GENERAL SERVICES COMMITTEE
TUESDAY, SEPTEMBER 7, 2010 – 2:00 P.M.
THIRD FLOOR, WEST DAY ROOM
ROCK HAVEN

Agenda

1. Call to Order and Approve Agenda

2. Citizen Participation

3. Approval of Minutes – August 17, 2010

4. Transfers and Appropriations

5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments

6. Updates
   A. Jail Project
      1. Update Report
      2. Change Orders

7. Purchasing Procedural Endorsements and Contract Awards
   A. Award Contract for 2011 Calendars
   B. Awarding Contract for Skylight/Masonry Wall Replacement and Tuck-Pointing at the Wells Cultural Center on the UW-Rock Campus
   C. Amending the Eppstein Uhen Architectural Contract to Include the Drilling of a Geo-Thermal Test Well

8. Purchasing Procedural Endorsements
   A. Authorizing Change Order to Contract for Boardwalk, Trail System and Footbridge Construction at Beckman Mill County Park
   B. Authorizing Purchase of Three Network Servers

9. Awarding Design Services Contract for a Maintenance Storage Building Behind the Health Care Center

10. Approval of Purchase of RECAP Garage Materials

11. Communications, Announcements and Information

12. Adjournment
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I HAVE EXAMINED THE PRECEDING BILLS AND ENCLMBRANCES IN THE TOTAL AMOUNT OF $2,335.38
INCURED 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 ENCLMBRANCES OVER $10,000 REFERRED TO THE COUNTY BOARD.
B. BILLS UNDER $10,000 TO BE PAID.
C. ENCLMBRANCES UNDER $10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE.

COM-APPROVAL_ DEPT-HEAD
SEP 07 2010 DATE_________________________ CHAIR

GS-HCC BLDG.COMPLEX DEPT. PAGE 1
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I have examined the preceding bills and encumbrances in the total amount of $4,323.81 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.

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

SEP 07 2010 DATE____________________ CHAIR
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $17,865.85 INCURED 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 __________________

SEP 07 2010 DATE ______________________ CHAIR __________________

GENERAL SERVICES DEPT. PAGE 1
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I have examined the preceding bills and encumbrances in the total amount of $9,136.52 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.

General Services

Committee approves the above. Com-Approval__________________________ Dept-Head

SEP 07 2010

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 __________________________

SEP 07 2010 DATE __________________________ CHAIR __________________________
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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

SEP 07 2010 DATE_________________ CHAIR
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<th>Unencumb Balance</th>
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CLOSING BALANCE 17,029.81

JAIL CAP IMPROV. PROG-TOTAL-PO 3,904.84

I have examined the preceding bills and encumbrances in the total amount of $3,904.84 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.

SEP 07 2010 DATE

CHAIR
<table>
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<th>Account Number</th>
<th>Name</th>
<th>Yearly Prcnt</th>
<th>YTD</th>
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CLOSING BALANCE: 2,999,239 52

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $12,625 20 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

SEP 07 2010 DATE______________________________ CHAIR
<table>
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<th>Account Number</th>
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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $1,000.00 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

SEP 0 7 2010 DATE_________________________ CHAIR
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
$4,208.29

INCREASE FROM $4,700,556.00 TO $4,704,764.29

ACCOUNT BALANCE AVAILABLE $3,374,968.83

REASON FOR AMENDMENT
CHANGE ORDER #9

__________________________

APPROVALS

GOVERNING COMMITTEE
Chair Date

FINANCE COMMITTEE
Chair Date
(if over $10,000)

COUNTY BOARD
Resolution # Adoption Date
(if over $10,000)

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
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  $5,754.67

Increase from $4,518,091.77 to $4,523,846.44

Account Balance Available  $3,376,878

Reason for Amendment  CHANGE ORDER #6

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
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: POTTER LAWSON

ACCOUNT NUMBER: 18-1849-0000-67200

Funds Description: JAIL PROJECT - CAPITAL IMPROVEMENT

Amount of Increase: $2,000.00

Increase from $426,920.00 to $428,920.00

Account Balance Available: $3,376,848

Reason for Amendment: ADDITIONAL SERVICES REQUESTED - DESIGN EXPANDED

PARKING LOT TO THE WEST OF THE EXISTING JAIL & PINEHURST BUILDING

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
PROJECT NUMBER: #2010-37  
PROJECT NAME: 2010 CALENDARS  
QUOTE DUE DATE: AUGUST 25, 2010 – 1:30 P.M.  
DEPARTMENT: GENERAL SERVICES

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Invitation to Bid was advertised in the Janesville Gazette.

PREPARED BY:  
Purchasing Manager

DEPARTMENT HEAD RECOMMENDATION: Office Pro Alternate Brand

Signature  
Date

GOVERNING COMMITTEE APPROVAL:

Chair  
Vote  
Date

PURCHASING PROCEDURAL ENDORSEMENT:

Chair  
Vote  
Date
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

Robert Leu
DRAFTED BY

August 30, 2010
DATE DRAFTED

Awarding Contract for Skylight/Masonry Wall Replacement and Tuck-Pointing at the Wells Cultural Center on the UW-Rock Campus

WHEREAS, the Wells Cultural Center on the UW-Rock Campus was constructed in 1980; and,

WHEREAS, due to leakage and deterioration of the skylights and masonry wall along the north side of the building, replacement and reconstruction is necessary; and,

WHEREAS, specifications were prepared, and bids solicited, with the bid results attached.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of ______, 2010, that a Contract for skylight/masonry wall replacement and tuck-pointing on the Cultural Center at the UW-Rock Campus be awarded to the lowest responsible and responsive bidder, Gilbank Construction, Inc. of Clinton, WI, in the amount of $193,200; and,

BE IT FURTHER RESOLVED, that a project contingency of $20,000 be established to cover any change orders authorized 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:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney

Purchasing Procedural Endorsement:

Phillip Owens Date Vote
Awarding Contract for Skylight/Masonry Wall Replacement and Tuck-Pointing at the Wells Cultural Center on the UW-Rock Campus
Page 2

FISCAL NOTE:
As of 7/31/10 there is an unencumbered, unexpended balance of $957,763 in the UW-Rock County Expansion Project, A/C 18-1843-0000-67200.

[Signature]
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.

[Signature]
Jeffrey C. Kuglitsch
Corporation Counsel
Executive Summary

Resolution Awarding Contract for Skylight/Masonry Wall Replacement and Tuck-pointing on the Wells Cultural Center at UW-Rock County

The Wells Cultural Center was constructed in 1980. Since its construction, the skylights and the north art room wall have been a source of problems that have reached the point where replacement is needed. Over the years the skylight glass cracked and leaked due to shifting in the art room wall. The leakage caused the mortar to crumble allowing more water to enter the wall.

The project will involve replacement of the skylights and masonry wall, along with tuck-pointing of adjacent masonry. Skylight systems over the past 30 years have improved greatly, and today are virtually trouble free. The masonry wall is being redesigned to allow the skylight system to move independently from the wall during temperature swings. The wall will be designed to keep moisture from coming in, plus provisions to rid the wall of moisture should any get in.

The resolution awards the contract to Gilbank Construction of Clinton of in the amount of $193,200.00. A completion date of December 31st, is anticipated. Provisions within the specifications will allow the Campus to use the building during construction.
 PROJECT NUMBER: #2010-36  
 PROJECT NAME: WELLS CULTURAL CENTER SKYLIGHT AND MASONRY WALL REPLACEMENT AND TUCKPOINTING  
 BID DUE DATE: AUGUST 30, 2010  
 DEPARTMENT: GENERAL SERVICES – UW ROCK COUNTY CAMPUS  

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<tr>
<td>BID CLARIFICATION</td>
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This Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Twenty-three additional vendors were solicited that did not respond. One vendor submitted a “no bid”.

PREPARED BY: Joel K. Miller  
PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:  
Gilbank Construction  
8/31/10

SIGNATURE

GOVERNING COMMITTEE APPROVAL:

CHAIR

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR
As part of our proposal we are submitting the following clarifications.

1. We exclude any testing, removal or disposal of any asbestos, lead, mold, or any other hazardous/contaminated materials or debris.

2. We exclude any floor finishes, painting, vinyl wall covering, vinyl base, tackboards, plumbing and fire protection.

3. We exclude any new electrical work.

4. All Owner’s materials, furnishing, and equipment, etc.... Will be removed, relocated and reinstalled by others, especially along the north wall of the lower level maintenance area, so we can have clear access for the masonry wall replacement.

5. We exclude any testing of new materials such as masonry products and mortars.

6. We assume that we can use the building’s utilities and facilities during the project.

7. 3” nominal width brick are not available. Modular brick with a nominal width of 4” as produced by Belden Brick will be used to match existing.

