GENERAL SERVICES COMMITTEE
TUESDAY, AUGUST 3, 2010 – 8:00 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order and Approve Agenda

2. Citizen Participation

3. Approval of Minutes – July 20, 2010

4. Transfers and Appropriations

5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments

6. Purchasing Procedural Endorsement and Contract Award
   A. Installation of Fuel Tank Monitoring System at the Rock County Jail/Sheriff’s Department

7. Purchasing Procedural Endorsement
   A. Awarding a Contract for Building Repairs and Painting of the Main Shop at the Department of Public Works
   B. Authorizing Purchase of 2011 Court Folders for Rock County Clerk of Court

8. Authorizing Acceptance of $4,473 Focus on Energy Grant for Jail Project and Entering Grant Agreement

9. Review of County’s No-Smoking Ordinance

10. Updates
    A. Jail Project
       1. Update Report
       2. Change Orders
       3. Additional Services Authorization with Potter Lawson
    B. Complex Demolition Project
       1. Change Orders

11. Communications, Announcements and Information

12. Adjournment
I have examined the preceding bills and encumbrances in the total amount of $104,000.00 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. Comm-Approval

Dept-Head

Aug 09 2010

Chair
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prct</th>
<th>YTD</th>
<th>Encumb</th>
<th>Unencumb</th>
<th>Inv/Enc</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818159200-62460</td>
<td>BLDG SERV &amp; R&amp;M</td>
<td>45.000.00</td>
<td>57.3%</td>
<td>25,797.16</td>
<td>0.06</td>
<td>19,202.78</td>
<td></td>
</tr>
<tr>
<td>P1000004-PO# 07/28/10 - VN#013693</td>
<td>JOHNSON CONTROLS INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1000397-PO# 07/28/10 - VN#038974</td>
<td>BADGERLAND REFRIGERATION INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1000412-PO# 07/28/10 - VN#040769</td>
<td>HD SUPPLY</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1000414-PO# 07/28/10 - VN#013597</td>
<td>JANESVILLE ELECTRIC MOTOR CORP</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1000423-PO# 07/28/10 - VN#015524</td>
<td>REINDERS INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1002577-PO# 07/28/10 - VN#042826</td>
<td>FILTRATION CONCEPTS INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1002779-PO# 07/28/10 - VN#045443</td>
<td>MC COTTER ENERGY SYSTEMS INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1002798-PO# 07/28/10 - VN#049704</td>
<td>ENVIRONMENTAL SYSTEMS INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CLOSING BALANCE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>15,629.79</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prct</th>
<th>YTD</th>
<th>Encumb</th>
<th>Unencumb</th>
<th>Inv/Enc</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818159200-62470</td>
<td>BLDG R &amp; M</td>
<td>65.620.00</td>
<td>32.7%</td>
<td>20,479.50</td>
<td>990.71</td>
<td>44,149.79</td>
<td></td>
</tr>
<tr>
<td>P1000426-PO# 07/28/10 - VN#0165376</td>
<td>STATE ELECTRICAL SUPPLY INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>318.04</td>
</tr>
<tr>
<td>P1000427-PO# 07/28/10 - VN#011891</td>
<td>WERNER ELECTRICAL SUPPLY COMPANY</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>119.12</td>
</tr>
<tr>
<td>P1002283-PO# 07/28/10 - VN#049330</td>
<td>PIEPER ELECTRIC INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,313.35</td>
</tr>
<tr>
<td>CLOSING BALANCE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>42,399.28</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prct</th>
<th>YTD</th>
<th>Encumb</th>
<th>Unencumb</th>
<th>Inv/Enc</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818159200-63109</td>
<td>OTHER SUPP/EXP</td>
<td>45,700.00</td>
<td>41.6%</td>
<td>15,535.72</td>
<td>3,502.93</td>
<td>26,661.35</td>
<td></td>
</tr>
<tr>
<td>P1000406-PO# 07/28/10 - VN#0190488</td>
<td>FASTENAL COMPANY</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>145.10</td>
</tr>
<tr>
<td>P1000409-PO# 07/28/10 - VN#047242</td>
<td>H O H WATER TECHNOLOGY INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,055.42</td>
</tr>
<tr>
<td>P1000410-PO# 07/28/10 - VN#018251</td>
<td>HARRIS ACE HARDWARE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>30.99</td>
</tr>
<tr>
<td>P1000413-PO# 07/28/10 - VN#029890</td>
<td>JACK AND DICKS FEED AND GARDEN</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>241.75</td>
</tr>
<tr>
<td>P1000418-PO# 07/28/10 - VN#014423</td>
<td>MC MASTER-CARR SUPPLY COMPANY</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>30.94</td>
</tr>
<tr>
<td>P1002505-PO# 07/28/10 - VN#043786</td>
<td>PROFESSIONAL SERVICE INDUSTRIE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>125.00</td>
</tr>
<tr>
<td>P1002771-PO# 07/28/10 - VN#011053</td>
<td>BADGERLAND SUPPLY INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>322.00</td>
</tr>
<tr>
<td>CLOSING BALANCE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>24,700.22</td>
</tr>
</tbody>
</table>

