GENERAL SERVICES COMMITTEE

TUESDAY, FEBRUARY 16, 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 – February 2, 2010

4. Transfers and Appropriations

5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments

6. Purchasing Procedural Endorsements
   A. Request for Authorization to Purchase 50 Budgeted NEC AccuSync 73VX 17” Monitors for the Rock County Communications Center
   B. Awarding Contract for Salt Shed Roof Replacements at Department of Public Works

7. Purchasing Procedural Endorsement and Contract Award
   A. Awarding Contract for Rock Haven Smoke and Fire Stop Project

8. Updates
   A. Jail Project
      1. Update Report
      2. Change Orders
   B. UW-Rock County Project
      1. Update Report
      2. Change Orders

9. Communications, Announcements and Information

10. Adjournment
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<th>Account Number</th>
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<th>Unencumb</th>
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**TRANSFER REQUIRED**

**CLOSING BALANCE**

- 1,346.00
- 140.00
- 525.00
- 1,917.50
- 9,629.35

**GENERAL SERVICES**

PROC-TOTAL-PO

13,557.85

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $13,557.85

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 ___________________________ CHAIR

FEB 16 2010 DATE ___________________________ CHAIR

GS-GENERAL SERVICES DEPT. PAGE 1

2009...
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<td>GLEN OAKS OPER. PROG-TOTAL-PO</td>
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I have examined the preceding bills and encumbrances in the total amount of $3,866.00 incurred by Glen Oaks Facility Operation. Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over $10,000 referred to the County Board.
B. Bills under $10,000 to be paid.
C. Encumbrances under $10,000 to be paid upon acceptance by the Department Head.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. CON-APPROVAL __________________________ DEPT-HEAD __________________________ CHAIR __________________________

FEB 16 2010 DATE __________________________ CHAIR __________________________
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**OVERDRAFT** **TRANSFER REQUIRED**

|                    | Closing Balance    | 218.26                   | 30.00        |
|                    |                    |                           |              |

**OVERDRAFT** **TRANSFER REQUIRED**

|                    | Closing Balance    | -10,066.03               | 45.22        |
|                    |                    |                           |              |

I have examined the preceding bills and encumbrances in the total amount of $498.22 incurred by Juv. Detention Facility Operations. 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. Con-approval: ____________________________

Dept-Head: ____________________________

Date: ____________________________

Chair: ____________________________

FEB 16 2010

GS - Juv. Det Oper

DEPT. PAGE 1

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I have examined the preceding bills and encumbrances in the total amount of $371.00 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.

COMM. CTR. OPER. COMMITTEE APPROVES THE ABOVE. CON-APPROVAL __________________________ DEPT-HEAD __________________________

FEB 16 2010 DATE __________________________ CHAIR __________________________

GS-Comm. Ctr. Oper. DEPT. PAGE 1
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<th>Uneuncumb</th>
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Closing Balance

41.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $41.00 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. CON-APPROVAL ________________________________ DEPT-HEAD __________________

FEB 16 2010  DATE ________________________________ CHAIR __________________

2009...
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<tr>
<th>Account Number</th>
<th>Name</th>
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<th>Yearly Spent</th>
<th>YTD Expenditure</th>
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I have examined the preceding bills and encumbrances in the total amount of $3,500.00 incurred by Jail Expansion project. Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over $10,000 referred to the County Board.

B. Bills under $10,000 to be paid.

C. Encumbrances under $10,000 to be paid upon acceptance by the Department Head.

GENERAL SERVICES

committee approves the above. con-approval

DEPT-HEAD

FEB 16 2010

DATE

CHAIR
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I have examined the preceding bills and encumbrances in the total amount of $1,756.11 incurred by U-ROCK EXPANSION project. Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and Encumbrances over $10,000 referred to the County Board.
B. Bills under $10,000 to be paid.
C. Encumbrances under $10,000 to be paid upon acceptance by the Department head.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL__________________________DEPT-HEAD

FEB 16, 2018 DATE______________________CHAIR
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CLOSING BALANCE: -34,703.29

BAL_SHEET A/C: 18,002.11

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $18,002.11
INCREASED 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. CM-APPROVAL ____________________________ DEPT-HEAD ____________________________ CHAIR ____________________________

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GS-GENERAL SERVICES DEPT. PAGE 1
I have examined the preceding bills and encumbrances in the total amount of $14,859.75 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 ____________________________

FEB 16 2010 Date ____________________________ Chair
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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $449.56 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. COMM-APPROVAL

DEPT-HEAD

FEB 16 2010 DATE

CHAIR

GS-GLEN OAKS OPER. DEPT. PAGE 1

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**Closing Balance**: 1,338.99

**Closing Balance**: 58,206.64

**Closing Balance**: 24,621.76

I have examined the preceding bills and encumbrances in the total amount of $1,033.18 incurred by Juvenile Detention Facility Operations. 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: ____________________________

FEB 16 2010
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COMM CTR OPER. | PROG-TOTAL-PO | 290.60

I have examined the preceding bills and encumbrances in the total amount of 6290.60
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

FEB 16 2010 DATE ___________________________ CHAIR

GS-COMM CTR OPER. DEPT. PAGE 1

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I have examined the preceding bills and encumbrances in the total amount of $377.93 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. Comm-Approval: ____________________________

Department Head: ____________________________

Date: FEB 16, 2010

Chair: ____________________________
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CLOSING BALANCE: 68,043.45

JAIL CAP IMPROV PROG-TOTAL-P0: 1,906.67

I have examined the preceding bills and encumbrances in the total amount of $1,906.67 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 ___________________________

FEB 16 2010 ___________________________ CHAIR ___________________________

GS-JAIL CAP IMPROV. DEPT. PAGE 1
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I have examined the preceding bills and encumbrances in the total amount of $35,233.12 incurred by Jail Expansion Project. Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and Encumbrances over $10,000 referred to the County Board.
B. Bills under $10,000 to be paid.

C. Encumbrances under $10,000 to be paid upon acceptance by the Department Head.

General Services Committee Approves the Above. Com-Approval _______________________________ Dept-Head _______________________________

FEB 16 2010 Date _______________________________ Chair _______________________________
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I have examined the preceding bills and encumbrances in the total amount of $60.00 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

FEB 16 2010   DATE ____________________________

CHAIR
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I have examined the preceding bills and encumbrances in the total amount of $15,565.08 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 __________________________

FEB 16 2010 DATE __________________________ CHAIR __________________________
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I have examined the preceding bills and encumbrances in the total amount of $194,037.30
incurred by NCC Building Complex. Claims covering the items are proper
and have been previously funded. These items are to be treated as follows:
A. Bills under $10,000 to be paid
B. Encumbrances under $10,000 to be paid upon acceptance by the Department Head.

General Services Committee approves the above for approval.

DEPT-HEAD

FEB 6 2010

DATE

CHAIR

2010...
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 Committee

VENDOR NAME
Sherman Sanitation Services LLC

ACCOUNT NUMBER
18-1816-0000-62400

FUNDS DESCRIPTION
Service Agreement – Waste Collection

AMOUNT OF INCREASE
$141.48 (Line Item #4)

INCREASE FROM $698.88 TO $840.36

ACCOUNT BALANCE AVAILABLE $15,197

REASON FOR AMENDMENT Landfill adjustment and CPI increase

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

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DEPARTMENT

General Services

COMMITTEE

General Services Committee

VENDOR NAME

Sherman Sanitation Services LLC

ACCOUNT NUMBER

18-1817-0000-62400

FUNDS DESCRIPTION

Service Agreement - Waste Collection

AMOUNT OF INCREASE

$154.56 (Line Item #5)

INCREASE FROM $1,023.36 TO $1,177.92

ACCOUNT BALANCE AVAILABLE $3,674

REASON FOR AMENDMENT

Landfill adjustment and CPI increase

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

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DEPARTMENT
General Services

COMMITTEE
General Services Committee

VENDOR NAME
Sherman Sanitation Services LLC

ACCOUNT NUMBER
18-1811-0000-62400

Funds Description
Service Agreement - Waste Collection

Amount of Increase
$186.24 (Line Item #6)

Increase from $1,085.76 to $1,272.00

Account Balance Available
$3,499

Reason for Amendment
Landfill adjustment and CPI increase

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

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DEPARTMENT General Services

COMMITTEE General Services Committee

VENDOR NAME Sherman Sanitation Services LLC

ACCOUNT NUMBER 18-1810-0000-62400

Funds Description Service Agreement - Waste Collection

AMOUNT OF INCREASE $269.52 (Line Item #1)

INCREASE FROM $1,547.52 TO $1,817.04

ACCOUNT BALANCE AVAILABLE $1,808.92

REASON FOR AMENDMENT Landfill adjustment and CPI increase

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 Committee

VENDOR NAME __________________________ Sherman Sanitation Services LLC

ACCOUNT NUMBER ________________________ 18-1812-0000-62400

Funds Description _________________________ Service Agreement - Waste Collection

AMOUNT OF INCREASE ____________________ $ 326.52 (Line Item #3)

INCREASE FROM $ 1023.36 TO $ 1,349.88

ACCOUNT BALANCE AVAILABLE $ 51,300

REASON FOR AMENDMENT ___________________ Landfill adjustment and CPI increase

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 Committee

VENDOR NAME  Sherman Sanitation Services LLC

ACCOUNT NUMBER  18-1810-0000-62400 (Line Item #2)

FUNDS DESCRIPTION  Service Agreement - Waste Collection

AMOUNT OF INCREASE  $ 843.12  (Line Item #2)

INCREASE FROM  $ 3,556.80  TO  $ 4,399.92

ACCOUNT BALANCE AVAILABLE  $ 14,868

REASON FOR AMENDMENT  Landfill adjustment and CPI increase

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
Earth Construction LLC

ACCOUNT NUMBER
18-1841-0000-67200

FUNDs DESCRIPTION
Additional Work For Complex Demo

AMOUNT OF INCREASE
$7,560.00

INCREASE FROM $185,350.00 TO $192,910.00

ACCOUNT BALANCE AVAILABLE $185,350 $74,157

REASON FOR AMENDMENT
Additional Work For Complex Demo

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
**EARTH CONSTRUCTION, LLC**  
**PO BOX 402**  
**ORFORDVILLE, WI 53576**  

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| ROCK COUNTY COURTHOUSE  
51 S. MAIN STREET  
JANESVILLE, WI 53545 |  

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ANY QUESTIONS OR COMMENTS CONTACT JON ONSGARD 608-290-2355

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<td>$7,560.00</td>
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Request for Authorization to Purchase 50 Budgeted NEC AccuSync 73VX 17" LCD Monitors for the Rock County Communications Center

As part of the 2010 Budget, the Rock County Communications Center is scheduled to purchase 50 monitors to replace failing monitors that are between six and nine years old. There is a specific need for the monitors to fit in the display racks located at each user station and the best monitor solution for the least cost is the NEC AccuSync 73VX.

The cost of the 50 NEC monitors that are part of this purchase request:

   NEC AccuSync 73VX 17" LCD Monitors $155.28 ea. for a total of $7,764.00

The pricing is based on the Wisconsin Counties Association (WCA Services) contract terms (contract # WCASI-100103D) and the purchase will be made through CDW-G.

PURCHASING PROCEDURAL ENDORSEMENT

________________________________________
Phillip Owens, Chair

Vote Date

Communication Center Monitor Purchase Request 1/26/2010
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Ben Coopman
DRAFTED BY

January 29, 2010
DATE DRAFTED

AWARDING CONTRACT
FOR
SALT SHED ROOF REPLACEMENTS AT DEPARTMENT OF PUBLIC WORKS

WHEREAS, the existing shingle roof of the salt shed at the Department of Public Works (DPW) Main Shop was originally installed in 1980 and the roof over the salt shed located on the DPW Shopiere Road site at Interstate Highway 39/90 was installed in 1976; and,

WHEREAS, both roofs have already been re-roofed many years ago and once more are leaking in many places, resulting in damage to the building and the salt contents inside; and,

WHEREAS, the 2010 budget includes funds for the replacement of the roof on the DPW Main Shop salt shed; and,

WHEREAS, the severity of the leak problems at the Shopiere Road salt shed became known after the 2010 budget was approved; and,

WHEREAS, the Purchasing Division did advertise and solicit bids from qualified roofing contractors to install one and/or two of these new roofs; and,

WHEREAS, Purchasing Division and Public Works staff did review all bids received and are recommending the lowest, most responsive and qualified bids; and,

WHEREAS, the bids for the salt shed roof at the Main Shop came in below budget and left enough money to also do the Shopiere Road salt shed roof.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of February, 2010 that the Department of Public Works' budget be amended to authorize re-roofing the Shopiere Road salt shed; and,

BE IT FURTHER RESOLVED that a Purchase Order be issued to Center Construction of Evansville, Wisconsin for $16,297 and $5,640 for the Main Shop salt shed and the Shopiere Road salt shed, respectively for a total of $21,937; and,

BE IT FURTHER RESOLVED that the Director of Public Works is hereby authorized to approve additional work for structural building repairs in connection with these projects, up to fifteen percent (15%) of the value of the contracts, individually or in aggregate.
AWARDING CONTRACT FOR SALT SHED ROOF REPLACEMENTS AT DEPARTMENT OF PUBLIC WORKS
Page Two

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair
Betty J. Busing, Vice-Chair
Eva M. Arnold
David D'Agostino
Richard K. Ott

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Vote Date

FISCAL NOTE:

$448,000 is included in Department of Public Works' Building and Grounds Cost Pool, A/C 41-4350-4270-67171, for capital projects including $100,000 for replacement of the salt shed roof on Newville Road. This appropriation is to be funded by debt proceeds. It is anticipated the County will be issuing debt later this year.

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, County Board Rule V(B)(3) requires change orders to be approved by the General Services Committee. Authorizing the Director of Public Works to approve additional work up to $3,290 while legal, will require a suspension of the County Board Rules needing a 2/3 vote of all members present.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

AWARDING CONTRACT FOR
SALT SHED ROOF REPLACEMENTS AT DEPARTMENT OF PUBLIC WORKS

This Resolution authorizes entering a contract for a project to replace the roof over the salt shed at the Main Shop of the Department of Public Works (DPW) in Janesville. The building was erected in 1982 and has had one additional roof installed over the existing roof so far. Due to unknown structural damage to the roof structure, $100,000 was included in the 2010 budget for this purpose.

Recently, DPW staff became aware of similar conditions on a smaller salt shed it has at its sub-shop on Shopiere Road at Interstate Highway 39/90. That building was erected in approximately 1976 and has at least one, and possibly two other roofs installed on it.

Once DPW staff began the detailed design of the Main Shop salt shed roof project, it was determined that perhaps both roofs could be done within the approved budget amount. Bids were structured and received using this flexible award concept.

This Resolution also authorizes entering another contract for a project to replace the roof over the salt shed at the Shopiere Road site.

This resolution awards contracts to Center Construction of Evansville, Wisconsin for $16,297 and $5,640 for the Main Shop and Shopiere Road salt sheds, respectively, for a total of $21,937. It is expected that an unknown effort of structural repair work will be added to these contracts. Since this work is anticipated to be minor in scope and needs timely authorization to proceed, the resolution also gives authority to the Director of Public Works to authorize said repairs up to fifteen percent (15%) of the contract amounts, individually or in aggregate.

Respectfully submitted,

Benjamin J. Coopman, Jr.

Benjamin J. Coopman, Jr., P.E.
Public Works Director
<table>
<thead>
<tr>
<th>BID BOND RCV'D</th>
<th>CENTER CONSTRUCT EVANSVILLE WI</th>
<th>H C ANDERSON ROOFING ROCKTON IL</th>
<th>DBR BUILDERS BELOIT WI</th>
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Base Bid #1: Newville Building Only  
Base Bid #2: Shopiere Road Building Only  
Base Bid #3: Both Buildings

This project was advertised in the Janesville Gazette and on the Internet at www.co.rock.wi.us. 18 additional vendors were solicited that did not respond.