8. The duration for the shop drawings, fabrication and lead time for the new skylights are 16 to 18 weeks. With that lead time it would be almost late December or early January for installation. We propose to start the on site work April 4, 2011. Completion would be May 31, 2011.
#2010-36
WELLS CULTURAL CENTER SKYLIGHT / MASONRY WALL REPLACEMENT
AND TUCKPOINTING
UW ROCK COUNTY CAMPUS
BID CLARIFICATIONS

1. Our bid specifically includes modular brick with a nominal width of 4” as produced by Belden Brick Company to match the existing. 3” nominal brick width as listed on the plans and specifications is NOT included in our bid.
2. Our bid assumes tuck pointing work to be done this fall on upper walls. All remaining demolition, masonry replacement and skylight work to be done next spring due to the lead time on the skylight materials and time of year. Any kind of winter conditions are NOT included in our bid.

VOLUNTARY ALTERNATE

1. If demolition and rebuilding of all related masonry work is to be done this fall due to the deteriorating conditions of the existing, a temporary roof structure will be built from the new masonry wall to the edge of the upper roof in effort to keep the work area dry and warmer for winter until the skylight work can be completed. Voluntary alternate 1 please ADD $13,360.00 to our base bid.

Respectfully,

Norm Paulson
Member
Paulson Kimball Construction, LLC
To: The General Services Committee  
Fr: Rob Leu, General Services Director  
Date: September 1, 2010  
Re: Geo-Thermal Boring

Attached is an additional services proposal from Eppstein Uhen Architects for $9,900,00 to cover the cost of doing a geo-thermal test well boring. The 300' boring would be located in the area where a geo-thermal well field would be located if the County chooses to proceed with such a system when the new nursing home is built. A test well is needed to determine the cost and the payback of a geo-thermal system. Because our property sits on sand and gravel, we need to know how that will affect the cost of drilling the wells. When wells are drilled through sand and gravel, provisions must be made to keep the wells from collapsing during the process. This can be costly.

If the Committee approves this amendment to the EUA Contract, the test well will be completed within the next few weeks so that a decision on going geo-thermal or not can be made before the County Board is asked to move into the next design phase later this year.
OWNER - ARCHITECT AGREEMENT MODIFICATION
September 1, 2010

Rob Leu
Rock County
51 South Main Street
Janesville, Wisconsin 53545

RE: Rock Haven Skilled Nursing Replacement Facility
Project No.: 109090-02

Modification No. 1

Reason for Request:

Services related to providing a geothermal test well to include the following:
- Coordinating the procurement of test equipment and services
- Coordinate the conducting of tests and analyzing the results

Original Contract Amount: 224,400.00
Change in fee as a result of previous modification(s): 0.00
Contract amount prior to this modification: 224,400.00
Change in fee per this modification: 9,800.00
New Contract Amount: $234,300.00

This modification is for the Schematic Design phase and will be invoiced accordingly.

All stipulations of the signed AIA B101 Owner-Architect Agreement dated June 11, 2010 still apply.

Please acknowledge your acceptance by signing and returning one original of this letter and retain the other for your records.

EPPSTEIN UHEN ARCHITECTS, INC.

Gregory W. Gastrow
Principal
9/1/2010

ROCK COUNTY

J. Russell Podzilni
Rock County Chair

Date

GWZ/ak/M1 Rock Haven.doc
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair
Betty Jo Bussie, Vice-Chair
Eva M. Arnold

David Diestler
Brent Fox

Purchasing Procedural Endorsement

(Chair) (Vote) (Date)
FISCAL NOTE:
Currently there is an unexpended, unencumbered balance of $47,694 in the ADLP Grant, A/C 41-4592-4650-67200. This capital project program is 50% funded by DNR grants.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to §§ 59.01, 59.03 and 59.51, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knott
County Administrator
- Executive Summary -
Authorizing Change Order to Contract for Boardwalk, Trail System
and Footbridge Construction at Beckman Mill County Park

The Parks Department working with the Purchasing Department took bids and upon County
Board Approval, issued a purchase order for the installation of wetland boardwalks, footbridge
and linking trails between the boardwalks. The project work for the wetland boardwalk and
footbridge included a support system of pan feet that sit on the surface of the wetland. In
applying for the Wisconsin Department of Natural Resources and Army Corps of Engineers
permits, it was discovered this system requires wetland mitigation because they are classified as
putting fill on or displacing the wetland surface area.

This change order is to modify the support system by using 56-4”x4” helical piles that are driven
into the wetland, instead of using the pan feet. This support system is not defined as putting fill
on the wetland or displacing a wetland surface area. Changing the support system will allow us
to meet the specifications needed to receive the necessary permits to proceed with the project. It
will also eliminate the need for wetland mitigation and additional associated costs to readjust the
boardwalk after initial settlement has occurred. Cost of the change order is $32,657 for material
and labor, complete.

No budget amendment will be needed, as there are sufficient funds in the unexpended grant
funds for this project change order. Some grant project components costs have been less than
anticipated.

Respectfully submitted,

Lori A. Williams
Parks Director
RESOLUTION NO. __________________    AGENDA NO. __________________

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY Mickey Crittenden
Director of IT
DRAFTED BY

August 24, 2010
DATE DRAFTED

Finance Committee
SUBMITTED BY

AUTHORIZING PURCHASE OF THREE NETWORK SERVERS

WHEREAS, the improvement and upgrade of the County's network server capacity is an active Information Technology strategic initiative and Capital Improvement Program project; and,

WHEREAS, the replacement of older and under-performing servers is a key component for meeting the current and future network server requirements associated with the County systems; and,

WHEREAS, the Information Technology 2010 Budget did specify sufficient funds for the replacement of older and under-performing servers; and,

WHEREAS, the Information Technology Department staff did specify the configuration of the network server systems; and,

WHEREAS, the specified server systems will be purchased using the pricing and terms of the State of Wisconsin contract #WN33ACA.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ______ day of ______, 2010 that a Purchase Order for three servers be issued to Dell Marketing L.P. in the amount of $43,855.77.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Respectfully submitted,

FINANCE COMMITTEE

Chair
Mary Mawhinney, Chair

Vice Chair
Sandra Kraft

Member
Mary Beavel

Absent
David Diestler

J. Russell Podzilni

PURCHASING PROCEDURAL ENDORSEMENT

Chair       Vote       Date

Absent
FISCAL NOTE:

The 2010 budget includes $310,540 for IT Capital Projects, A/C 07-1444-0000-67171. This project is funded by County sales taxes and changes to Child Support.

Jeffrey S. 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.

Jeffrey S. Kuglitch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Hudson
County Administrator
Executive Summary for the Purchase of Three Servers for the Network Server Upgrade Project

As a Capital Improvement Program project and part of the 2010 budget, this project is a continuing process of upgrading the County’s Network Server capacity. The server upgrades are aimed at replacing out-of-support or under-performing file servers, print servers, application servers, and database servers. The purchase and installation of these three servers will complete the 2010 portion of the project intended for these funds. The following describes the three identical servers:

- Dell PowerEdge R710 Rack-Mounted Server ($14,618.59 ea.), for use as general service, shared and virtual host servers covering several County applications and databases in addition to file and print services.

- Total Cost for three servers: $43,855.77

These three servers are targeted to replace current servers, most of which will either be re-purposed for less demanding uses or sent to auction. Each new server represents a 15x capacity boost compared to the older servers to be replaced, thus providing for future application needs.

These servers will be located in the data center at the Health Care Center. The servers will be network-attached and will use the County’s Storage Area Network for primary disk storage. These servers will have a useful life for the County of 5 or more years.

The servers will be purchased directly from Dell Marketing L.P. using the pricing and terms of the State of Wisconsin contract #WN33ACA.
To: The General Services Committee  
Fr: Rob  
Date: 8/31/10  
Re: Design Services for Storage Building

On the agenda is an item asking for approval to enter into a design services contract for a maintenance storage building behind the Health Care Center. The Design Services Contract would be with Angus Young Architects of Janesville for $9,900.00, plus reimbursable expenses which will not exceed $100.00.

Several buildings behind the Health Care Center were used to store grounds equipment, maintenance parts and supplies, plus useful building materials. The amount of space used for storage totaled over 12,000.00 square feet. Even after several months of “cleaning house” we now have two mobile storage units packed full, rented storage space downtown, and temporary storage in rooms and halls at the Health Care Center.

The proposed building would be a 60' X 120' (7,200 sq.ft.) stick built building, split into three sections. There would be a small workshop area, but no plumbing is being proposed. On the other hand, if the sky was the limit, Maintenance would certainly accept a larger building with separate heated bays with a wood working shop, metals shop and restrooms. We realize that would be a lot more expensive.

Plans and specifications prepared by a licensed architect are required for bidding purposes, and plan review by the City of Janesville. The building would be located adjacent to the records storage building (former laundry building).
ROBERT D. SPODEN
ROCK COUNTY SHERIFF
BARBARA J. TILLMAN
CHIEF DEPUTY

August 27, 2010

TO: General Services Committee

FR: Cmdr. Thomas W. Gehl

RE: Materials for Completion of Old Boat Storage Garage

At the request of the General Services Committee, the RECAP Site Supervisor has completed a survey of the old boat storage garage to determine the materials that are necessary to complete the garage, after its move, and restore it to usable condition. Upon completion of the survey, the Site Supervisor completed the attached materials list for completing this repair.

We are asking that the General Services Committee review this list and consider its approval at its next regular meeting. If the committee approves this expenditure, our intent is to move forward to complete repairs to the garage, using RECAP labor, under the supervision of the Site Supervisor, before winter arrives.

Thank you for your consideration of this request.

cc: Sheriff Spoden
Chief Deputy Tillman
County Administrator Craig Knutson
Assistant County Administrator Phil Boutwell
Sgt. DeRemer
# Garage Material Price List

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
<th>Quantity</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>R-19 Insulation 6&quot; x 24&quot;</td>
<td>$25.99 roll</td>
<td>2</td>
<td>$51.98</td>
</tr>
<tr>
<td>OSB 4' x 8' x 1/2&quot;</td>
<td>$8.97 ea</td>
<td>6</td>
<td>$53.82</td>
</tr>
<tr>
<td>2&quot; x 6&quot; x 8' Lumber</td>
<td>$3.19 ea</td>
<td>12</td>
<td>$38.28</td>
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<tr>
<td>Aluminum Soffit vented 16&quot; x 10'</td>
<td>$15.58 ea</td>
<td>1</td>
<td>$15.58</td>
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<tr>
<td>House Wrap</td>
<td>$34.99 roll</td>
<td>1</td>
<td>$34.99</td>
</tr>
<tr>
<td>Coil Stock Flashing 2' x 50'</td>
<td>$59.00 roll</td>
<td>2</td>
<td>$118.00</td>
</tr>
<tr>
<td>1&quot; x 6&quot; x 12' Lumber</td>
<td>$6.91 ea</td>
<td>12</td>
<td>$82.92</td>
</tr>
<tr>
<td>1 7/8&quot; Underlayment Nails</td>
<td>$9.77 5lb box</td>
<td>2</td>
<td>$19.54</td>
</tr>
<tr>
<td>2&quot; 6d Finish Nails</td>
<td>$1.18 1lb box</td>
<td>2</td>
<td>$2.36</td>
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<tr>
<td>1 1/2&quot; Siding Nails</td>
<td>$4.88 5lb box</td>
<td>2</td>
<td>$9.76</td>
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<tr>
<td>3 1/4&quot; 16d Coated Sinker Nails</td>
<td>$4.78 5lb box</td>
<td>2</td>
<td>$9.56</td>
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<tr>
<td>1 5/8&quot; Drywall Screws</td>
<td>$10.48 5lb box</td>
<td>2</td>
<td>$20.96</td>
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<tr>
<td>4' x 8' x 5/8&quot; Drywall</td>
<td>$5.48 sheet</td>
<td>12</td>
<td>$65.76</td>
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<tr>
<td>Plus 3 Drywall Compound</td>
<td>$9.98 4.5gal box</td>
<td>2</td>
<td>$19.96</td>
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<tr>
<td>Drywall Tape 500' roll</td>
<td>$2.98 roll</td>
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<td>$2.98</td>
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<tr>
<td>1&quot; x 4&quot; x 8' Lumber</td>
<td>$2.69 ea</td>
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<td>$32.28</td>
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<tr>
<td>Spray Foam (can)</td>
<td>$3.49 ea</td>
<td>2</td>
<td>$6.98</td>
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<tr>
<td>Garage Door Handles</td>
<td>$3.99 pair</td>
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<td>$7.98</td>
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<tr>
<td>2&quot; x 8' Brick Mold</td>
<td>$8.99 ea</td>
<td>4</td>
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<tr>
<td>Siding</td>
<td>$95.76 sq</td>
<td>2</td>
<td>$191.52</td>
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<tr>
<td>Outside Corners (siding) 10'</td>
<td>$13.84 ea</td>
<td>3</td>
<td>$41.52</td>
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<td>Starter Strip (siding) 10'</td>
<td>$3.20 ea</td>
<td>5</td>
<td>$16.00</td>
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<tr>
<td>J Trim (siding) 10'</td>
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<td>$27.30</td>
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<td>Primer Paint</td>
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<tr>
<td>Paint</td>
<td>est. $30.00 gal</td>
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<td>$30.00</td>
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**Total** - $965.99

Note: Any materials unopened/leftover can be returned for refund.