GENERAL SERVICES COMMITTEE
TUESDAY, MAY 1, 2012 – 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 17, 2012

6. Transfers and Appropriations

7. Bills/Encumbrances/Pre-Approved Encumbrance Amendments

8. Updates
   A. Jail Project
      1) Update Report
      2) Change Orders
   B. Rock Haven
      1) Update Report
      2) Change Orders

9. Resolutions
   A. Authorizing Purchase of Six ARJO Shower Trolleys for Rock Haven
   B. Authorizing Purchase of Interior Signage and Installation for Rock Haven
   C. Authorizing Purchase of Draperies for Rock Haven
   D. Authorizing Purchase of Bedspreads and Bulletin Boards for Resident Rooms at Rock Haven
   E. Authorizing Purchase of Two Power High-Low Exam Tables for Rock Haven

10. Authorizing Purchase of Two (2) Welch Allyn Electrocardiographs for Rock Haven

11. Communications, Announcements and Information

12. Adjournment
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CLOSING BALANCE 3,418,387.93

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $11,654.00 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 ________________

MAY 01 2012

DATE ________________ CHAIR

GS-ROCK HAVEN PROJ DEPT. PAGE 1
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<tr>
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CLOSING BALANCE 3,418,387.93 172,909.46

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $172,909.46
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

MAY 01 2012

DATE__________________________ CHAIR

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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $17,267.63
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

MAY 01 2012

DATE

CHAIR

GS-HCC BLDG.COMPLEX DEPT. PAGE 2
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I have examined the preceding bills and encumbrances in the total amount of $486.66 incurred by balance sheet account. 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.

Committee approves the above. Com-approval department head.

**May 01, 2012**

Signature: ____________________________ Date: ____________________________

Department: ____________________________

GS-BAL-SHEET A/C DEPT. PAGE 1
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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $7,672.68 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

MAY 01 2012

DATE

CHAIR

GS-GENERAL SERVICES
DEPT. PAGE 1
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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $240.00 INCURRED 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.

MAY 01 2012
DEPT-HEAD
CHAIR
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I have examined the preceding bills and encumbrances in the total amount of $1,145.98 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.

MAY 01 2012

[Signature]

Chair

DEPT-HEAD
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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $571.56 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

MAY 01 2012 DATE

CHAIR
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CLOSING BALANCE: 57,332.63

JAIL.CAP.IMPROV.  PROG-TOTAL-PO: 4,950.88

I HAVE EXAMINED THE PRECE ding BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $4,950.88 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 _______________

MAY 01, 2012

DATE _______________ CHAIR _______________
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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $18,001.00 INCURRED BY U-ROCK EXPANSION 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 ___________________________
MAY 01 2012 DATE ___________________________ CHAIR ___________________________
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I have examined the preceding bills and encumbrances in the total amount of $435.00 incurred by Jail/HCC Complex project. Claims covering these 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, con-approval ____________________________

DEPT-HEAD

MAY 01, 2012

DATE ____________________________

CHAIR

GS-JAIL/HCC COMPLEX

DEPT. PAGE 1
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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $4,246.50 INCURRED BY HCC/GLN OAKS PARKING LOTS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BETURED 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 _______________________

MAY 01, 2012 DATE_____________________________CHAIR ________________________________

GS-HCC/GLN KS PKNG DEPT. PAGE 1
RESOLUTION NO. __________

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY

General Services Committee
SUBMITTED BY

Sherry Gunderson
DRAFTED BY

March 16, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF SIX ARJO SHOWER TROLLEYS FOR ROCK HAVEN

WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,

WHEREAS, the facility design creates eight distinct households; and,

WHEREAS, it is essential that necessary medical equipment be readily available for all households; and,

WHEREAS, residents residing on each household would benefit from use of a shower trolley; and,

WHEREAS, the ARJO Concerto Shower Trolley, model BAB1000-01 has been the preferred shower trolley at Rock Haven for many years; and,

WHEREAS, the six additional Concerto Shower Trolleys will be purchased from ARJO Huntleigh, a sole source provider of this product at a cost of $4,720.05 per trolley and $355.10 for freight cost for a total cost of $28,675.40.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ of ________, 2012 does hereby authorize that a Purchase Order be issued ARJO Huntleigh of Roselle, Illinois, in the amount of $28,675.40 for the purchase six Concerto Shower Trolleys.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Philip Owens, Chair

Henry Brill, Vice Chair

Purchasing Procedural Endorsement

Mary Mawhinney, Chair

Vote Date

Jason Heidenreich

Mary Mawhinney
FISCAL NOTE:

Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.

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.

Craig Dutson
County Administrator
Executive Summary

Authorizing Purchase of Six ARJO Shower Trolleys for Rock Haven

As we plan for our move into the new Rock Haven facility this fall, it is important to recognize that the design of the building creates eight distinct resident households of sixteen resident rooms. These rooms are further divided into two groups of eight rooms. In order to be staff efficient, it is necessary to provide needed medical equipment to both areas.

Staff at Rock Haven has used the ARJO Huntleigh Concerto Shower Trolley for years to bath residents who are unable to sit on a shower chair for bathing. The trolley allows the staff to move the resident from bed to trolley for transport to the shower and then the resident can lie down during their shower.

We currently have ten ARJO shower trolleys. The purchase of six additional trolleys will allow one trolley to be stored and used for each grouping of eight resident rooms.

The six ARJO Huntleigh Concerto Shower Trolleys will be purchased from directly from ARJO Huntleigh for a total cost of $28,675.40. ARJO is the sole source vendor for their product.
February 16, 2012

Ms. Colleen Martelle  
Materials Department  
Rock Haven Nursing Home

Subject: Single Source Inquiry

Dear Ms. Martelle:

This letter will serve as confirmation that ArjoHuntleigh is the authorized single source supplier of ArjoHuntleigh Products, including the Concerto Shower Trolley.

Please do not hesitate to contact me should you require further assistance.

Sincerely,

Brenda Ammonette  
Senior Director of Regulatory Affairs  
ArjoHuntleigh, Inc.  
Brenda.ammonette@arjohuntleigh.com
RESOLUTION NO. ___________  RESOLUTION
AGENDA NO. ___________

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY

General Services Committee
SUBMITTED BY

Sherry Gunderson
DRAFTED BY

April 12, 2012
DATE DRAFTED

AUTHORIZED PURCHASE INTERIOR SIGNAGE AND INSTALLATION
FOR ROCK HAVEN

WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,

WHEREAS, interior signage will be needed in order to identify rooms and locations in the facility; and,

WHEREAS, Badger State Industries has State Bid #15-80176-501 for interior signage and installation.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2012 does hereby recommend that a Contract be issued with Badger State Industries not to exceed $25,000 for interior signage for our new facility.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair

Vote Date
FISCAL NOTE:

Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.

Sherly Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.151, Wis. State.

Jeffrey S. Anglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kadlson
County Administrator
Executive Summary

Our new nursing home will require interior signage to identify room locations and to give directions for travel throughout the facility. Badger State Industries has the State bid #15-80176-501 for interior signage and installation.

We have been working with Poblicci Sign Company to plan for the exact number and location of signs. The contract estimate for signage and installation is $21,379.00. Once the signs are installed, we may decide that additional signage is needed and are requesting that a contract be awarded to Badger State Industries not to exceed $25,000 for interior signage for our new facility.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY
General Services Committee
SUBMITTED BY

AGENDA NO.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
DRAFTED BY
April 23, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF DRAPERIES FOR ROCK HAVEN

WHEREAS, construction is underway for Rock County’s new 128-bed skilled nursing facility; and,

WHEREAS, the facility design creates 128 private resident rooms with a bay of 3 windows; and,

WHEREAS, draperies add warmth, privacy and a more homelike atmosphere; and,

WHEREAS, nursing home regulations require compliance with Life Safety Code and safety regulations; and,

WHEREAS, draperies manufactured for Phoenix Textile Corporation meet both requirements; and,

WHEREAS, Phoenix Textile Corporation is the sole source provider of draperies created with Phoenix Textile exclusive fabrics and snap carrier system with wand drapery rods.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2012 does hereby recommend that a Purchase Orders be issued to Phoenix Textile Corporation for $50,201.80 for draperies, rods and freight.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Philip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair

Vote ____________________ Date ____________________
FISCAL NOTE:

Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.31, Wis. Stats. In addition, sec. 59.32(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

Jeffrey F. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kautson
County Administrator
Executive Summary

The design of our new nursing home includes 128 private resident rooms, each with a 3-window bay. In order to provide privacy, warmth and a homelike atmosphere for our residents, we explored sources of draperies that met both Life Safety Code and safety issues such as strangulation potential.

Phoenix Textile Corporation is the sole source distributor of draperies created for Phoenix by CDI (Custom Creations). CDI uses Phoenix Textiles’ exclusive fabrics. The Phoenix Textile fabrics retain flame retardant properties even after machine washing. In addition, Phoenix Textiles designed drapery rod system with snaps and a wand type of draw so that no cords are used. For these reasons, they are the only provider of draperies for our State facilities (Mendota and Central Center).
April 23, 2012

To Whom It May Concern:

We, CDI (Custom Creations) are the primary supplier for draperies for Phoenix Textile Corporation. In our manufacturing process we use a specialized snap carrier system that utilizes a wand type of draw that is very functional and visible on the front leading edges of the drapery. Taking this a step further I am aware that Phoenix Textile has enhanced this treatment utilizing the adjustable swing arm return plate and snap attachment for additional privacy and light control.

This excellent hardware system combined with the Phoenix Textile exclusive fabrics, which are designed, printed, and owned by Phoenix Textile – together complete a creation exclusive to Phoenix Textile and manufactured by our experienced seamstresses at CDI (Custom Creations). The fabrics on this order consist of:

Metropol Fern
Zia Blush
Zia Patine
Nehara Amethyst

As a drapery manufacturer I would like to thank you in advance for your interest in these Phoenix Textile creations designed for the Long Term Health Care Market.

Sincerely,

Anita Flanagan
CDI, Manager
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY
General Services Committee
SUBMITTED BY

Sherry Gunderson
DRAFTED BY
April 23, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF BEDSPREADS AND BULLETIN BOARDS FOR RESIDENT ROOMS AT ROCK HAVEN

WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,

WHEREAS, plans for decorating the facility include the purchase of items that meet nursing home regulations, Life Safety Code requirements and create a homelike atmosphere for our residents; and,

WHEREAS, resident rooms will have draperies, bedspreads and bulletin boards of complementary colors; and, these products must meet NFPA standards for flame resistant textiles for use in nursing homes; and Federal nursing home regulations related to accident prevention; and,

WHEREAS, Medical Textiles creates the Phoenix Textile Corporation bedspread, Donyae featuring the safety short end foot drop to keep the bedspread in place to prevent resident falls; and,

WHEREAS, Artline LTD manufactures Artline Bulletin boards exclusively for Phoenix Textiles using Phoenix Textile fabrics that meet NFPA 701 testing requirements for use in resident rooms; and,

WHEREAS, Donyae bedspreads can only be purchased from Phoenix Textile, Medical Textiles' sole distributor of this specific safety short end foot drop style bedspread; and,

WHEREAS, Phoenix Textile Corporation is the sole distributor of the Artline Bulletin Boards that use the Phoenix Textile fabrics.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2012 does hereby recommend that a Purchase Orders be issued to Phoenix Textile Corporation for $23,870 for bedspreads and bulletin boards for the resident rooms.

Respectfully submitted,

GENERAL SERVICES COMMITTEE: Purchasing Procedural Endorsement

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney

Mary Mawhinney
AUTHORIZED PURCHASE OF BEDSPREADS AND BULLETIN BOARDS FOR RESIDENT ROOMS AT ROCK HAVEN

Page 2

FISCAL NOTE:

Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.151, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kautson
County Administrator
Executive Summary

As we plan for our move into the new Rock Haven facility this fall, we are making final product selections to create a homelike, safe environment for our residents. Each resident will have a private carpeted room. Draperies and bedspreads have been selected to enhance the homelike atmosphere of their rooms. In addition, we have planned for bulletin boards to be mounted on the barn door leading to the resident bathroom. This will allow residents to post cards and pictures at eye level.

The Donyae bedspread, created by Medical Textiles exclusively Phoenix Textile has a fitted cap at the foot of the spread to keep the bedspread in place and prevent trip hazards. The bedspreads complement the draperies that are planned for the rooms.

Since we use both regular hospital beds and bariatric beds, we will be purchasing 200 regular and 30 bariatric bedspreads from Phoenix Textile, a sole distributor of this product.

The Artline bulletin board are created for Phoenix Textile Corporation using Phoenix Textile fabrics that meet NFPA 701 standards for use in resident rooms in nursing homes. Commercial bulletin boards are not held to the same flame resistant standards and cannot be used in the resident rooms.

Phoenix Textile Corporation is the sole source distributor of both of these products.
April 12, 2012

Dear Colleen,

Thank you for your interest in our ArtLine Bulletin Boards. We manufacture this product for Phoenix Textile with CF Stinson panel fabrics. Please see the attached documentation from CF Stinson.

Please let us know if you have any additional questions.

Christine

Christine Fenner
Art Consultant
ArtLine, Ltd.
CERTIFICATE OF TESTING

For The Account Of: CF Stinson
2849 Product Drive
Rochester Hills, MI 48309
Contact: Glenn Stinson

DATE: May 27, 2005
CERTIFICATE (ORDER) NO.: 13530

CLIENT'S IDENTIFICATION: Mira


CERTIFICATION: The textile sample named above was tested and PASSED the NFPA 701 Test #1 - 1999.

A.C.T. Standard: Drapery - Must Pass

This laboratory test is not intended to reflect fabric performance under actual fire conditions. The test procedure merely measures the performance of samples under the predetermined and specific test conditions prescribed by the standard specified. This certificate applies only to the standards or processing identified and to the random sample(s) tested. The test results are representative of the quality of the piece or lot only in the extent the sample tested is representative of the piece or lot. Our reports and certified tests for the exclusive use of the customer to whom they are addressed, and they and the corresponding names above or on seals or insignias are not to be used under any circumstances without our prior written approval. Samples will not be retained, unless specified by the customer. Retained samples will be kept a minimum time of one year unless a specific retention period is necessary.

CERTIFICATION: I certify that the above results were obtained after testing specimens in accordance with the procedures and equipment specified by NFPA 701 1999 Edition Test #1 Procedure.

Sallie Cote - Laboratory Manager
Applied Textiles Lab Services

Jennifer Friend
Lab Technician
mira
mir8815 spring

specifications

content
100% polyester

width
86 inches

weight
11.4 oz. +/- 1 oz. per lin. yard

repeat
horizontal: 13.6 inches
vertical: 8.76 inches

colorfastness
light (astm-16a) 70 hours, class 4.0
cracking (astm-a) dry: class 4.0 wet: class 4.0

break strength
(astm d-48) warp: 200.0 lbs. min. fill: 180.0 lbs. min.

moisture regain
(artec-20a) 1.0% maximum

cleaning
(v-v) water-based cleaning agents and foam may be used for cleaning. this fabric may also be cleaned with mild, water-free solvents. cleaning by a professional service is recommended.

flame resistance

ul 701 (smoke) class 1
astm e-8e (unattached) class a
astm e-8e (unattached) class 1

notes:

* this term and any corresponding data refer to typical performance in the tests indicated and should not be construed to imply the behavior of this or any other material under actual fire conditions.

mira is an underwriters laboratory recognized component, additional testing is not required on approved panel systems from participating manufacturers or remanufacturers.

cf stinson

2840 product drive    rochester hills, mi  48309
p 248.289.3000    f 248.289.3364
www.cfstinson.com
mira
mfr7619 cinnamon

specifications

content
100% polyester

width
66 inches

weight
11.0 oz. +/- 1 oz. per lin. yard

repeat
horizontal: 13.6 inches
vertical: 6.76 inches

characteristics
• directional

colorfastness
light: (astm-e-66a) 60 hours, class 4.0
checking: (astm-e-8) dry: class 4.0 wet: class 4.0

break strength
(astm-d-494) warp: 200.0 lbs. min. fill: 160.0 lbs. min.

moisture regain
(astm-209) 1.0% maximum

cleaning
[we] water-based cleaning agents and foam may be used for cleaning. this fabric may also be cleaned with mild, water-free solvents. cleaning by a professional service is recommended.

flame resistance*
ufrc class 1
nfpa 701 (small scale)
saem e-64 (unadhered) class a
saem e-84 (unadhered) class 1

* this term and any corresponding data refer to physical performance in the tests indicated and should not be construed to imply the behavior of this or any other material under actual fire conditions.

notes:

© 2012 cf stinson, inc. all rights reserved.

mira is an underwriters laboratory recognized component; additional testing is not required on approved panel systems from participating manufacturers or remanufacturers.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY

General Services Committee
SUBMITTED BY

Sherry Gunderson
DRAFTED BY

April 24, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF TWO POWER HIGH-LOW EXAM TABLES
FOR ROCK HAVEN

WHEREAS, construction is underway for Rock County’s new 128-bed skilled nursing facility; and,

WHEREAS, the facility design includes a physician clinic area that includes two exam rooms; and,

WHEREAS, many residents at Rock Haven must be assisted to transfer onto an exam table; and,

WHEREAS, in order to the physician to complete a thorough exam and the podiatrist to comfortably provide foot care to our residents; and,

WHEREAS, it is much easier and safer for staff to assist a resident onto an adjustable exam table; and,

WHEREAS, bids were solicited for the exam tables with five vendors submitted bids that met all specifications (results attached).

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of ___________, 2012 does hereby recommend that a Purchase Order be issued to Products Unlimited to provide two power high-low exam tables for a total cost of $11,654.00.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:  PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair  Mary Mawhinney, Chair

Henry Brill, Vice Chair  Vote  Date

Ronald Combs

Jason Heidenreich

Mary Mawhinney
FISCAL NOTE:

Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.

Sincerely,

Shevy O'ja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kautson
County Administrator
Executive Summary

As we planned for our new building, we met with various groups of staff to discuss equipment needs. The physician group requested power high-low exam tables in the physician clinic area. These tables can be lowered to floor level with the back elevated, resembling a recliner. Once the resident is transferred into the chair, the back can be lowered and the exam table adjusted to a level comfortable for the staff person.

The podiatrist will also use the high-low exam table while providing foot care for our residents. In this case, the exam table will be left in the chair position and adjusted to a comfortable height for the podiatrist to work.

Bids were solicited from qualified vendors with five companies submitting bids that met all specifications. Products Unlimited of Justin, Texas provided the low bid at $5,827.00 per table. The cost includes inside delivery to Rock Haven. The total cost for two exam tables delivered is $11,654.00.
<table>
<thead>
<tr>
<th>VENDOR</th>
<th>FIRM QUOTED COST 2 UNITS DELIVERED</th>
<th>BRAND/MODEL</th>
<th>WARRANTY</th>
<th>DELIVERY</th>
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</thead>
<tbody>
<tr>
<td>PRODUCTS UNLIMITED</td>
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<td>3 YEARS</td>
<td>2 WEEKS</td>
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<td>CORPORATE DESIGN INTERIORS</td>
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<td>BREWER 6500</td>
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<td>BREWER 6500 W/OPTIONS</td>
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<td>BREWER 6501 W/OPTIONS</td>
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<td>REHABMART.COM</td>
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<td>2 WEEKS</td>
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Request for Quote was advertised in the Janesville Gazette and on the Internet. Eight additional vendors were solicited that did not respond.

Five vendors submitted bids that did not meet the specifications.

- Two vendors submitted bids for exam tables with only a one year warranty. Our specifications called for a minimum of a 3-year warranty.
- Two vendors submitted bids for exam tables with pneumatic back adjustments. Our specifications call for power adjustments.
- One vendor submitted a bid that did not include the required knee crutches.
**PROJECT NUMBER:** #2012-30  
**PROJECT NAME:** (2) WELCH ALLYN CP 100 ELECTROCARDIOGRAPHS  
**PROPOSAL DUE DATE:** APRIL 18, 2012 – 12:00 NOON  
**DEPARTMENT:** ROCK HAVEN

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<td><strong>WARRANTY – 3 YEARS LIMITED PARTS &amp; LABOR 90-DAYS ON ALL ACCESSORIES</strong></td>
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</tr>
</tbody>
</table>

Request for Quote was advertised in the Janesville Gazette and on the Internet. Four additional vendors were solicited that did not respond.

**PREPARED BY:** JODI MILLIS, PURCHASING MANAGER

**DEPARTMENT HEAD RECOMMENDATION:** McKesson Medical

**SIGNATURE**  

**DATE**  

**GOVERNING COMMITTEE APPROVAL:**

**SIGNATURE**  

**VOTE**  

**DATE**

**PURCHASING PROCEDURAL ENDORSEMENT:**

**CHAIR**  

**VOTE**  

**DATE**