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $7,284.63 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 __________________

AUG 03 2010 DATE __________________ CHAIR __________________________

GS-HCC BLDG COMPLEX DEPT PAGE 1
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prnt</th>
<th>YTD Expenditure</th>
<th>Encumb Amount</th>
<th>Unencumb Balance</th>
<th>Inv/Enc</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818490000-67200</td>
<td>CAPITAL IMPROV</td>
<td>1,605,267.00</td>
<td>33.7% 1,160,404.49</td>
<td>5,075,126.03</td>
<td>5,519,988.54</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ENC</td>
<td>P1001805-PO# 03/31/10 -VN#049438</td>
<td>TRI NORTH BUILDERS INC</td>
<td>4,470,500.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ENC</td>
<td>P1001807-PO# 03/31/10 -VN#049439</td>
<td>TNB SUPPLY COMPANY LLC</td>
<td>1,326,000.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ENC</td>
<td>R1001994-PO# 03/31/10 -VN#049438</td>
<td>TRI NORTH BUILDERS INC</td>
<td>4,470,500.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ENC</td>
<td>R1001995-PO# 03/31/10 -VN#049439</td>
<td>TNB SUPPLY COMPANY LLC</td>
<td>1,326,000.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CLOSING BALANCE 3,926,988.54 11,593,000.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $1,593,000.00 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.

DEPT-HEAD

AUG 03 2010 DATE CHAIR
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prnt</th>
<th>YTD</th>
<th>Encumb</th>
<th>Unencumb</th>
<th>Inv/Enc</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818490000-67200</td>
<td>CAPITAL IMPROV</td>
<td>1,605,267.00</td>
<td>64.9%</td>
<td>1,160,404.49</td>
<td>6,379,682.97</td>
<td>4,065.179.54</td>
</tr>
<tr>
<td></td>
<td>08/01/10 - VN#049438</td>
<td>TRI NORTH BUILDERS INC</td>
<td></td>
<td></td>
<td></td>
<td>314,360.02</td>
</tr>
<tr>
<td></td>
<td>P1001808-PO# 08/01/10 - VN#049438</td>
<td>TRI NORTH BUILDERS INC</td>
<td></td>
<td></td>
<td></td>
<td>28,500.00</td>
</tr>
<tr>
<td></td>
<td>P1001807-PO# 08/01/10 - VN#049439</td>
<td>TNB SUPPLY COMPANY LLC</td>
<td></td>
<td></td>
<td></td>
<td>109,691.00</td>
</tr>
</tbody>
</table>

Closing Balance: 3,612,628.52 452,551.02

I have examined the preceding bills and encumbrances in the total amount of $452,551.02 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.

