approval ____________________________

**Dept-Head**

**Jan 04 2011**

**Date** ____________________________

**Chair**

**GS-CTHS FACILITY**

**DEPT. PAGE 1**
<table>
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<tr>
<th>Account Number</th>
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<td>70.2% 4,196,501.81</td>
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**CLOSING BALANCE** 3,455,068.99 441.99

**JAIL/HCC COMPLEX**  **PROG-TOTAL-PO**  441.99

I have examined the preceding bills and encumbrances in the total amount of $441.99 incurred by JAIL/HCC COMPLEX project. Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over $10,000 referred to the County Board.
B. Bills under $10,000 to be paid.
C. Encumbrances under $10,000 to be paid upon acceptance by the department head.

General Services Committee approves the above. Com-Approval__________________________ Dept-Head__________________________

JAN 04 2011  DATE__________________________ CHAIR__________________________
<table>
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<tr>
<th>Account Number</th>
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CLOSING BALANCE | 79,000.00 |

JDC CAP.IMPROV | PROG-TOTAL-PO |

310.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $310.00 INCURRED BY JDC CAPITAL IMPROVEMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS:

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

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL ______________________________ DEPT-HEAD

JAN 04 2011 DATE ______________________________ CHAIR
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<td>R1100649-PO# 01/01/11 -VN#047507</td>
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<td>274,400.00</td>
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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $575,600.00 INCURRED BY ROCK HAVEN BUILDING PROJECT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS:

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

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

JAN 04 2011 DATE CHAIR

GS-ROCK HAVEN PROJ DEPT PAGE 1
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  TRI-NORTH BUILDERS INC

ACCOUNT NUMBER  18-1849-0000-67200

Funds Description  JAIL PROJECT CAPITAL IMPROVEMENT

AMOUNT OF INCREASE  $10,307.60

INCREASE FROM $4,795,204.76 TO $4,805,512.36

ACCOUNT BALANCE AVAILABLE $3,455,068.67 SB

REASON FOR AMENDMENT CHANGE ORDER #15 – SEE ATTACHED

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
# Change Order

**Rock County**

**Title:** Program Request # 014  
**Project:** Rock County Phase # 1  
**To:**  
Attn: Holly Hawkins  
Tri North Builders  
2625 Research Park Drive  
Fitchburg, WI 53711  
Phone: 608.204.7209

**Re:**  
**To:**  
**From:**  
**Number:**

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<th>Item</th>
<th>Description</th>
<th>Stock#</th>
<th>Quantity</th>
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<th>Net Amount</th>
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<td>00001</td>
<td>Change Order Request # 028- Parking lot lighting repairs.</td>
<td></td>
<td>1,000</td>
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<td>$2,304.70</td>
<td>0.00%</td>
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<td>00002</td>
<td>Change Order Request # 029- Modification of Stainless Steel Legs @ Kitchen.</td>
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<td>1,000</td>
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<td>$1,290.00</td>
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<td>00003</td>
<td>Change Order Request # 049- Add Storm Gotta.</td>
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<td>00004</td>
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<td>$2,472.46</td>
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<td>$3,818.42</td>
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| Unit Cost: | $10,307.60  
| Unit Tax:  | $0.00      
| Total:     | $10,307.60 |

The Original Contract Sum was $5,796,500.00.  
Net Change by Previously Authorized Requests and Changes $(1,001,295.24)  
The Contract Sum Prior to This Change Order was $4,795,204.76.  
The Contract Sum Will be Increased $10,307.60.  
The New Contract Sum Including This Change Order $4,805,512.36.  
The Contract Time Will Not Be Changed.  
The Date of Substantial Completion as of this Change Order Therefore is 10/31/2011.

**Accepted:**  
Tri North Builders  
By: [Signature]  
Holly Hawkins  
Date: 12/21/2010

Rock County  
By: [Signature]  
Phil Boutwell  
Date: 12/21/2010

The Samuels Group, Inc.  
By: [Signature]  
Kevin Higgs  
Date: 12/21/2010
To: General Services Committee  
From: Kevin Higgs, Owners Representative  
Date: November 9, 2010  
RE: Program Request for Phase # 1 Jail Renovation Project

Program Request # 014

Change Order Request #028  
Total Cost; $ 2,304.70  
COR #028 pertains to work performed by Westphal Electric to correct damage to parking lot lighting. The damage to the lighting circuit occurred while a subcontractor working for Alliant energy was installing the new high voltage power feed for the jail addition project. We have had ongoing discussions, and meeting to resolve these cost with Alliant energy, and are currently waiting for a follow up meeting with Alliant Energy’s Risk Management department.

