

**Rock County, Wisconsin**  
51 South Main Street  
Janesville, WI 53545  
(608)757-5518



**General Services**  
-Facilities Management  
-Maintenance  
-Duplicating  
-Central Stores

**GENERAL SERVICES COMMITTEE  
TUESDAY, JULY 3, 2012 – 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 – June 16, 2012
4. Transfers and Appropriations
5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
6. Updates
  - A. Jail Project
    - 1) Update Report
    - 2) Change Orders
    - 3) Jail Pod Painting Project
  - B. Rock Haven
    - 1) Update Report
    - 2) Change Orders
7. Resolutions
  - A. Authorizing Exterior Lighting Repairs for the Jail Renovation Project
8. Communications, Announcements and Information
9. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0000000001-17100	POSTAGE METER CH	0.00 100.0%	41,902.69	107,768.07	-149,670.76		
	P1200347-PO# 07/03/12 -VN#044977			UNITED MAILING SERVICES INC		510.51	
			CLOSING BALANCE		-150,181.27		510.51
	BAL. SHEET A/C		PROG-TOTAL-PO			510.51	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$510.51 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

**JUL 03 2012**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818100000-62400	R & M SERV	133,000.00 92.2%	76,100.12	46,570.15	10,329.73		
	P1200293-PO# 07/03/12 -VN#010938			ARAMARK UNIFORM SERVICES INC		500.19	
			CLOSING BALANCE		9,829.54		500.19
1818100000-62461	ELEVATOR	41,000.00 88.6%	18,144.46	18,206.47	4,649.07		
	P1200333-PO# 07/03/12 -VN#034850			OTIS ELEVATOR COMPANY		1,990.49	
			CLOSING BALANCE		2,658.58		1,990.49
1818100000-63500	R&M SUPPLIES	210,000.00 38.8%	81,497.01	0.00	128,502.99		
	P1200305-PO# 07/03/12 -VN#012202			DE VERE COMPANY INC		45.70	
	P1200314-PO# 07/03/12 -VN#018251			HARRIS ACE HARDWARE		163.02	
	P1200316-PO# 07/03/12 -VN#030781			HOME DEPOT/GEFC		99.08	
	P1200317-PO# 07/03/12 -VN#047242			H0H WATER TECHNOLOGY INC		1,783.00	
	P1200318-PO# 07/03/12 -VN#029890			JACK AND DICKS FEED AND GARDEN		491.96	
	P1200331-PO# 07/03/12 -VN#030347			NAPA AUTO PARTS		471.86	
	P1200344-PO# 07/03/12 -VN#016376			STATE ELECTRICAL SUPPLY INC		33.18	
	P1201950-PO# 07/03/12 -VN#019785			AMERICAN TIME AND SIGNAL COMPA		468.31	
			CLOSING BALANCE		124,946.88		3,556.11
	GENERAL SERVICES		PR0G-TOTAL-PO			6,046.79	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$6,046.79 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 \_\_\_\_\_

JUL 03 2012

DATE \_\_\_\_\_ CHAIR \_\_\_\_\_

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818110000-62400	R & M SERV	38,000.00 4.0%	840.26	690.95	36,468.79		
	P1200293-PO# 07/03/12 -VN#010938			ARAMARK UNIFORM SERVICES INC		9.45	
			CLOSING BALANCE		36,459.34		9.45
1818110000-63500	R&M SUPPLIES	22,000.00 5.6%	4,858.34	-3,625.23	20,766.89		
	P1200296-PO# 07/03/12 -VN#011198			BELOIT FIRE PROTECTION COMPANY		43.50	
	P1200316-PO# 07/03/12 -VN#030781			HOME DEPOT7GECF		29.11	
			CLOSING BALANCE		20,694.28		72.61
	GLEN OAKS OPER.		PROG-TOTAL-PO			82.06	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$82.06 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

JUL 03 2012

DATE \_\_\_\_\_ CHAIR



Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818160000-62400	R & M SERV	24,000.00 31.0%	5,790.35	1,669.73	16,539.92		
	P1200293-PO# 07/03/12 -VN#010938			ARAMARK UNIFORM SERVICES INC		40.68	
			CLOSING BALANCE		16,499.24		40.68
COMM. CTR. OPER.						40.68	
PRCG-TOTAL-PO						40.68	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$40.68 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

JUL 03 2012

DATE \_\_\_\_\_ CHAIR

5

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818170000-62400	R & M SERV	36,700.00 5.5%	1,777.80	277.21	34,644.99		
		P1200293-PO# 07/03/12 -VN#010938		ARAMARK UNIFORM SERVICES INC		65.76	
			CLOSING BALANCE		34,579.23		65.76
1818170000-63500	R&M SUPPLIES	11,000.00 69.1%	7,601.95	0.00	3,398.05		
		P1200296-PO# 07/03/12 -VN#011198		BELOIT FIRE PROTECTION COMPANY		101.00	
			CLOSING BALANCE		3,297.05		101.00
		ADOL.SER/GUIDANC	PROG-TOTAL-PO			166.76	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$166.76 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