Aug 03 2010

Date

Chair
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Pcnt</th>
<th>YTD Expenditure</th>
<th>Encumb Amount</th>
<th>Unencumb Balance</th>
<th>Inv/Enc Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>0000000001-16010</td>
<td>PURCHASING INVENC</td>
<td>0.00</td>
<td>100.00%</td>
<td>23,011.65</td>
<td>0.03</td>
<td>-23,011.68</td>
<td>9.91</td>
</tr>
<tr>
<td>P1000292-PO# 08/01/10 - VN#028070</td>
<td>OFFICE DEPOT</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2.205.06</td>
</tr>
<tr>
<td>P1000294-PO# 08/01/10 - VN#039632</td>
<td>OFFICE PRO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1000299-PO# 08/01/10 - VN#048467</td>
<td>STAPLES ADVANTAGE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CLOSING BALANCE -30,682.61 7,670.93

BAL SHEET A/C PROG-TOTAL-PO 7,670.93

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $7,670.93 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 ______________________

AUG 03 2010 ______________________ CHAIR
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prnt Appropriation</th>
<th>YTD Expenditure</th>
<th>Encumb Amount</th>
<th>Unencumb Balance</th>
<th>Inv/Enc Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818100000-62400 R &amp; M SERV</td>
<td>93,752.00 101.5%</td>
<td>71,735.81 23,499.49</td>
<td>-1,483.30 ARA MARK UNIFORM SERVICES INC</td>
<td>193.56</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*** OVERDRAFT *** TRANSFER REQUIRED

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prnt Appropriation</th>
<th>YTD Expenditure</th>
<th>Encumb Amount</th>
<th>Unencumb Balance</th>
<th>Inv/Enc Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818100000-62461 ELEVATOR</td>
<td>53,000.00 85.8%</td>
<td>30,395.06 15,190.60</td>
<td>7,474.34 OTIS ELEVATOR COMPANY</td>
<td>609.86</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prnt Appropriation</th>
<th>YTD Expenditure</th>
<th>Encumb Amount</th>
<th>Unencumb Balance</th>
<th>Inv/Enc Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818100000-63100 OFC SUPP &amp; EXP</td>
<td>2,000.00 62.6%</td>
<td>1,253.97 0.00</td>
<td>746.03 PITNEY BOWES INC</td>
<td>567.76</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prnt Appropriation</th>
<th>YTD Expenditure</th>
<th>Encumb Amount</th>
<th>Unencumb Balance</th>
<th>Inv/Enc Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818100000-63104 PRNT &amp; DUPLICATI</td>
<td>53,800.00 54.9%</td>
<td>19,605.03 9,945.74</td>
<td>24,249.23 252.00 *UNISOURCE</td>
<td>252.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prnt Appropriation</th>
<th>YTD Expenditure</th>
<th>Encumb Amount</th>
<th>Unencumb Balance</th>
<th>Inv/Enc Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818100000-63500 R&amp;M SUPPLIES</td>
<td>170,500.00 78.2%</td>
<td>113,781.70 19,656.02</td>
<td>37,062.28 30.83 ENERGETICS INC</td>
<td>30.83</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prnt Appropriation</th>
<th>YTD Expenditure</th>
<th>Encumb Amount</th>
<th>Unencumb Balance</th>
<th>Inv/Enc Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818100000-63500 R&amp;M SUPPLIES</td>
<td>170,500.00 78.2%</td>
<td>113,781.70 19,656.02</td>
<td>37,062.28 30.83 ENERGETICS INC</td>
<td>30.83</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**GENERAL SERVICES**

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prnt Appropriation</th>
<th>YTD Expenditure</th>
<th>Encumb Amount</th>
<th>Unencumb Balance</th>
<th>Inv/Enc Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818100000-63500 R&amp;M SUPPLIES</td>
<td>170,500.00 78.2%</td>
<td>113,781.70 19,656.02</td>
<td>37,062.28 30.83 ENERGETICS INC</td>
<td>30.83</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $10,924.10
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 __________________________

AUG 03 2010 DATE __________________________ CHAIR __________________________

GS-GENERAL SERVICES DEPT. PAGE 1
I have examined the preceding bills and encumbrances in the total amount of $828.16 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

Aug 03 2010 DATE______________________________ CHAIR

GS-GLEN OAKS OPER. DEPT. PAGE 1
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prcnt</th>
<th>YTD Exp</th>
<th>Encumb Amount</th>
<th>Unencumb Balance</th>
<th>Inv/Enc Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818120000-62400</td>
<td>R &amp; M SERV</td>
<td>68,300.00</td>
<td>20.1%</td>
<td>12,986.18</td>
<td>772.45</td>
<td>54,541.37</td>
<td>18.00</td>
</tr>
<tr>
<td>P1000483-PO# 08/01/10 - VN#010938</td>
<td>ARAMARK UNIFORM SERVICES INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>CLOSING BALANCE</td>
<td></td>
<td></td>
<td></td>
<td>54,523.37</td>
<td></td>
<td>18.00</td>
</tr>
<tr>
<td></td>
<td>JUV DET OPER</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>PROG-TOTAL-PO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $18.00 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.

GENERAL SERVICES
COMMITTEE APPROVES THE ABOVE. COM-APPROVAL________________________ DEPT-HEAD________________________

AUG 03 2010

DATE________________________ CHAIR________________________
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prcnt</th>
<th>YTD</th>
<th>Encumb</th>
<th>Unencumb</th>
<th>Inv/Enc</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Appropriation</td>
<td>Spent</td>
<td>Expenditure</td>
<td>Amount</td>
<td>Balance</td>
<td>Amount</td>
</tr>
<tr>
<td>1818160000-63500</td>
<td>R&amp;M SUPPLIES</td>
<td>27,000.00</td>
<td>47.8%</td>
<td>10,801.56</td>
<td>2,111.35</td>
<td>14,087 08</td>
<td></td>
</tr>
<tr>
<td>P1000517-PO# 08/01/10 - VN#022229</td>
<td>JF AHERN COMPANY</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>425.00</td>
<td></td>
</tr>
<tr>
<td>P1000525-PO# 08/01/10 - VN#014534</td>
<td>MENARDS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>116.00</td>
<td></td>
</tr>
<tr>
<td>P1000544-PO# 08/01/10 - VN#048467</td>
<td>STAPLES ADVANTAGE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>106.82</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>CLOSING BALANCE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>13,439.26</td>
<td>647.82</td>
</tr>
<tr>
<td></td>
<td>COMM.CTR.OPER.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>PROG-TOTAL-PO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $647.82 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

AUG 03 2010

DATE__________________ CHAIR
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prcnt</th>
<th>YTD Appropriation</th>
<th>Spent Expenditure</th>
<th>Encumb Amount</th>
<th>Unencumb Balance</th>
<th>Inv/Enc Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818170000-62400</td>
<td>R &amp; M SERV</td>
<td>38.015 00</td>
<td>8 0%</td>
<td>2,279.12</td>
<td>777.80</td>
<td>34,958.08</td>
<td>27.00</td>
<td>34,931.08</td>
</tr>
<tr>
<td>1818170000-63500</td>
<td>R&amp;M SUPPLIES</td>
<td>13,000.00</td>
<td>97.9%</td>
<td>6,357.04</td>
<td>6,375.33</td>
<td>267.63</td>
<td>5.12</td>
<td>218.22</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

***** OVERDRAFT *** TRANSFER REQUIRED**

<table>
<thead>
<tr>
<th></th>
<th>CLOSING BALANCE</th>
<th>-1,449.74</th>
<th>1,717.37</th>
</tr>
</thead>
</table>

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $1,744.37 INCURRED BY ADOLESCENT SERV/GUIDANCE CTR. 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 DEPT-HEAD

AUG 03 2010 DATE CHAIR
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prcnt</th>
<th>YTD</th>
<th>Encumb</th>
<th>Unencumb</th>
<th>Inv/Enc</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818370000-63500</td>
<td>R&amp;M SUPPLIES</td>
<td>75,000</td>
<td>00</td>
<td>57.7%</td>
<td>38,994.52</td>
<td>4,342.84</td>
</tr>
</tbody>
</table>

- P1000481-PO# 08/01/10 - VN#048889 ALL CLIMATE MECHANICAL LLC 2,975.00
- P1000496-PO# 08/01/10 - VN#011970 CONNORS SUPPLY INC 263.72
- P1000599-PO# 08/01/10 - VN#036010 GRAINGER PARTS 59.45
- P1000513-PO# 08/01/10 - VN#030781 HOME DEPOT/GECF 32.07
- P1000538-PO# 08/01/10 - VN#025791 SGT S INC 2,513.90
- P1002407-PO# 08/01/10 - VN#011148 BECKER BOILER COMPANY INC 1,815.00
- P1002506-PO# 08/01/10 - VN#017518 WISCONSIN LIFT TRUCK CORP 803.34

CLOSING BALANCE 23,200.16 8,462.48

JAIL CAP.IMPROV. PROG-TOTAL-PO 8,462.48

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $8,462.48 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 __________________________

AUG 03 2010 DATE______________________________________CHAIR
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Pct</th>
<th>YTD</th>
<th>Encumb</th>
<th>Unencumb</th>
<th>Inv/Enc</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Appropriation</td>
<td>Spent</td>
<td>Expenditure</td>
<td>Amount</td>
<td>Balance</td>
</tr>
<tr>
<td>1818490000-67200</td>
<td>CAPITAL IMPROV</td>
<td>1,605,267.00</td>
<td>65 1%</td>
<td>1,160,184.49</td>
<td>6,517,873.97</td>
<td>3,927,208.54</td>
</tr>
<tr>
<td>P1000029-PO# 08/01/10 - VN#047865</td>
<td>MOBILE MINI INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>CLOSING BALANCE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JAIL/HCC COMPLEX</td>
<td>PROG-TOTAL-PO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $220.00 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

AUG 03 2010 DATE_________________________ CHAIR
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prcnt</th>
<th>YTD</th>
<th>Encumb</th>
<th>Unencumb</th>
<th>Inv/Enc</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Appropriation</td>
<td>Spent</td>
<td>Expenditure</td>
<td>Amount</td>
<td>Balance</td>
<td></td>
</tr>
<tr>
<td>18185000090-6Z200</td>
<td>CAPITAL IMPROV</td>
<td>110,000.00</td>
<td>21.13</td>
<td>2,000.00</td>
<td>21,250.00</td>
<td>86,750.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>P1001743-PO# 08/01/10 -VN#036838</td>
<td>ARNOLD AND O SHERIDAN INC</td>
<td>1,750.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>CLOSING BALANCE</td>
<td>85,000.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,750.00</td>
</tr>
<tr>
<td></td>
<td>JOC CAP IMPROV</td>
<td>PROG-TOTAL-PO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,750.00</td>
</tr>
</tbody>
</table>

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $1,750.00 INCURRED BY JOC 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____________________________

AUG 03 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
$ 47,591.77

INCREASE FROM $ 4,470,500.00 TO $ 4,518,091.77

ACCOUNT BALANCE AVAILABLE $ 3,926,987

REASON FOR AMENDMENT
CHANGE ORDERS #2, 3, 4, 5

APPROVED BY GS COMMITTEE ON 6/1, 6/15 & 7/6

CHANGE ORDER #2 - $20,387.92
CHANGE ORDER #3 - (11,024.24)
CHANGE ORDER #4 - 33,358.00
CHANGE ORDER #5 - 4,870.09

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

AMENDMENT 2/98
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Initiated by
The General Services Committee

Drafted by
Robert Leu

Submitted by
The General Services Committee

July 26, 2011
Date Drafted

Installation of Fuel Tank Monitoring System at the
Rock County Jail/Sheriff's Department

WHEREAS, all underground fuel oil storage tanks must be monitored for leaks; and,

WHEREAS, the 10,000 gallon underground tank was installed in 1986 to house diesel fuel as back-up to natural gas which is used for heating; and,

WHEREAS, the leak detection monitoring system on that tank needs to be replaced due to its age, and limitations in generating the needed reports; and,

WHEREAS, specifications were prepared, and bids solicited for the tank monitoring system.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _______ day of ________, 2010, that a Purchase Order be issued to the low-bidder, Interstate Pump and Tank Inc. of Waukesha, WI in the amount of $11,839.54; and,

BE IT FURTHER RESOLVED, that payment 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
FISCAL NOTE:

$50,000 is included in the 2010 budget, Jail Capital Improvements, A/C 18-1837-0000-67200, for capital projects including this project. This budget appropriation is funded from Jail Assessment Fees.