Change Order Request #029  
Total Cost; $ 1,452.90  
COR #029 pertains to the Architect’s response to RFI # 052 directing the modification to the legs of the Stainless Steel counter in the kitchen area. The legs are in conflict with the new grease interceptor. The contractor has agreed to proceed on a T&M not to exceed basis.

Change Order Request #049  
Total Cost; $ 422.02  
COR #049 pertains to the Architect’s response to RFI # 073 directing the addition of a Storm grate to an existing storm water catch basin. The existing catch basin cover was a solid cover.

Change Order Request #051  
Total Cost; $ 2,472.46  
COR # 051 pertains to the Architect’s response to RFI # 091 directing the addition of (3) New smoke detectors to the Pinehurst building as part of the Fire Alarm System upgrades. These smoke detectors were not shown on the plans to be replaced.

Change Order Request #052  
Total Cost; $ 3,818.42  
COR # 052 pertains to the Architect’s response to RFI # 099 directing the addition of (8) New heat detectors to the Pinehurst building as part of the Fire Alarm System upgrades. These heat detectors were not shown on the plans to be replaced.

Total cost for Program request # 014 = $ 10,470.50
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
TRI-NORTH BUILDERS

ACCOUNT NUMBER
18-1849-0000-67200

FUNDS DESCRIPTION
JAIL PROJECT CAPITAL IMPROVEMENT

AMOUNT OF INCREASE
$11,788.86

INCREASE FROM $4,805,512.36 TO $4,817,301.22

ACCOUNT BALANCE AVAILABLE $3,455,068.97

REASON FOR AMENDMENT
CHANGE ORDER #16 - SEE ATTACHED

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 2/98
Rock County

CHANGE ORDER
No. 00016

TITLE: Program Request # 015
PROJECT: Rock County Phase # 1
TO: Attn: Holly Hawkins
Tri North Builders
2625 Research Park Drive
Fitchburg, WI 53711
Phone: 608.204.7209

DATE: 12/21/2010
JOB: 6440

RE:
From:
Number:

<table>
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<th>Item</th>
<th>Description</th>
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<th>Quantity</th>
<th>Units</th>
<th>Unit Price</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
<th>Net Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>00001</td>
<td>COR # 051- Per proposal Request # 09R, add access panel in masonry walls.</td>
<td></td>
<td>1.000</td>
<td></td>
<td>$1,362.20</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$1,362.29</td>
</tr>
<tr>
<td>00002</td>
<td>COR # 054- Upgrade to UPS system.</td>
<td></td>
<td>1.000</td>
<td></td>
<td>$248.71</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$248.71</td>
</tr>
<tr>
<td>00003</td>
<td>COR # 055- Construct S.S. Interlock chase to conceal conduits.</td>
<td></td>
<td>1.000</td>
<td></td>
<td>$6,129.95</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$6,129.95</td>
</tr>
<tr>
<td>00004</td>
<td>COR # 056- (Alternate Proposal) Lighten control as directed per RFI # 120.</td>
<td></td>
<td>1.000</td>
<td></td>
<td>$4,048.00</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$4,048.00</td>
</tr>
</tbody>
</table>

Unit Cost: $11,788.86
Unit Tax: $0.00
Total: $11,788.86

The Original Contract Sum was ................................................................. $5,796,500.00
Net Change by Previously Authorized Requests and Changes .................................. ($990,987.64)
The Contract Sum Prior to This Change Order was ........................................... $4,805,512.36
The Contract Sum Will be Increased ...................................................................... $11,788.86
The New Contract Sum Including This Change Order ............................................ $4,817,301.22
The Contract Time Will Not Be Changed ................................................................
The Date of Substantial Completion as of this Change Order Therefore is ............. 10/31/2011

ACCEPTED:
Tri North Builders
By: Holly Hawkins
Date: 12/21/2010

Rock County
By: Phil Boutwell
Date: 12/21/2010

The Samuels Groups, Inc.
By: Kevin Higgs
Date: 12/21/2010
To: General Services Committee
From: Kevin Higgs, Owners Representative
Date: November 29, 2010
RE: Program Request for Phase # 1 Jail Renovation Project

Program Request # 015

Change Order Request #053
Total Cost: $ 1,362.20
COR #053 pertains to Proposal Request # 09R, adding access panels in masonry walls to areas above the precast plank of the addition. The access panels are being requested to provide access to mechanical components.

Change Order Request # 054
Total Cost: $ 248.71
COR #054 pertains to cost associated with RFI # 053, and # 053R. The UPS system (uninterruptible power supply) was upgraded from a 20 KVA to a 30 KVA at no additional cost from the manufacturer. The cost associated with COR # 054, is for the increased cost of the breaker required for the larger UPS system.

Change Order Request # 055
Total Cost: $ 6,129.95
COR #055 pertains to the Architect’s response to RFI # 046, & #056; Conduit routing for the security system within the existing facility. The response to RFI # 056, directed the installation of CMU chases to conceal the conduits, to be installed on level 2, 3, & 4. COR # 043 was issued, with a cost of $20,494.86. COR # 055 is a cost saving alternative to use a durable detention grade product called Interlock to conceal the conduits.

Change Order Request # 056
Total Cost; $ 4,048.00 (Alternate Proposal)
COR # 056 pertains to the Architect’s response to RFI # 120, providing direction for control of light fixtures in corridors that were previously controlled by the existing system, not shown to be controlled by the new system.

Total cost for Program request # 015 = $ 11,788.86
To: General Services Committee  
From: Kevin Higgs, Owners Representative  
Date: December 21, 2010  
RE: Program Request for Phase # 1 Jail Renovation Project

Program Request # 017

Change Order Request #058  
Total Cost; $ 15,463.86

COR #058 pertains to RFI # 128;  
"Question; Per attached inspection report from the local electrical inspector. The existing feeder from the generator does not have over current protection. He wants to see this corrected when we tap the bus for our new 150amp sub feed from the generator. This would require adding a 600amp disconnect switch for the existing feed to the transfer switch.  
Space is available for this disconnect and the disconnect needs to be within 10' of the gen set bus. We reviewed the original drawings from the 1984 addition and they called for the 600 amp disconnect but it was never installed. Please advise as to how you would like us to proceed.  
Response; Provide the disconnect switch as requested by the electrical inspector.  
Dean Whitley, A&O

Change Order Request #059  
Total Cost; $ 4,929.46

COR # 059 Pertains to Proposal Request # 13 an owner directed change to add workstations and associated data/electrical for the exchange stations. This addition is the result of ongoing operations procedure review.

Change Order Request #060  
Total Cost; $-619.20 (Credit)

COR # 060 Pertains to Proposal Request # 12, an owner directed change request to omit light fixtures that RCSD determined were not required. To provide a full credit for the fixtures, Tri North requested a change order be issued before the end of December. As this was a time sensitive COR, a change order was issued.

Change Order Request #063  
Total Cost; $ 2994.35

COR # 063 pertains to Proposal Request # 7, modifications to hollow metal door hardware. As part of the submittal process, PLI added required additional hardware that was not included with the construction documents.

Change Order Request #064  
Total Cost; $ 3,837.55

COR # 064 pertains to Proposal Request # 8, modifications to detention hardware. As part of the submittal process, PLI added required additional hardware that was not included with the construction documents.

Total cost for Program request # 017 = $ 26,606.02
RESOLUTION NO. ____________  AGENDA NO. ____________

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

Randy Terronez
Assistant to County Administrator
DRAFTED BY

General Services Committee
SUBMITTED BY

December 28, 2010
DATE DRAFTED

AMENDING ARCHITECT REIMBURSABLE EXPENSES - SCHEMATIC DESIGN STAGE WITH EPPSTEIN UHEN FOR THE ROCK HAVEN FACILITY REPLACEMENT PROJECT

WHEREAS, the County wishes to build a new nursing home to continue caring for Rock County citizens with chronic mental illness, developmental disabilities and health concerns; and,

WHEREAS, the County has contracted with Eppstein Uhen Architects/Engineers for the replacement of the Rock Haven Nursing Home from the initial study phase to Design Development; and,

WHEREAS, the County placed a maximum $5,000 for reimbursable expenses under the Schematic Design Stage per Resolution #10-6A-067; and,

WHEREAS, the Architect incurred additional expenses for additional printing of presentation booklets, meetings, etc. totaling $1,400.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of ____________, 2011 does hereby authorize payment of additional reimbursable expenses as allowed under the contract with Eppstein Uhen of Milwaukee, Wisconsin in the amount of $1,400 relating to the Schematic Design stage of the construction of a replacement Rock Haven Nursing Home facility.

Respectfully Submitted,

General Services Committee

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney
FISCAL NOTE:

Sufficient funds are available in the Rock Haven Capital Building Project, A/C 18-1851-8000-67200, for this additional cost. This budget appropriation is funded by the 2010 Debt Issue.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Harrison
County Administrator
- EXECUTIVE SUMMARY -

AMENDING ARCHITECT SERVICES – REIMBURSEABLE EXPENSES - SCHEMATIC DESIGN STAGE WITH EPPSTEIN UHEN FOR THE ROCK HAVEN FACILITY REPLACEMENT PROJECT

The County has contracted with Eppstein Uhen, Architects/Engineers as the Architect/Engineer for the Rock Haven Facility replacement project. The firm has completed the Schematic Design stage and was recently approved to proceed to the Design Development stage.

Resolution #10-6A-067 covered the Schematic Design stage and contained a maximum for reimbursable expenses of $5,000. The Architect has incurred additional expenses for additional printing of the presentation booklet, meetings, etc. The additional amount of $1,400.

The Schematic Design contract with Eppstein Uhen allows the architect to be reimbursed for such expenses.
RESOLUTION NO. ___________________ AGENDA NO. ___________________

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

GENERAL SERVICES
INITIATED BY

BRENT SUTHERLAND
DRAFTED BY

DECEMBER 22, 2010
DATE DRAFTED

GENERAL SERVICES
COMMITTEE
SUBMITTED BY

AWARDING CONTRACT FOR THE HEALTH CARE CENTER REPLACEMENT BOILER PROJECT AND AMENDING THE CAPITAL BUDGET

WHEREAS, Resolution 10-6A-060, adopted June 10, 2010 authorized accepting a $225,000 grant from the Department of Commerce and a $528,770 Shared Savings Loan from Alliant Energy for the purpose of replacing the Health Care Center’s 40-year old boiler system; and

WHEREAS, it was expected that these sources of funds would be sufficient for the engineering fees, blueprint costs and capital contract costs; and,

WHEREAS, the Purchasing Division solicited bids for the boiler replacement system with results attached; and,

WHEREAS, the lowest responsive and responsible bid exceeded the budget appropriation funded by the grant and shared savings loan proceeds; and,

WHEREAS, the additional funding needed for this project would most appropriately be from long-term debt proceeds due to the long life of the capital project.

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of __________, 2011 that a contract be awarded to H&H Industries of Madison, WI in the amount of $768,850 for replacement boiler system in the Health Care Center; and

BE IT FINALLY RESOLVED that the Health Care Center Boiler Replacement Capital Project budget be amended as follows:

<table>
<thead>
<tr>
<th>Account Number/ Description</th>
<th>Budget at 1/1/11</th>
<th>Increase Decrease</th>
<th>Amended Budget</th>
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<td>Source of Funds:</td>
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<tr>
<td>18-1852-0000-491000/</td>
<td>-0-</td>
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<td>Long Term Debt</td>
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<td>Use of Funds:</td>
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<td>753,770</td>
<td>64,140</td>
<td>817,910</td>
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<tr>
<td>Capital Improvements</td>
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Respectfully submitted:

GENERAL SERVICES COMMITTEE

Phillip Owens, Chair

Henry Brill, Vice Chair
AWARDING CONTRACT FOR THE HEALTH CARE CENTER REPLACEMENT BOILER PROJECT AND AMENDING THE CAPITAL BUDGET

Ronald Combs

Jason Heidenreich

Mary Mawhinney

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of

PHILIP OWENS, CHAIR

Mary Mawhinney, Chair

PURCHASING PROCEDURAL ENDORSEMENT

Vote Date

FISCAL NOTE:
This resolution amends the HCC Boiler Replacement Capital Project by long term debt proceeds. It is anticipated that the County will issue debt later this year.

Jeffrey R. Smith
Finance Director

LEGAL NOTE:
The County Board is authorized to: take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(3)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended:

Phil Boutwell
Assistant County Administrator

Boiler Replacement and Amending Budget 12210 rcs
EXECUTIVE SUMMARY

Rock County Purchasing Division solicited bids to replace the boiler at the Health Care Center building. The new boiler system will be replaced with energy efficient, packaged boilers, heat pumps, air-handling equipment, variable drives, digital controls, domestic hot water system, and monitoring software. The four bids received were reviewed by the Health Care Center Facilities Superintendent and the Senior Buyer. The recommendation is to award the contract to the low bidder, H & H Industries, Inc. of Madison, Wisconsin.

The lowest bid exceeded the budget appropriation. Therefore, additional funding is needed to be provided by long-term debt proceeds.
PROJECT: HCC BOILER SYSTEM REPLACEMENT
PROJECT #: 2011-30
QUOTE DUE DATE: DECEMBER 20, 2010 – 1:30 PM (CST)
DEPARTMENT: GENERAL SERVICES – HEALTH CARE CENTER

<table>
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<tr>
<th></th>
<th>H &amp; H INDUSTRIES MADISON WI</th>
<th>ILLINGWORTH-KILGUST MADISON WI</th>
<th>TRI-COR MECHANICAL JANESVILLE WI</th>
<th>VORPAGEL SERVICE INC BURLINGTON WI</th>
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<tr>
<td>ADDENDA RECEIVED</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>BID BOND RECEIVED</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
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<tr>
<td>PROJECT COST</td>
<td>$ 768,860.00</td>
<td>$ 839,900.00</td>
<td>$ 848,500.00</td>
<td>$ 879,250.00</td>
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</table>

This project was advertised in the Janesville Gazette and on the Internet. Five additional vendors were solicited that did not respond.

PREPARED BY: Alan Dransfield
(SENIOR BUYER)

DEPARTMENT HEAD RECOMMENDATION: ________________________________

(SIGNATURE) __________________________ (DATE) __________________

GOVERNING COMMITTEE APPROVAL: __________________________ (CHAIR) __________________________ (VOTE) __________________

PURCHASING PROCEDURAL ENDORSEMENT: __________________________ (CHAIR) __________________________ (VOTE) __________________
RESOLUTION NO ____________  AGENDA NO. ____________

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY
Public Safety and Justice Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY
December 27, 2010
DATE DRAFTED

AUTHORIZING PURCHASE OF ELECTRONIC CONTROL WEAPONS FROM
THE RAY O'HERRON COMPANY, INC.

WHEREAS, funds are included in the 2010 Justice Assistance Grant (JAG) budget for the purchase of electronic control weapons and supporting supplies; and,

WHEREAS, Sheriff's Office staff has several certified instructors that tested the Taser International model X26 and found that it meets the needs and requirements of the Sheriff's Office; and,

WHEREAS, the Ray O'Herron Company, Inc. is the sole authorized Wisconsin distributor for Taser International brand equipment.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of _______ day of ___________, 2011 that a purchase order in the amount of $11,216.45 be issued as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
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<td>$9,719.40</td>
<td>to Ray O’Herron Company, Inc. for Taser Electronic Control Weapons</td>
<td>12</td>
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<tr>
<td>$890.65</td>
<td>to Ray O’Herron Company, Inc. for Training Cartridges</td>
<td>47</td>
</tr>
<tr>
<td>$502.80</td>
<td>to Ray O’Herron Company, Inc. for Field Use Cartridges</td>
<td>24</td>
</tr>
<tr>
<td>$103.60</td>
<td>to Ray O’Herron Company, Inc. for Targets</td>
<td>8</td>
</tr>
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</table>

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff and approval of the Public Safety and Justice Committee.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

Purchasing Procedural Endorsement
Reviewed and approved on a vote of

______________________________
Philip Owens, Chair
AUTHORIZING PURCHASE OF ELECTRONIC CONTROL
WEAPONS FROM THE RAY O’HERRON COMPANY, INC.

Page 2

Executive Summary

Funds are included in the 2010 Justice Assistance Grant (JAG) budget for the purchase of electronic
control weapons and supporting supplies. The Sheriff’s Office staff has several certified instructors
that tested the Taser International model X26. The Taser International model X26 meets the needs and
requirements of the Sheriff’s Office.

The Ray O’Herron Company, Inc. is the sole authorized Wisconsin distributor for Taser International
brand equipment (see attached letter). A purchase order will be issued in the amount of $11,216.45 to
purchase 12 Taser electronic control weapons, 47 training cartridges, 24 field use cartridges, and 8
targets from the Ray O’Herron Company.
FISCAL NOTE:

$11,209 is available in the 2010 JAG Grant, a/c 21-2160-2010-67172, for this purchase. The $745 balance is to be charged to the Sheriff’s Main a/c 21-2100-0000-63904, Policing and First Aid.

Jeffrey A. Smith
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).

Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Phil Boutwell
Assistant County Administrator