Call to Order. Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, September 20, 2016 in Conference Room N-1, Rock County Courthouse East.

Committee Members Present: Supervisors Brill, Heidenreich, Homan, Yeomans and Zajac.

Committee Members Absent: Supervisor Yeomans.

Staff Members Present: Brent Sutherland, Facilities Management Director; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jodi Millis, Purchasing Manager.

Others Present: Supervisor Russ Podzilni; Brian Zobel, Facilities Manager, UW Colleges – Southwest.

Approval of Agenda: Supervisor Zajac moved approval of the agenda as presented, second by Supervisor Homan. ADOPTED.

Citizen Participation. None.

Approval of Minutes. Supervisor Zajac moved approval of the minutes of September 6, 2016 as presented, second by Supervisor Heidenreich. ADOPTED.

Transfer. None.

Resolutions.

Awarding Contract for Replacement of Electrical Service Entrance at Rock County Job Center

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____________, 2016, that a contract to replace the electrical service entrance at Rock County Job Center in the amount of $81,600.00, be awarded to Gilbank Construction of Clinton, WI; and,

BE IT FURTHER RESOLVED, that a project contingency in the amount of $5,000.00 be established to cover Change Orders and project related costs.”
Supervisor Homan moved approval of the above resolution, second by Supervisor Heidenreich. ADOPTED.

**Awarding the Contract for Replacing Council on Aging & Health Department Fascia and Amending 2016 Facilities Management Capital Budget**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____________, 2016 does hereby approve and authorize awarding a contract in the amount of $43,340 to McDermaid Roofing and Insulating Company out of Rockford, IL, for the replacement of the fascia on the Council on Aging & Health Department Building

BE IT FURTHER RESOLVED, that the Facilities Management 2016 budget be amended as follows:

...”

Supervisor Heidenreich moved approval of the above resolution, second by Supervisor Homan. ADOPTED.

**Awarding the Contract for the Replacement of the Simplex Security Master Controller and Amending 2016 Facilities Management Capital Budget**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____________, 2016 does hereby approve and authorize the Facilities Management 2016 budget be amended as follows:

...”

Supervisor Heidenreich moved approval of the above resolution, second by Supervisor Homan. ADOPTED.

**Awarding the Contract for the Courthouse Tower Demolition and Amending 2016 Facilities Management Capital Budget**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____________, 2016 does hereby approve and authorize awarding a contract in the amount of $262,700 to American Demolition Corporation of Elgin, Illinois, for the demolition of the Courthouse tower.

BE IT FURTHER RESOLVED, that a project contingency in the amount of $15,000 be established to cover General Services Committee approved Change Orders, and project related costs; and,
BE IT FURTHER RESOLVED, that the Facilities Management 2016 budget be amended as follows:

...”

Supervisor Zajac moved approval of the above resolution, second by Supervisor Homan. ADOPTED.

Discussion – Using Local Contractors. The Committee accepted the lists of local, state and out of state vendors. The Committee had no questions at this time.

Communications, Announcements and Information. None.

Adjournment. Supervisor Heidenreich moved adjournment at 8:15 A.M., second by Supervisor Homan. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.