**JUL 03 2012**

DATE \_\_\_\_\_ CHAIR

6

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818370000-63500	R&M SUPPLIES	100,000.00	42.3%	42,123.60	180.79	57,695.61	
	P1200296-PO# 07/03/12 -VN#011198					192.05	
	P1200309-PO# 07/03/12 -VN#019954					433.80	
	P1200331-PO# 07/03/12 -VN#030347					287.95	
	P1200333-PO# 07/03/12 -VN#034850					2,000.00	
CLOSING BALANCE						54,781.81	2,913.80
JAIL.CAP.IMPROV. PROG-TOTAL-PO							2,913.80

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,913.80 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

**JUL 03 2012**

DATE \_\_\_\_\_

CHAIR



Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818420000-67200	CAPITAL IMPROV P1202180-PO# 07/03/12 -VN#047316	1,030,994.00 49.0%	497,084.01	8,811.00	525,098.99	800.00	
					CLOSING BALANCE	524,298.99	800.00
	CTHS FACILITY		PROG-TOTAL-PO			800.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$800.00 INCURRED BY COURTHOUSE FACILITY IMPROVEMEN. 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

**JUL 03 2012**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818430000-67200	CAPITAL IMPROV	10,957,630.00	95.6% 10,458,812.28	20,968.09	477,849.63		
	P1202179-PO# 07/03/12 -VN#028950			BEILMAN ARCHITECTS INC		6,524.00	
				CLOSING BALANCE	471,325.63		6,524.00
	U-ROCK EXPANSION		PROG-TOTAL-PO			6,524.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$6,524.00

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

JUL 03 2012

DATE \_\_\_\_\_

CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818500000-67200	CAPITAL IMPROV P1001743-PO# 07/03/12 -VN#036838	356,000.00	99.8% 237,728.17	117,691.88	579.95	465.00	
					CLOSING BALANCE 114.95		465.00
	JDC CAP.IMPROV.		PROG-TOTAL-PO			465.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$465.00

INCURRED BY JDC CAPITAL IMPROVEMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD,
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_

DEPT-HEAD

**JUL 03 2012**

DATE \_\_\_\_\_

CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818510000-67200	CAPITAL IMPROV	30,840,000.00	90.8% 13,168,458.54	14,856,210.26	2,815,331.21		
	P1201636-PO# 05/31/12 -VN#019677			PHOENIX TEXTILE CORP		2,156.85	
	P1201877-PO# 06/27/12 -VN#048627			MC KESSON MEDICAL SURGICAL COR		5,121.96	
	P1201970-PO# 06/27/12 -VN#015393			GULF SOUTH MEDICAL SUPPLY		2,027.33	
	P1202016-PO# 06/27/12 -VN#015393			GULF SOUTH MEDICAL SUPPLY		1,154.07	
	P1202142-PO# 06/27/12 -VN#022885			GARDENERS SUPPLY COMPANY		383.04	
	P1202165-PO# 06/27/12 -VN#052051			NEWMAN MEDICAL		3,557.32	
				CLOSING BALANCE	2,800,930.64		14,400.57
	ROCK HAVEN PROJ		PROG-TOTAL-PO			14,400.57	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$14,400.57 INCURRED BY ROCK HAVEN BUILDING 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

