GENERAL SERVICES COMMITTEE  
TUESDAY, FEBRUARY 21, 2017 – 8:00 A.M.  
ROCK COUNTY SHERIFF’S OFFICE  
LARGE CONFERENCE ROOM  

200 E. US HIGHWAY 14, JANESVILLE, WI 53545  

Agenda  

1. Call to Order and Approve Agenda  
2. Citizen Participation  
3. Approval of Minutes – February 7, 2017  
4. Transfer  
5. Resolution  
   A. Awarding the Contract for Installation of Exit Door at the Health Care Center Building  
6. Discussion on Courthouse Security – Phase II  
7. Discussion on UW-Rock County Air Handler Project  
8. Communications, Announcements and Information  
9. Tour of Sheriff’s Office / Jail Facility  
10. 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

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY

Brent Sutherland –
Director of Facilities Management
DRAFTED BY

January 16, 2017
DATE DRAFTED

Awarding the Contract for Installation of Exit Door at the Health Care Center Building

WHEREAS, funds were budgeted in 2016 and carried forward to 2017 for the installation of a new door at the Health Care Center Building; and,

WHEREAS, specifications were drafted and bids solicited and five were received from qualified contractors; and,

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of __________, 2017 does hereby approve and authorize awarding a contract in the amount of $42,900 to Gilbank Construction Inc. out of Clinton, WI, for the installation of an exit door at the Health Care Center Building.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

__________________________
Henry Brill, Chair

__________________________
Jason Heidenreich, Vice Chair

__________________________
Robert Yeomans

__________________________
David Homan

__________________________
Jeremy Zajac

FISCAL NOTE:

Funds were included in the 2016 budget for this project. The funds will need to be approved to carryover from 2016 to 2017. This project is being 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

Awarding the Contract for Installation of Exit Door at the Health Care Center Building and Amending 2017 Facilities Management Capital Budget

The Health Care Center building has a records storage room that currently has only one exit. Fire Code requires two exits due to the length of the room. This will require an underground stairwell to be installed and an exit door to be cut into an 8 inch thick wall. Bids were solicited from qualified contractors with five bidders responding.

The resolution before you approves contracting with Gilbank Construction Inc. of Clinton, WI, in the amount of $42,900.00.
BID SUMMARY FORM

<table>
<thead>
<tr>
<th>BID NUMBER</th>
<th>2016-55</th>
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</thead>
<tbody>
<tr>
<td>BID NAME</td>
<td>HEALTH CARE CENTER EXIT STAIRWELL</td>
</tr>
<tr>
<td>BID DUE DATE</td>
<td>DECEMBER 8, 2016 – 1:30 P.M.</td>
</tr>
<tr>
<td>DEPARTMENT</td>
<td>FACILITIES MANAGEMENT</td>
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<table>
<thead>
<tr>
<th></th>
<th>GILBANK BELoit WI</th>
<th>KLOBUCAR CLINTON WI</th>
<th>ADVANCED VERONA WI</th>
<th>MAGILL ELKHORN WI</th>
<th>SCHERRER BURLINGTON WI</th>
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<tbody>
<tr>
<td>BASE BID</td>
<td>$ 42,900.00</td>
<td>$ 44,185.00</td>
<td>$ 50,000.00</td>
<td>$ 58,400.00</td>
<td>$ 64,832.00</td>
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<td>ADDENDA</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
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<tr>
<td>START DATE</td>
<td>4/1/17</td>
<td>3/13/17</td>
<td>4/1/17</td>
<td>4/1/17</td>
<td>SPRING</td>
</tr>
<tr>
<td>COMPLETION</td>
<td>5/1/17</td>
<td>4/21/17</td>
<td>5/1/17</td>
<td>5/9/17</td>
<td>45 DAYS</td>
</tr>
</tbody>
</table>

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. One additional vendor was solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Gilbank Construction Inc.

SIGNATURE _______________________________ DATE 1-17-17

GOVERNING COMMITTEE APPROVAL:

CHAIR _______________________________ VOTE _______________________________ DATE _______________________________