PREPARED BY:  
Senior Buyer

DEPARTMENT HEAD RECOMMENDATION:  
Center Construction  2-4-10

GOVERNING COMMITTEE APPROVAL:
Chair  5-0  2-11-10

GOVERNING COMMITTEE APPROVAL:
Chair  

Vote  Date
RESOLUTION NO. ____________________

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

[Names and titles of initiators and drafters]

February 4, 2010

DATE DRAFTED

TITLE

AWARDING CONTRACT FOR ROCK HAVEN SMOKE AND FIRE STOP PROJECT

WHEREAS, State and Federal regulations require the walls and floors of the Rock Haven Nursing Home to be smoke tight; and,
WHEREAS, this will allow residents to be moved to a safe area on their floor during a fire; and,
WHEREAS, this will reduce the need for a vertical building evacuation in the event of a fire; and,
WHEREAS, completion of this project will put the walls and floor of Rock Haven in compliance with Rock Haven’s Life Safety Plan; and,
WHEREAS, bids were solicited from qualified fire-stopping contractors with the results attached; and,
WHEREAS, Rock Haven Maintenance and Purchasing staff reviewed the bids with the recommendation to contract with the lowest, most qualified vendor.
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of __________, 2010 does hereby award a contract for the Smoke and Fire Stop Project to Superl, Inc., of Lino Lake, Minnesota, in the amount of $189,000.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Phillip Owens, Chair
Hank Brill, Vice Chair
Ivan Collins
Ronald Combs
Mary Mawhinney

GENERAL SERVICES PURCHASING PROCEDURAL ENDORSEMENT:

Vote of: ____________

Phillip Owens, Chair
AWARDING CONTRACT FOR ROCK HAVEN SMOKE AND FIRE STOP PROJECT
Page 2

FISCAL NOTE:
$189,000 is included in the Health Care Building Complex's 2010 Capital Budget, A/C 18-1815-9200-67200, for the Rock Haven Smoke and Fire Stop Project. This appropriation is to be funded by debt proceeds. It is anticipated the County will issue debt on or about June 1, 2010.

[Signature]
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.31, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

[Signature]
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

[Signature]
County Administrator
Executive Summary
Awarding Contract for Smoke and Fire Stop Project at Rock Haven

This Resolution is approving Superl, Inc., an FM Certified fire stopping contractor, to properly fire stop and document all walls and floors at Rock Haven per State and Federal regulations. For resident safety, in the event of a fire all walls and floors need to be smoke tight while maintaining the proper fire rating, per Rock Haven’s life safety plan.

Rock Haven has four separate smoke compartments per resident floor, which allows residents to be moved to a safe area on their floor in the event of a fire. This design reduces the need for a vertical evacuation during a fire, yet increases the need for each fire compartment to be smoke tight. Elevators cannot be used during a fire; therefore, if there were a need to evacuate the entire building residents would have to be taken down the stairs in an evacuation chair.
PROJECT NUMBER 2009-48
PROJECT NAME ROCK HAVEN FIRE STOPPING PROJECT
BID DUE DATE SEPTEMBER 1, 2009 – 1:30 P.M.
DEPARTMENT GENERAL SERVICES – ROCK HAVEN

<table>
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<tr>
<th></th>
<th>SUPERL LINO LAKE MN</th>
<th>HAMILTON BENCHMARK ST FRANCIS WI</th>
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<tbody>
<tr>
<td>FIRM BID PRICE</td>
<td>$189,000.00</td>
<td>$388,300.00</td>
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<td>BID BOND</td>
<td>YES</td>
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<td>START DATE</td>
<td>AS REQUIRED</td>
<td>SEPTEMBER 25, 2009</td>
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<tr>
<td>COMPLETION DATE</td>
<td>3 MONTHS AFTER START</td>
<td>JUNE 1, 2010</td>
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Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Three additional vendors were solicited that did not respond.

PREPARED BY: JODI L. MILLIS
PURCHASING MANAGER

DIVISION HEAD RECOMMENDATION: SUPERL

SIGNATURE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR VOTE DATE