**JUL 03 2012**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818159200-62202	WATER	49,700.00 39.2%	20,146.39	-635.99	30,189.60		
	P1200240-PO# 05/31/12 -VN#016382			WISCONSIN STATE LABORATORY OF		318.00	
				CLOSING BALANCE	29,871.60		318.00
1818159200-62460	BLDG SERV R&M	56,000.00 52.5%	26,131.37	3,279.35	26,589.28		
	P1200225-PO# 06/27/12 -VN#040769			HD SUPPLY		2,096.84	
	P1200227-PO# 06/27/12 -VN#013597			JANESVILLE ELECTRIC MOTOR CORP		124.50	
	P1200230-PO# 06/27/12 -VN#014423			MC MASTER-CARR SUPPLY COMPANY		32.05	
	P1202034-PO# 06/27/12 -VN#030909			VERSATILE MACHINE AND WELDING		50.00	
	P1202198-PO# 06/27/12 -VN#024901			FURLONG INDUSTRIAL SYSTEMS INC		1,152.69	
	P1202216-PO# 06/27/12 -VN#024806			LA FORCE HARDWARE AND MANUFACT		27.00	
				CLOSING BALANCE	23,106.20		3,483.08
1818159200-62461	ELEVATOR	58,000.00 94.8%	54,984.50	0.00	3,015.50		
	P1202304-PO# 06/27/12 -VN#034850			OTIS ELEVATOR COMPANY		414.94	
				CLOSING BALANCE	2,600.56		414.94
1818159200-62463	FIRE ALARM	19,000.00 74.3%	15,701.32	-1,569.56	4,868.24		
	P1200210-PO# 05/31/12 -VN#022229			JF AHERN COMPANY		230.00	
				CLOSING BALANCE	4,638.24		230.00
1818159200-62470	BLDG R & M	44,215.00 17.9%	7,948.06	0.00	36,266.94		
	P1200236-PO# 06/27/12 -VN#016104			SHERWIN WILLIAMS		145.26	
	P1200238-PO# 06/27/12 -VN#016376			STATE ELECTRICAL SUPPLY INC		350.64	
				CLOSING BALANCE	35,771.04		495.90
1818159200-63109	OTHER SUPP/EXP	46,000.00 26.6%	12,242.98	0.00	33,757.02		
	P1200208-PO# 06/27/12 -VN#018296			AARONS LOCK AND SAFE INC		16.99	
	P1200219-PO# 06/27/12 -VN#019048			FASTENAL COMPANY		28.79	
	P1200223-PO# 06/27/12 -VN#018251			HARRIS ACE HARDWARE		66.50	
	P1200224-PO# 06/27/12 -VN#030781			HOME DEPOT/GEFC		61.33	
	P1200226-PO# 06/27/12 -VN#029890			JACK AND DICKS FEED AND GARDEN		247.45	
	P1200230-PO# 06/27/12 -VN#014423			MC MASTER-CARR SUPPLY COMPANY		46.88	
	P1202169-PO# 05/31/12 -VN#014827			NATIONAL FIRE PROTECTION ASSOC		165.00	
	P1202228-PO# 06/27/12 -VN#047154			LOWELL C HAGEN TRUCKING INC		175.00	
				CLOSING BALANCE	32,949.08		807.94

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	HCC BLDG.COMPLEX		PROG-TOTAL-PO			5,749.86	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,749.86 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

DATE \_\_\_\_\_ CHAIR

**JUL 03 2012**

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Randy Terronez  
INITIATED BY



Randy Terronez  
DRAFTED BY

General Services Committee  
SUBMITTED BY

June 22, 2012  
DATE DRAFTED

**AUTHORIZING EXTERIOR LIGHTING REPAIRS FOR THE JAIL  
RENOVATION PROJECT**

1 WHEREAS, construction of the Jail Renovation Project resulted in the need to temporarily direct the  
 2 power supply from the Jail facility to the Youth Services Center for five light poles and two signs; and,  
 3  
 4 WHEREAS, the Samuels Group recommended that the project be a separate bid from the main contract in  
 5 order to take advantage of cost efficiencies; and,  
 6  
 7 WHEREAS, bids were solicited for the project with four vendors responding (results attached).  
 8  
 9 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled  
 10 this \_\_\_ day of \_\_\_\_\_, 2012 does hereby recommend that Foley Electric, of Beloit, Wisconsin, be  
 11 awarded the contract for exterior lighting repairs of the Rock County Jail in the amount of \$11,375.00.

Respectfully submitted,

**GENERAL SERVICES COMMITTEE:**

**PURCHASING PROCEDURAL ENDORSEMENT**

\_\_\_\_\_  
Phillip Owens, Chair

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Henry Brill, Vice Chair

\_\_\_\_\_  
Vote \_\_\_\_\_ Date \_\_\_\_\_

\_\_\_\_\_  
Ivan Collins

\_\_\_\_\_  
Jason Heidenreich

\_\_\_\_\_  
Edwin Nash

**AUTHORIZING EXTERIOR LIGHTING REPAIRS FOR THE JAIL RENOVATION PROJECT**  
Page 2

FISCAL NOTE:

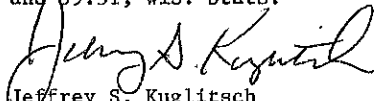
Sufficient funding is available in the Jail/HCC Complex Account, A/C 18-1849-0000-67200, for this project. This account is funded by sales tax revenue.



Sherry Oja  
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator



## EXECUTIVE SUMMARY

The Jail Renovation Project affected the exterior lighting of the Rock County Sheriff/Jail area. During the initial portion of the project, five light poles and two signs were temporarily disconnected from the Sheriff/Jail building and connected to the Youth Services Center. Several months ago, options for addressing the exterior lighting issue were brought before the General Services Committee. After several discussions, the General Services Committee upon the recommendation of the Samuels Group, separated this activity from the main project and dealt with it as a standalone project.

The Samuels Group prepared the bid specifications and worked with County Purchasing to bid out this work. Four vendors responded to the bid notice (results attached).

The recommendation is to award the contract to Foley Electric of Beloit, Wisconsin in the amount of \$11,375 with funds to come from available Jail/Health Care Center Complex Capital Projects Account budget resources.