GENERAL SERVICES COMMITTEE
THURSDAY, SEPTEMBER 10, 2015 – 5:30 P.M.
JURY DELIBERATION ROOM – FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order and Approve Agenda
2. Citizen Participation
3. Approval of Minutes – September 1, 2015
4. Transfers and Appropriations
5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
6. Resolution
   A. Awarding Contract for Demolition of the Rock County Courthouse Tower
7. Communications, Announcements and Information
8. Adjournment

Please contact Marilyn at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.
RESOLUTION NO. ______________  AGENDA NO. ______________

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

Robert Leu
DRAFTED BY

August 26, 2015
DATE DRAFTED

Awarding Contract for Demolition of the Rock County Courthouse Tower

WHEREAS, the Courthouse tower was constructed in 1998, as a prominent architectural feature reminiscent of towers on two of the three Rock County Courthouses built on this site; and,

WHEREAS, Structural Research Inc. (SRI) was hired to develop options for addressing the brick deterioration issues; and,

WHEREAS, after reviewing the options to repair and retain the tower, the General Services Committee voted 3-0 on September 9, 2014 to take the tower down; and,

WHEREAS, funds were included in the 2015 budget to prepare the plans and specifications, and seek bids for demolition.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of ____________, 2015, that a contract to demolish the Courthouse tower be awarded to L&M Trucking of Wrightstown, WI in the amount of $142,700.00: and,

BE IT FURTHER RESOLVED, that a project contingency in the amount of $20,000 be established to cover change orders approved by the General Services Committee; and,

BE IT FURTHER RESOLVED, that payments be made to the vendor upon approval of the General Services Committee.

Respectfully submitted,

General Services Committee:

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brien

Edwin Nash

Jeremy Zajac
FISCAL NOTE:

Sufficient funds are available in the Courthouse Capital Project account, A/C 18-1842-0000-67200 for the cost of this project. This account is funded by Sales Tax revenues.

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

Retaining Firm to Prepare Plans and Specifications for
Demolition of the Courthouse Tower

In 1994, the County Board endorsed the design for the 76,000 square foot Courthouse addition, including its colonnades, balconies, arched roof, two parking structures, and the tower. As an architectural feature, the tower was reminiscent of towers on two of Rock County’s past Courthouses.

In 2011, the brick on the upper portion of the tower began to show signs of freeze-thaw damage. Structural Research Inc. (SRI) was hired to assess the tower, and develop options for addressing the problem. Five options for restoration of the tower were presented, along with the demolition option. The General Services Committee sought public input on whether or not to keep the tower. The three opinions received from neighbors, favored tearing the tower down.

On September 9th, 2014, the General Services Committee voted 3-0 to remove, and not restore the tower. The low bid for the work was submitted by L & M Trucking of Wrightstown, WI. With an estimated start date of 9/20, the contractor listed a completion date of 11/1.
# BID SUMMARY

<table>
<thead>
<tr>
<th>PROJECT NUMBER</th>
<th>2015-50</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROJECT NAME</td>
<td>COURTHOUSE TOWER DEMOLITION</td>
</tr>
<tr>
<td>BID DUE DATE</td>
<td>AUGUST 26, 2015 – 1:30 PM (LOCAL TIME)</td>
</tr>
<tr>
<td>DEPARTMENT</td>
<td>GENERAL SERVICES</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>L &amp; M TRUCKING</th>
<th>AMERICAN DEMOLITION</th>
<th>CORPORATE CONTRACTORS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>WRIGHTSTOWN WI</td>
<td>ELGIN IL</td>
<td>BELOIT WI</td>
</tr>
<tr>
<td>BASE BID</td>
<td>$ 142,700.00</td>
<td>$ 221,865.00</td>
<td>$ 309,436.00</td>
</tr>
<tr>
<td>BID BOND RECEIVED</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>START DATE</td>
<td>9/20/15</td>
<td>9/21/15</td>
<td>9/30/15</td>
</tr>
<tr>
<td>COMPLETION DATE</td>
<td>11/1/15</td>
<td>10/30/15</td>
<td>11/30/15</td>
</tr>
</tbody>
</table>

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Twenty-three (23) additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: L & M Trucking

SIGNATURE 9/1/15 DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE