GENERAL SERVICES COMMITTEE
TUESDAY, MAY 3, 2016 – 8:00 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order and Approve Agenda
2. Election of Vice Chair
3. Set meeting Day and Time
4. Citizen Participation
5. Approval of Minutes – April 19, 2016
6. Transfers and Appropriations
7. Review of Payments/Encumbrances/Pre-Approved Encumbrance Amendments
8. Resolution
   A. Awarding Bid for the Jail Shower and Cart Wash Remodeling
9. Update & Change Orders
   A. Courthouse Tower Demolition Project
10. Set Time and Date for Meeting with Potter Lawson on the Courthouse Security – Phase II Project
11. Communications, Announcements and Information
12. **EXECUTIVE SESSION:** Per Section 19.85(1)(c), Wis. Stats. – Interviews for Facilities Management Director Position
13. 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

Carl R. Varga
DRAFTED BY

The General Services Committee
SUBMITTED BY

April 21, 2016
DATE DRAFTED

Awarding Bid for the Jail Shower and Cart Wash Remodeling

WHEREAS, the Pinehurst facility was renovated into inmate housing in 1986, along with construction of
the Jail facility; and,

WHEREAS, the North wing inmate showers in Pinehurst, and cart wash area, are in need of remodeling in
order to maintain proper security and sanitation for a secured detention environment; and,

WHEREAS, funds were budgeted, specifications prepared, and bids solicited for the work.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this _______ day of _________, 2016, issue a Purchase Order to the low bidder, Badger Specialty
Coatings, of Janesville, Wisconsin, for the Jail Shower and Cart Wash remodeling, in the amount of
$35,780.00.

BE IT FURTHER RESOLVED, that a project contingency of $5,000.00 be established to cover change
orders approved by the General Services Committee.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Henry Brill, Chair

Jason Heidenreich

Jeremy Zajac

FISCAL NOTE:

Funding is available in the Jail Capital Improvement account for these projects. This account is funded by a combination of sales tax revenue and jail assessment fees.

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

The resolution before you awards the work to Badger specialty coatings, of Janesville, WI, for the amount of $35,780.00, for the remodeling of three shower areas in the North wing of the Pinehurst facility, and the Cart Wash area in the Jail facility.

Shower units in the East and West wings of Pinehurst have been remodeled in the past few years utilizing an Epoxy based coating system. These shower remodels have endured well, and are still in excellent condition. Renovation utilizing the specified Epoxy based coating system will ensure proper security and sanitation for a secured detention environment.

A contingency in the amount $5,000.00 is also being requested for unforeseen conditions.
BID SUMMARY FORM

BID NUMBER  2016-22
BID NAME  JAIL SHOWER & CART WASH REMODELING
BID DUE DATE  APRIL 20, 2016 – 1:30 P.M.
DEPARTMENT  FACILITIES MAINTENANCE

<table>
<thead>
<tr>
<th></th>
<th>BADGER SPECIALTY COATINGS</th>
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<tbody>
<tr>
<td></td>
<td>JANESVILLE WI</td>
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<tr>
<td>FIRM BID</td>
<td>$ 35,780.00</td>
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<tr>
<td>START DATE</td>
<td>5/16/16</td>
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<tr>
<td>COMPLETION DATE</td>
<td>6/13/16</td>
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Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Twelve additional vendors were solicited that did not respond.

PREPARED BY:  JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:  BADGER SPECIALTY COATINGS

SIGNATURE

DATE  4/21/16

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE