GENERAL SERVICES COMMITTEE
TUESDAY, SEPTEMBER 21, 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 – September 7, 2010
4. Transfers and Appropriations
5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
6. Updates
   A. Jail Project
      1. Update Report
      2. Change Orders
   B. UW-Rock Skylight/Masonry Wall Project
      1. Update
      2. Change Order
   C. UW-Rock Project
      1. Update - Landscaping
7. Update on Smoking Ordinance – Jeff Kuglitsch
8. Purchasing Procedural Endorsements and Contract Awards
   A. Awarding Contract for Skylight/Masonry Wall Replacement and Tuck-Pointing at
      the Wells Cultural Center on the UW-Rock Campus
   B. Awarding Contract for Courthouse Parking Structure Calking and Repair
9. Purchasing Procedural Endorsement
   A. Suspended Lube Rack for DPW (Contingent upon approval of the Transportation
      Committee on 9/28)
10. Awarding Design Services Contract for a Maintenance Storage Building Behind the
    Health Care Center
11. Permission to Sell Used Asphalt Distributor Truck Outside of the County Auction for
    DPW
12. Juvenile Detention Center Security Upgrade Project - Design Services Contract
    Amendment
13. Communications, Announcements and Information
14. Adjournment
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prnt Appropriation Spent</th>
<th>YTD Expenditure</th>
<th>Encumb Amount</th>
<th>Unencumb Balance Amount</th>
<th>Inv/Enc Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818159200-62460</td>
<td>BLDG SERV R&amp;M</td>
<td>45,000.00</td>
<td>69.3%</td>
<td>30,277.52</td>
<td>915 93</td>
<td>13,806.55</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P1000405-PO# 09/15/10 -VNH012507</td>
<td>ENERGETICS INC</td>
<td></td>
<td>212.16</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>P1002719-PO# 08/31/10 -VNH014990</td>
<td>OIL EQUIPMENT CO INC</td>
<td></td>
<td>241.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>P1002936-PO# 08/31/10 -VNH015511</td>
<td>REFRIGERATION HARDWARE SUPPLY</td>
<td></td>
<td>143.42</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>P1003038-PO# 09/15/10 -VNH045846</td>
<td>CLASS 1 AIR</td>
<td></td>
<td>191.77</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>CLOSING BALANCE</td>
<td>13,018.20</td>
<td></td>
<td></td>
<td>788.35</td>
</tr>
<tr>
<td>1818159200-62470</td>
<td>BLDG R &amp; M</td>
<td>65,620.00</td>
<td>52.5%</td>
<td>24,594.55</td>
<td>9,898.01</td>
<td>31,127.44</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P1000403-PO# 09/15/10 -VNH010156</td>
<td>DEGARMO PLUMBING INC</td>
<td></td>
<td>642.66</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>P1000416-PO# 08/31/10 -VNH024806</td>
<td>LA FORCE HARDWARE AND MANUFACT</td>
<td></td>
<td>2,057.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>P1000426-PO# 09/15/10 -VNH016376</td>
<td>STATE ELECTRICAL SUPPLY INC</td>
<td></td>
<td>298.69</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>P1000427-PO# 09/15/10 -VNH011891</td>
<td>WERNER ELECTRIC SUPPLY COMPANY</td>
<td></td>
<td>624.90</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>CLOSING BALANCE</td>
<td>27,504.19</td>
<td></td>
<td></td>
<td>3,623.25</td>
</tr>
<tr>
<td>1818159200-63109</td>
<td>OTHER SUPP/EXP</td>
<td>45,700.00</td>
<td>53.8%</td>
<td>21,640.90</td>
<td>2,962 67</td>
<td>21,096.43</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P10000394-PO# 08/31/10 -VNH046075</td>
<td>AIRGAS NORTH CENTRAL</td>
<td></td>
<td>74.03</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>P1000409-PO# 08/31/10 -VNH047242</td>
<td>H O H WATER TECHNOLOGY INC</td>
<td></td>
<td>2,634.20</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>P1000410-PO# 09/15/10 -VNH018251</td>
<td>HARRIS ACE HARDWARE</td>
<td></td>
<td>28.05</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>P1000413-PO# 09/15/10 -VNH029990</td>
<td>JACK AND DICKS FEED AND GARDEN</td>
<td></td>
<td>101.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>P1000416-PO# 08/31/10 -VNH014423</td>
<td>MC MASTER-CARR SUPPLY COMPANY</td>
<td></td>
<td>11.88</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>CLOSING BALANCE</td>
<td>18,247.27</td>
<td></td>
<td></td>
<td>2,849.16</td>
</tr>
<tr>
<td></td>
<td></td>
<td>HCC BLDG COMPLEX</td>
<td>PROG-TOTAL-PO</td>
<td></td>
<td></td>
<td>7,260.76</td>
</tr>
</tbody>
</table>

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $7,260.76
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

SEP 21 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>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>00000000001-16010</td>
<td>PURCHASING INVEN</td>
<td>0.00 100.0%</td>
<td>17,107.84</td>
<td>6,746.48</td>
<td>-23,854.32</td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1000294-PO# 09/13/10 -VN#039632</td>
<td>OFFICE PRO</td>
<td>1,028.44</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1000299-PO# 09/13/10 -VN#048467</td>
<td>STAPLES ADVANTAGE</td>
<td>2,231.70</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1000301-PO# 09/13/10 -VN#048866</td>
<td>CARTRIDGE CONNECTION.THE</td>
<td>89.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1002058-PO# 09/13/10 -VN#040481</td>
<td>RHYME BUSINESS PRODUCTS</td>
<td>1,027.38</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>CLOSING BALANCE</td>
<td>-28,230.84</td>
<td></td>
<td></td>
<td></td>
<td>4,376.52</td>
<td></td>
</tr>
<tr>
<td>00000000001-17100</td>
<td>POSTAGE METER CH</td>
<td>0.00 100.0%</td>
<td>19,929.28</td>
<td>70,000.00</td>
<td>-89,929.28</td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1000537-PO# 09/13/10 -VN#044977</td>
<td>UNITED MAILING SERVICES INC</td>
<td>437.99</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>CLOSING BALANCE</td>
<td>-90,367.27</td>
<td></td>
<td></td>
<td></td>
<td>437.99</td>
<td></td>
</tr>
<tr>
<td></td>
<td>BAL SHEET A/C</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4,814.51</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 $4,814.51 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

DATE________________________CHAIR

SEP 21 2010
Rock County - Production 09/15/10 COMMITTEE APPROVAL REPORT Page 2

Account Number  Name Yearly Prct YTD Appropriation Spent YTD Expenditure Encumb Amount Unencumb Balance Inv/Enc Amount Total

1818100000-624000 R & M SERV 98,752.00 96.6% 79,200.38 16,263.50 3,288.12
P1000483-PO# 09/13/10 -VN#01093B ARAMARK UNIFORM SERVICES INC 155.67
P1000773-PO# 09/13/10 -VN#043710 ROCK DISPOSAL INC 168.48
P1002748-PO# 09/13/10 -VN#022229 JF AHERN COMPANY 250.00

CLOSING BALANCE 2,716.97 571.15

1818100000-63104 PRNT & DUPLICATI 48,800.00 64.9% 24,019.75 7,652.49 17,127.76
P1000294-PO# 09/13/10 -VN#039632 OFFICE PRO 1,142.50
P1000296-PO# 09/13/10 -VN#010723 PRINTING AND BUSINESS SOLUTION 375.00
P1002020-PO# 09/13/10 -VN#021556 MIDLAND PAPER 907.48

CLOSING BALANCE 14,702.78 2,424.98

1818100000-63500 R&M SUPPLIES 170,500.00 94.3% 145,174.47 15,653.99 9,671.54
P1000479-PO# 09/13/10 -VN#018296 AARONS LOCK AND SAFE INC 37.50
P1000494-PO# 09/13/10 -VN#022402 CONGRESS GLASS INC 1,714.47
P1000496-PO# 09/13/10 -VN#011970 CONNORS SUPPLY INC 440.96
P1000503-PO# 09/13/10 -VN#012507 ENERGETICS INC 29.86
P1000506-PO# 09/13/10 -VN#044398 FIRST SUPPLY LLC 50.88
P1000514-PO# 09/13/10 -VN#047242 H O H WATER TECHNOLOGY INC 2,494.10
P1000515-PO# 09/13/10 -VN#029890 JACK AND DICKS FEED AND GARDEN 450.80
P1000519-PO# 09/13/10 -VN#013741 JOHNSTONE SUPPLY 599.32
P1000525-PO# 09/13/10 -VN#014534 MENARDS 285.38
P1000536-PO# 09/13/10 -VN#016758 TRANE COMPANY 623.40
P1000539-PO# 09/13/10 -VN#016104 SHERWIN WILLIAMS 322.48
P1000542-PO# 09/13/10 -VN#016376 STATE ELECTRICAL SUPPLY INC 349.74
P1002657-PO# 09/13/10 -VN#033354 SELECT SOUND SERVICE INC 3,909.20
P1003043-PO# 09/13/10 -VN#024018 GRAYBAR INC 629.75

*** OVERDRAFT *** TRANSFER REQUIRED

CLOSING BALANCE -2,266.30 11,937.84

1818100000-68000 COST ALLOCATIONS -163,218.00 4.0% -6,664.19 0.00 -156,553.81
P1000508-PO# 09/13/10 -VN#012879 GENERAL SERVICES PETTY CASH 36.26

CLOSING BALANCE -156,590.07 36.26

GENERAL SERVICES PROG-TOTAL-PO 14,970.23

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $14,970.23
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 21 2010 DATE __________________________ CHAIR

GS-GENERAL SERVICES DEPT PAGE 1
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prctt</th>
<th>YTD</th>
<th>Encumb</th>
<th>Unencumb</th>
<th>Inv/Enc</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818110000-62400</td>
<td>R &amp; M SERV</td>
<td>39,775.00</td>
<td>4.5%</td>
<td>1,405.00</td>
<td>418.00</td>
<td>37,952.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>P1000483-PO# 09/13/10 -VN#010938</td>
<td>ARAMARK UNIFORM SERVICES INC</td>
<td>9.93</td>
<td></td>
<td></td>
<td></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></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1818110000-63500</td>
<td>R&amp;M SUPPLIES</td>
<td>20,000.00</td>
<td>74.5%</td>
<td>14,704.35</td>
<td>206.84</td>
<td>5,088.81</td>
<td>4,980.00</td>
</tr>
<tr>
<td></td>
<td>P1002257-PO# 09/13/10 -VN#022291</td>
<td>FAHRNER ASPHALT SEALERS INC</td>
<td>4,980.00</td>
<td></td>
<td></td>
<td></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></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></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></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CLOSING BALANCE</td>
<td>108.81</td>
<td>4,980.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4,989.93</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $4,989.93
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 4 1 2010  DATE_______________________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>1818120000-62400</td>
<td>R &amp; M SERV</td>
<td>68.300 00 20.3%</td>
<td>13,379.15</td>
<td>487.47</td>
<td>54,433.37</td>
<td>13.56</td>
<td></td>
</tr>
<tr>
<td>P1000483-PO# 09/13/10 -VN#010938</td>
<td>ARAMARK UNIFORM SERVICES INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**CLOSING BALANCE**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>54,419.81</td>
</tr>
<tr>
<td></td>
<td>13.56</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>1818120000-63500</td>
<td>R&amp;M SUPPLIES</td>
<td>27,000.00 106.3%</td>
<td>24,557.78</td>
<td>4,146.23</td>
<td>-1,704.01</td>
<td>92.00</td>
<td></td>
</tr>
<tr>
<td>P1000515-PO# 09/13/10 -VN#029890</td>
<td>JACK AND DICKS FEED AND GARDEN</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1000524-PO# 09/13/10 -VN#014423</td>
<td>MC MASTER-CARR SUPPLY COMPANY</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1000538-PO# 09/13/10 -VN#025791</td>
<td>SGTS INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1003065-PO# 09/13/10 -VN#046225</td>
<td>PETERSON CLEANING INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**OVERDRAFT ** **TRANSFER REQUIRED**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>-2,852.44</td>
</tr>
<tr>
<td></td>
<td>1,148.43</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>JUV. DET OPER</th>
<th>PROG-TOTAL-PO</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1,161.99</td>
</tr>
</tbody>
</table>

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $1,161.99 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________________

SEP 21 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>1818160000-62205</td>
<td>FUEL OIL</td>
<td>300.00</td>
<td>94.80</td>
<td>0.00</td>
<td>205.20</td>
<td>215.67</td>
</tr>
<tr>
<td>P1000490-PO# 09/13/10 -VN#018618</td>
<td>BROWN OIL CO INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*** OVERDRAFT ***
TRANSFERR REQUIRED

<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>1818160000-63500</td>
<td>R&amp;M SUPPLIES</td>
<td>27,000.00</td>
<td>13,056.19</td>
<td>1,182.33</td>
<td>12,761.48</td>
<td></td>
</tr>
<tr>
<td>P1000506-PO# 09/13/10 -VN#044398</td>
<td>FIRST SUPPLY LLC</td>
<td>110.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1000518-PO# 09/13/10 -VN#013693</td>
<td>JOHNSON CONTROLS INC</td>
<td>2,275.12</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1000524-PO# 09/13/10 -VN#014423</td>
<td>MC MASTER-CARR SUPPLY COMPANY</td>
<td>125.80</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1000544-PO# 09/13/10 -VN#048467</td>
<td>STAPLES ADVANTAGE</td>
<td>85.79</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1000167-PO# 09/13/10 -VN#042916</td>
<td>STAFIRE SYSTEMS INC</td>
<td>815.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1002844-PO# 09/13/10 -VN#046163</td>
<td>MASTERS BUILDINGS SOLUTIONS</td>
<td>659.40</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CLOSING BALANCE
8,690.37

COMM.CTR.OPER.       PROG-TOTAL-PO
                      4,286.78

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $4,286.78
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______________________________________________

SEP 21 2010
DATE______________________________________________

DEPT-HEAD

CHAIR
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Pcnt</th>
<th>YTD</th>
<th>Encumb</th>
<th>Unencumb</th>
<th>Inv/Enc</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818170000-62400</td>
<td>R &amp; M SERV</td>
<td>8.1%</td>
<td>2,602.44</td>
<td>499.48</td>
<td>34,913.08</td>
<td>9.93</td>
<td>34,903.15</td>
</tr>
<tr>
<td>1818170000-63500</td>
<td>R&amp;M SUPPLIES</td>
<td>69.3%</td>
<td>8,631.61</td>
<td>385.33</td>
<td>3,983.06</td>
<td>5.990 00</td>
<td>5,990.00</td>
</tr>
</tbody>
</table>

*** OVERDRAFT *** TRANSFER REQUIRED

<table>
<thead>
<tr>
<th></th>
<th>CLOSING BALANCE</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>ADOL.SER/GUIDANCE</td>
<td>-2,006.94</td>
<td>5,999.93</td>
</tr>
</tbody>
</table>

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $5,999.93 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 __________________________

SEP 2 1 2010 DATE __________________________ CHAIR __________________________
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Prnt</th>
<th>YTD Expenditure</th>
<th>Encumb Balance</th>
<th>Unencumb. Amount</th>
<th>Inv/Enc Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818370000-63500</td>
<td>R&amp;M SUPPLIES</td>
<td>75,000.00</td>
<td>54,603.61</td>
<td>691.58</td>
<td>19,704.81</td>
<td>42.72</td>
<td></td>
</tr>
<tr>
<td>P1000509-PO#</td>
<td>09/13/10 - VNI#036010</td>
<td>GRAINGER PARTS</td>
<td>43.00</td>
<td>3,397.95</td>
<td>696.55</td>
<td>2,439.00</td>
<td></td>
</tr>
<tr>
<td>P1000516-PO#</td>
<td>09/13/10 - VNI#013597</td>
<td>JANESVILLE ELECTRIC MOTOR CORP</td>
<td>43.00</td>
<td>3,397.95</td>
<td>696.55</td>
<td>2,439.00</td>
<td></td>
</tr>
<tr>
<td>P1000535-PO#</td>
<td>09/13/10 - VNI#015524</td>
<td>REINDERS INC</td>
<td>43.00</td>
<td>3,397.95</td>
<td>696.55</td>
<td>2,439.00</td>
<td></td>
</tr>
<tr>
<td>P1000538-PO#</td>
<td>09/13/10 - VNI#025791</td>
<td>SGTS INC</td>
<td>43.00</td>
<td>3,397.95</td>
<td>696.55</td>
<td>2,439.00</td>
<td></td>
</tr>
<tr>
<td>P1002788-PO#</td>
<td>09/13/10 - VNI#011148</td>
<td>BECKER BOILER COMPANY INC</td>
<td>43.00</td>
<td>3,397.95</td>
<td>696.55</td>
<td>2,439.00</td>
<td></td>
</tr>
<tr>
<td>P1003104-PO#</td>
<td>09/13/10 - VNI#039816</td>
<td>HALVERSON CARPET CENTER LTD</td>
<td>43.00</td>
<td>3,397.95</td>
<td>696.55</td>
<td>2,439.00</td>
<td></td>
</tr>
</tbody>
</table>

CLOSING BALANCE: 12,849.59

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $6,855.22
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__________________________

SEP 21 2010 DATE__________________________CHAIR__________________________

GS-JAIL CAP IMPROV. DEPT. PAGE 1
<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>1818420000-67200</td>
<td>CAPITAL IMPROV</td>
<td>427,994.00</td>
<td>148,286.72</td>
<td>5,100.00</td>
<td>274,607.28</td>
<td>335.00</td>
<td></td>
</tr>
<tr>
<td>P1001616-PO# 09/13/10 -VNM036938</td>
<td>ARNOLD AND O SHERIDAN INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CTHS FACILITY</td>
<td>PROG-TOTAL-PO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>335.00</td>
</tr>
</tbody>
</table>

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $335.00 INCURRED BY COURTHOUSE FACILITY 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 2 1 2010 DATE __________________________ CHAIR __________________________
<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 Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818490000-67200</td>
<td>CAPITAL IMPROV</td>
<td>1,605,267.00</td>
<td>2,158,450.68</td>
<td>6,452,698.95</td>
<td>2,994,117.37</td>
<td></td>
</tr>
<tr>
<td>P1001057-PO# 09/13/10 -VNR#083787</td>
<td>LYNN T MACDONALD INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>300.00</td>
</tr>
</tbody>
</table>

CLOSING BALANCE 2,993,817.37 300.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $300,000 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 21 2010 DATE CHAIR
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name</th>
<th>Yearly Princ</th>
<th>YTD</th>
<th>Encumb</th>
<th>Unencumb</th>
<th>Inv/Enc</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1818500000-67200</td>
<td>CAPITAL IMPROV</td>
<td>110,000.00</td>
<td>4,750.00</td>
<td>17,750.00</td>
<td>87,500.00</td>
<td>2,500.00</td>
<td></td>
</tr>
<tr>
<td>1818500000-67200</td>
<td>P1001743-PO# 09/13/10</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1818500000-67200</td>
<td>ARNOLD AND O SHERIDAN INC</td>
<td></td>
<td></td>
<td></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>2,500.00</td>
<td></td>
</tr>
</tbody>
</table>

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $2,500.00 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

SEP 21 2010 DATE CHAIR

DEPT-HEAD
REPEALING ROCK COUNTY SMOKING ORDINANCE 23.04, ADOPTING WISCONSIN STATEWIDE SMOKE FREE AIR LAW AND MAKING ROCK COUNTY CAMPUS TOBACCO FREE

WHEREAS, the State of Wisconsin has adopted a new statewide smoke free air law pursuant to section 101.123, Wis. Stats.; and

WHEREAS, Rock County has reviewed its current ordinance and has made the following changes.

NOW, THEREFORE, BE IT ORDAINED by the Rock County Board of Supervisors in session this __ day of ________________, 2010, that Section 23.04 of the Rock County Ordinances is hereby repealed and recreated to read as follows:

23.04 Adopting Wisconsin Statewide Smoke-Free Air Law and Implementing Rock County Buildings Tobacco-Free Campus.

1. Purpose: The purpose of this Ordinance is to promote the health and welfare of the public and Rock County employees.

2. Authority: This ordinance is created pursuant to authority granted to the County under section 101.123(2)(c) of the Wisconsin Statutes (The Wisconsin Clean Indoor Air Law).

3. Definitions: The following definitions shall be applicable in this section:

   A. Smoking means the use, possession or holding of a lighted cigar, cigarette, pipe or any other smoking item or equipment.

   B. Smokeless tobacco products means snuff; plug and twist tobacco; fine cut or other chewing tobaccos; and other kinds and forms of tobacco prepared in such manner as to be suitable for chewing or smoking in a pipe or otherwise, or both for chewing and smoking.

   C. County property/grounds means any County building or County owned or leased property (including parking lots and ramps) adjacent to said buildings located at but not limited to: Rock County Courthouse, University of Wisconsin—Rock County, South Central Wisconsin Regional Airport, all Public Works sites, County Farm, Job Center and Rock County Complex.

4. Regulation of Tobacco Use:

   A. County-Wide.
      1. The statutory provisions set forth in Chapters 101.123, Wis. Stats., as well as 2009 Wisconsin Act 12 including penalties to be imposed and
procedures for prosecution are adopted by reference and made part of this ordinance, including all existing and future amendments made thereto.

2. Violation/Penalties. The penalty for violation of any provision of this section shall be a forfeiture as hereafter provided in sec. (A)(3), together with costs, fees and surcharges imposed by Wisconsin Statutes.

3. Forfeitures for violations of the Statutes adopted by reference under this section shall conform to the forfeiture permitted to be imposed for violation of the statutes adopted by reference including any variations or increases for subsequent offenses.

B. Regulation of Tobacco Use Specific to Rock County Owned, Rented or Leased Property.

1. No person may smoke indoors at any time in any County-owned, rented or leased building.

2. No person may smoke at any time inside of any County-owned, rented or leased vehicle.

3. No person may smoke on any County property/grounds.

4. No person may place, maintain or chew, within their mouth, smokeless tobacco products at any time in any County owned, rented or leased building.

5. No person may place, maintain or chew, within their mouth, smokeless tobacco products at any time inside of any County owned, rented or leased vehicle.

6. No person may place, maintain or chew, within their mouth, smokeless tobacco products at any time on County property/grounds.

7. In any event of conflict between the provisions of this ordinance and section 101.123, Wis. Stats., the more restrictive regulation shall apply.

8. Exemption from Tobacco Prohibition:

   a. The following grounds are exempt from the prohibitions of this ordinance:
      1. Rock County Fairgrounds
      2. Rock County Parks

C. Penalty.
1. Any person found guilty of violating sub. (B) of this Ordinance shall be subject to a forfeiture of $100.00 for each violation plus applicable court costs, and the cost of prosecution.

2. Any person, firm or corporation violating any of the subsections of this ordinance may stipulate to guilt or no contest and may pay to the Clerk of Court a bond according to a schedule established by Ordinance. Such stipulation will make it unnecessary for the subject to appear in Court and will act as a basis for the Court to enter judgment and order forfeiture of the bond.

3. Schedule of Deposit. Deposits shall be made to the Rock County Clerk of Court who shall provide a receipt therefore. The amount of the bond is hereby affixed at $100.00 plus applicable statutory surcharges and assessments.

D. Notification to the Public.

1. The person in charge of each County building or his or her designee shall cause to be posted at the entry way of each building, signs notifying the public of the fact that the building is a tobacco free building. In addition, signs should be posted outside the building indicating that Rock County is a smoke-free campus and that smoking and tobacco use is not permitted. Absence of such sign, however, shall not be a defense to a violation of this Ordinance.

Smoke Free Ordinance
RESOLUTION NO __________________ AGENDA NO __________________

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY
Robert Leu
DRAFTED BY
August 30, 2010
DATE DRAFTED

The General Services Committee
SUBMITTED BY

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 Heldenreich

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.

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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

Jeffrey E. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
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. Provisions within the specifications will allow the Campus to use the building during construction.
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: [Signature]
Purchasing Manager

DEPARTMENT HEAD RECOMMENDATION: Gilbank Construction

SIGNATURE: [Signature] DATE: 8/31/10

GOVERNING COMMITTEE APPROVAL:
CHAIR: VOTE: DATE:

PURCHASING PROCEDURAL ENDORSEMENT:
CHAIR: VOTE: DATE:
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
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

Robert Lee
DRAFTED BY

The General Services Committee
SUBMITTED BY

September 14, 2010
DATE DRAFTED

Awarding Contract for Courthouse Parking Structure Caulking and Repair

WHEREAS, the east and west parking ramps were constructed in 1996 and 1998 respectively; and,

WHEREAS, a number of repairs are needed that include, re-caulkling to stop the leaks, re-welding of connecting flanges, and concrete patching; 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 Courthouse Parking Structure Repair be awarded to the lowest responsible and responsive bidder, Zander Solutions of Verona, WI, in Total Bid Amount of $124,907.00; and,

BE IT FURTHER RESOLVED, that a project contingency of $10,000.00 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
FISCAL NOTE:
As of August 31, 2010 there is an unencumbered, unexpended balance of $274,272 in the Courthouse Facility Capital Projects, A/C 18-1842-0000-67200.

[Signature]
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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

[Signature]
Jeffrey J. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

[Signature]
Craig Anderson
County Administrator
Executive Summary
Courthouse Parking Ramp Caulking and Repair Resolution

The Courthouse parking ramps were built when the Courthouse expansion took place starting with the east ramp in 1996. The ramps were built using precast/prestressed concrete, cast in a factory and assembled on-site. Once on site, the pieces were connected by welded flange plates followed by caulking of the joints. This design, and cast-in-place concrete ramps, are the most commonly used types of structures found.

Unlike buildings, parking structures are unique. They deteriorate much faster, and require more and more maintenance as time passes. De-icing salt, freeze thaw cycles, extreme heat, and the movement of cars cause decks to deteriorate much like bridges do over time. Our ramps are no exception. The caulk joints are breaking their bond, some of the welded flanges have let loose, and the concrete has cracked or spalled in places. Left un-attended, the conditions will only get worse as more salt and water enter the structure, and the freeze/thaw cycles continue.

Prior to bidding out the repairs, Arnold and O'Sheridan Engineers was hired to first inspect the ramps, and then prepare specifications for the repairs. Three bids were received with the low bid coming from Zander Solutions of Verona Wisconsin at $124,907.00. Work would begin on 10/11 and would be completed by 11/10/2010.
PROJECT NUMBER 2010-40
PROJECT NAME PARKING STRUCTURE REPAIRS
BID DUE DATE SEPTEMBER 14, 2010 – 1:30 P.M.
DEPARTMENT GENERAL SERVICES

<table>
<thead>
<tr>
<th></th>
<th>ZANDER SOLUTIONS</th>
<th>RAM CONSTRUCTION</th>
<th>GILBANK CONSTRUCTION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>VERONA WI</td>
<td>LITTLE CANADA MN</td>
<td>CLINTON WI</td>
</tr>
<tr>
<td>BID BOND RECEIVED</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>BASE BID</td>
<td>$100,021.00</td>
<td>$93,950.00</td>
<td>$120,631.50</td>
</tr>
<tr>
<td>ALTERNATE A</td>
<td>$7,888.00</td>
<td>$10,200.00</td>
<td>$13,821.00</td>
</tr>
<tr>
<td>ALTERNATE B</td>
<td>$1,698.00</td>
<td>$3,000.00</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>ALTERNATE C</td>
<td>$15,300.00</td>
<td>$24,000.00</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>TOTAL BID</td>
<td>$124,907.00</td>
<td>$131,150.00</td>
<td>$153,952.50</td>
</tr>
</tbody>
</table>


The Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Twenty-three additional vendors were solicited that did not respond. On vendor submitted a "No Bid" and one vendor submitted a non-responsive bid because they did not submit a Bid Bond with their Bid.

ALTERNATE A - Replacement of perimeter joint sealant
ALTERNATE B - Repair topside slab cracks
ALTERNATE C - Replacement of pour strip concrete

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Zander Solutions

SIGNATURE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR VOTE DATE
PROJECT NUMBER  #2010-38
PROJECT NAME  SUSPENDED LUBE RACK
BID DUE DATE  SEPTEMBER 13, 2010
DEPARTMENT  PUBLIC WORKS

<table>
<thead>
<tr>
<th></th>
<th>OIL EQUIPMENT CO</th>
<th>WILKINSON-CAPSTRAN</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>MADISON, WI</td>
<td>MILWAUKEE, WI</td>
</tr>
<tr>
<td>BASE BID-GRACO</td>
<td>$9,557.00</td>
<td>$12,280.00</td>
</tr>
<tr>
<td>ALTERNATE BRAND</td>
<td></td>
<td>$10,650.00</td>
</tr>
<tr>
<td>START DATE</td>
<td>10/4/10</td>
<td>10/25/10</td>
</tr>
<tr>
<td>COMPLETION DATE</td>
<td>10/8/10</td>
<td>11/3/10</td>
</tr>
</tbody>
</table>

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

PREPARED BY: [Signature]

PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: OIL EQUIPMENT COMPANY

[Signature] 9-15-10

DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR  VOTE  DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR  VOTE  DATE