Jeffrey A. Smith
Finance Director

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

Jeffrey J. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Retson
County Administrator
Executive Summary

-Installation of Fuel Tank Monitoring System at the Rock County Jail/Sheriff’s Department

The resolution before you authorizes the purchase and installation of a fuel tank leak monitoring system for the underground tank at the Jail/Sheriff’s Department. The tank can hold 10,000 gallons of diesel fuel, which can be used in place of natural gas to heat the building.

The current tank and monitoring system date back to 1986. The monitoring system on the tank is still working but it cannot keep historical logs, nor does it back up the data in the event the paper reports are lost or damaged. The new system also has upgraded leak detection capabilities.

Bids were solicited and five bids were received. The low bidder, Interstate Pump and Tank Inc. of Waukesha, is being recommended at a cost of $11,839.54.
<table>
<thead>
<tr>
<th>Vendor</th>
<th>Project Cost</th>
<th>Complete Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>U.S. Petroleum Equipment</td>
<td>$16,893.00</td>
<td>$14,692.00</td>
</tr>
<tr>
<td>METCO</td>
<td>$13,922.00</td>
<td>$11,895.04</td>
</tr>
<tr>
<td>Hillsboro WI</td>
<td></td>
<td></td>
</tr>
<tr>
<td>KIMBERLY WI</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JANEsville WI</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MADISON WI</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JOHNSON OFF</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Department:** GENERAL SERVICES - JAIL
**Bid Date:** July 6, 2010 - 1:30 PM (CDT)
**Project #:** 2010-33

**Project:** FUEL TANK MONITORING SYSTEM

**Purchasing Division Report:**

**Chair:**

**Date:**

**Vote:**

**Chair:**

**Date:**

**Executive Recommendation:**

**Prepared By:**

**Signed:**

**Recommended:**

**Prepared in the Jasenelle Gazette and on the Internet:**

This bid was advertised in the Jasenelle Gazette and on the Internet.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Ben Coopman, Director of Public Works
DRAFTED BY

July 19, 2010
DATE DRAFTED

AWARDING A CONTRACT FOR BUILDING REPAIRS AND PAINTING
OF THE MAIN SHOP AT THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the existing Main Shop and Garage at the Department of Public Works (DPW) is
thirty years old and in need of repairs and painting; and,

WHEREAS, the building needs repair work on service and overhead doors, building siding, door
opener upgrades and then repainting of the building; and,

WHEREAS, the Purchasing Division did advertise and solicit bids from qualified contractors; and,

WHEREAS, Purchasing and Public Works' staff did review all bids received and are
recommending the most responsive and qualified bid.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
assembled this _____ day of __________, 2010 that a Purchase Order be issued to Gilbank
Construction Company of Clinton, Wisconsin, in the amount of $211,600.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Absent

Betty Jo Bussie, Vice-Chair

Present

Eva M. Arnold

David Dietzler

Absent

Brent Fox

Purchasing Procedural Endorsement:

Chair: __________________________________________

Vote: _____ Date: ______________________________
AWARDING A CONTRACT FOR BUILDING REPAIRS AND PAINTING OF THE MAIN SHOP AT THE DEPARTMENT OF PUBLIC WORKS

Page 2

FISCAL NOTE:

Sufficient funds are available in DPW’s Buildings & Grounds Cost Pool, A/C 41-4350-4270-67171. This project is funded by the 2010 Debt Issue.

[Signature]

Finance Director

ADMINISTRATIVE NOTE:

Recommended.

[Signature]

Craig Knutson
County Administrator

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 S. Kuglisch
Corporation Counsel
- EXECUTIVE SUMMARY -

AWARDING A CONTRACT FOR BUILDING REPAIRS AND PAINTING OF THE MAIN SHOP AT THE DEPARTMENT OF PUBLIC WORKS

This Resolution authorizes a project to replace or repair most of the service doors and overhead doors, replace rusted and deteriorated metal wall panels, install updated garage door openers on five overhead doors and then repaint the Department of Public Works (DPW) Shop and Garage Building. Much of the deterioration is due to the harsh environment of salt and abrasives that the building is exposed to throughout the year. The building is thirty years old and has never had any extensive repairs or been repainted.

DPW staff did a thorough analysis of the bids. Staff is recommending the award of the two base bids plus one alternate bid to upgrade the five overhead door openers to Gilbank Construction Company of Clinton, Wisconsin, the lowest responsive bidder, for $211,600. Funding source is the 2010 Debt Issue. One completed reproofing project has come in under budget and another parking lot paving project will be deferred to allow for this project to be done at one time.

Respectfully submitted,

Benjamin J. Coopman, Jr.

Benjamin J. Coopman, Jr., P.E.
Public Works Director
**PROJECT:** EXTERIOR METAL BUILDING REPAIRS & UPDATES  
**PROJECT #:** 2010-32  
**DEPARTMENT:** DEPARTMENT OF PUBLIC WORKS  
**QUOTE DUE DATE:** July 9, 2010 – 1:30 P.M. (CDT)

<table>
<thead>
<tr>
<th></th>
<th>GILBANK CONSTRUCTION CLINTON WI</th>
<th>MIRON CONSTRUCTION NEENAH WI</th>
</tr>
</thead>
<tbody>
<tr>
<td>BID BOND RECEIVED</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>ADDENDA’S RECEIVED</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>BASE BID #1</td>
<td>$194,100.00</td>
<td>$206,707.00</td>
</tr>
<tr>
<td>BASE BID #2</td>
<td>$12,500.00</td>
<td>$19,071.00</td>
</tr>
<tr>
<td>ALTERNATE BID #1</td>
<td>$5,000.00</td>
<td>$5,387.00</td>
</tr>
</tbody>
</table>

This project was advertised in the Janesville Gazette and the Internet at www.co.rock.wi.us.

Eight additional prime contractors were solicited with no response.

**BASE BID** consists of exterior building repairs, door replacements and exterior building painting.

**BASE BID #2** consists of Bay #4 door widening project.

**ALTERNATE BID #1** consists of replacing of door operators.

Prepared By:  
Senior Buyer

Department Head Recommendation: Gilbank Construction: $211,600.00

Benjamin J. Cooper, Jr.  
7-19-2010

Signature

Governing Committee Approval:  
Kurtis L. Yoder  
3-0  
7-28-2010

Chair  
Vote  
Date

Purchasing Procedural Endorsement:

Chair  
Vote  
Date
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY
Public Safety & Justice Committee
SUBMITTED BY

Alan Dransfield, Senior Buyer
DRAFTED BY
July 27, 2010
DATE DRAFTED

TITLE

AUTHORIZING PURCHASE OF 2011 COURT FOLDERS
FOR
ROCK COUNTY CLERK OF COURT

1 WHEREAS, the 2010 Budget includes funds for the purchase of 2011 court folders for
2 the Rock County Clerk of Court; and,
3
4 WHEREAS, the folders are purchased yearly for the following years court cases; and,
5
6 WHEREAS, the Rock County Purchasing Division did advertise and solicit bids for the
7 court folders with the results attached; and,
8
9 WHEREAS, the Clerk of Court and Purchasing did review all bids received and
10 recommend awarding the purchase to the lowest, most responsive and responsible bid;
11
12 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
13 assembled this _______ day of ___________, 2010 that a Purchase Order be issued to
14 Mid America Business Systems of MN, in the amount of $10,115.00 for the purchase of
15 2011 court folders.
16
17 BE IT FURTHER RESOLVED, that payment be made to the vendor upon receipt and
18 acceptance by the Rock County Clerk of Court and approval of the Public and Safety
19 Committee.

Respectfully submitted,

Public Safety & Justice Committee

Ivan Collins, Chair
Larry Wiedenfeld
Brian Knudsen
Mary Beaver
Hank Brill

PURCHASING PROCEDURAL ENDORSEMENT:

Chair

Vote Date
AUTHORIZING PURCHASE OF 2011 COURT FOLDERS FOR
ROCK COUNTY CLERK OF COURT
Page 2

FISCAL NOTE:
The Clerk of Courts Office Supplies Account, 22 1209 0000 63100, has a current balance of
$14,112.00. After a transfer, the account will have sufficient funds for this contract.

George Baites
Internal Auditor

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01
and 59.52(6), Wis. Stat.

Jerome A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
Purchasing Procurement Endorsement:

<table>
<thead>
<tr>
<th>(Chair)</th>
<th>(VOTE)</th>
<th>(Signature)</th>
</tr>
</thead>
</table>

Governance Committee Approval:

Prepared By:

Two additional vendors were solicited that did not respond:

- The project was advertised in the Janesville Gazette and on the internet at www.co.rock.wi.us.

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$55.113.45</td>
<td>$26.732.70</td>
<td>$29.53.00</td>
<td>$18.632.90</td>
<td>$18.115.00</td>
<td>2013 Increase</td>
</tr>
<tr>
<td>Plus 5%</td>
<td>Plus 5%</td>
<td>Plus 5%</td>
<td>Plus 5%</td>
<td>Plus 6%</td>
<td>2012 Increase</td>
</tr>
<tr>
<td>$115.75</td>
<td>$29.50</td>
<td>$35.00</td>
<td>$90.50</td>
<td>$50.00</td>
<td>$40.00</td>
</tr>
<tr>
<td>$34.97</td>
<td>$26.93</td>
<td>$28.00</td>
<td>$18.42</td>
<td>$12.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>JANESVILLE WI</td>
<td>PROFORMA PRINTWORKS</td>
<td>SOMEVILLE MA</td>
<td>SIOUX CITY IA</td>
<td>BROOMFIELD CO</td>
<td>MINNEAPOLIS MN</td>
</tr>
<tr>
<td>COURT FOLDERS AND LABELS</td>
<td>MID AMERICA BUSINESS SYSTEMS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Department:** Clerk of Circuit Court  
**Bid Due Date:** July 22, 2014 - 1:30 (CST)  
**Project #:** 2014-4  
**Purpose:** COURT FOLDERS AND LABELS  

**County of Rock**
Potter Lawson
15 Ellis Potter Court
P.O. Box 44964
Madison, WI 53744-4964
608/274-2741
Fax/274-3674

Additional Services Authorization

Number: 03
Date: July 2, 2010
Project Name: Rock Co. Jail Expansion & Pinehurst Renovation
Project No: 2007.23.01
Owner: County of Rock

Description of Additional Services:

Civil Engineering Services to design expanded parking area to the west of the existing jail and Pinehurst building including storm water management.

Tasks:
- Topographic Survey and Engineered Site Plan for new, approximately 30 stall Parking Area to the west of Pinehurst (See extents outlined on attached plan).
- Design of new storm drain if required.
- One on-site design meeting, to be scheduled in conjunction with a project Progress Meeting.
- Documentation to integrate design into existing Jail Renovation and Expansion Project Documents.
- Site Lighting design is excluded from this Additional Service.
- City approvals as required.

Compensation:

These services will be provided for a fixed lump sum fee of Two Thousand Dollars ($2,000.00).

The Architect is hereby authorized to provide the Additional Services as described herein. The Architect will be compensated for Additional Services as provided for in the Owner/Architect Agreement (B102-2007). All other Terms and Conditions of the Owner/Architect Agreement dated October 22, 2009 are applicable to this Additional Service Authorization.

Note: Please sign and return one copy to Potter Lawson, Inc.

Architect Acceptance: ___________________________ Owner Authorization
Architect: ___________________________ Owner: ___________________________
Date: 7/2/2010 Date: ___________________________

P:\2007\2007 23 00\Administration\Contract\ASA 03 West Parking Area Design.doc