



**GENERAL SERVICES COMMITTEE**  
**Minutes – March 7, 2017**

**Call to Order.** Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, March 7, 2017 in Classroom HS27, UW - Rock County Campus.

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

**Committee Members Absent:** None.

**Staff Members Present:** Brent Sutherland, Facilities Management Director; Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator.

**Others Present:** Supervisor Podzilni; Brian Zobel and Kristin Fillhouer, UW Colleges – Southwest; Tom Ness and Dan Bollweg, UW Rock County – Facilities Management.

**Approval of Agenda:** Supervisor Yeomans requested item 7 be moved up. Supervisor Zajac moved approval of the agenda as presented with this change, second by Supervisor Homan. ADOPTED.

**Citizen Participation.** None.

**Approval of Minutes.** Supervisor Yeomans moved approval of the minutes of February 21, 2017 as presented, second by Supervisor Homan. ADOPTED.

**Discussion and Possible Action / Recommendation of Option(s) for Courthouse Security – Phase II.** Mr. Sutherland said at the last meeting the Committee discussed the various options and had tabled this for further discussion and a possible recommendation to this meeting.

The Committee discussed: Captain DeRemer's preference of Option 1A as his job is to look for and provide the best security for staff and citizens at the Courthouse; the Sheriff's feeling that the odds of a terrorist bomb threat are very slim so Option 1A would not be necessary; the Historical Society's opposition to losing Courthouse Park; a good amount (approximately \$4 million) of the cost of all the options, except 2A and 3A, are due the removal of the east parking ramp and moving of the loading dock; and the possibility of a turnstile not being a viable option if the east ramp remains.

Supervisor Yeomans moved to recommend Option 3B to the County Board, second by Supervisor Zajac.

The Committee discussed: the east ramp needing about \$250,000 now and every five years for upkeep as it is now; use of the storage room at the bottom of the stairs on second floor for a security area; and the need to relocate the loading dock to the east side of the building.

Mr. Smith said the next steps would be to take this recommendation to the County Board, refine the option, and hire an architect to do design work.

ADOPTED.

**Transfer.** None.

**Review of Payments.** The Committee accepted the reports.

**Resolutions.**

**Authorizing the Replacement of the Security Access Control System at 911 Communications Center**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2017, authorizes a purchase order be issued to Honeywell Building Solutions in the amount of \$14,361.00, for the required engineering, equipment, installation, setup, programming, checkout and trailing.”

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

**Awarding the Contract for Flooring Transition Strip Replacement at Rock Haven**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2017 awards a contract to replace the transition strips at the Rock Haven Nursing Home in the amount of \$34,200.00, to Halverson Flooring of Janesville, WI.”

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

**Communications, Announcements and Information.** Supervisor Heidenreich asked to have a project update at a future meeting.

**Tour of UW – Rock County Campus.**

Supervisors Yeomans and Zajac left at 8:46 A.M.

Toured the UW – Rock County Campus from 8:46 A.M. to 9:20 A.M.

**Adjournment.** Supervisor Homan moved adjournment at 9:20 A.M., second by Supervisor Heidenreich. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**