

ROCK COUNTY, WISCONSIN

**NOTE:
Location**



**GENERAL SERVICES COMMITTEE
TUESDAY, JULY 2, 2019 – 8:00 A.M.
1717 CENTER AVE.
JANESVILLE, WI**

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation
4. Approval of Minutes –June 18, 2019
5. Transfers
6. Review of Payments
7. Resolution & Committee Action
 - A. Contracting for the Renovation of the Department of Public Works Interior Office
 - B. Approval to Relocate Council on Aging Offices to 1717 Center Avenue
 - C. Approval to Hire IBC Engineering for Engineering Services for 911 HVAC
8. Updates and Possible Action
 - A. Courthouse Security
 - 1) Phase 2 & 3 Construction Schedule Update
 - 2) Courthouse Security Phase 2 & 3 Change Orders
 - B. New Human Services Building Update
9. Communications, Announcements and Information
10. Tour of 1717 Center Avenue Building and Site
11. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

Please contact Marilyn at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.



GENERAL SERVICES COMMITTEE
Minutes – June 18, 2019

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, June 18, 2019 in Conference Room N-1, Rock County Courthouse East.

Committee Members Present: Supervisors Brill, Zajac and Potter.

Committee Members Absent: Supervisors Brien and Rashkin.

Staff Members Present: Josh Smith, County Administrator; Brent Sutherland, Facilities Management Director; Randy Terronez, Assistant to the County Administrator; Jon Furseth and Dave Froeber, Facilities Superintendents; Richard Greenlee, Corporation Counsel; Jodi Millis, Purchasing Manager; Terri Carlson, Risk Manager, Corporation Counsel.

Others Present: Brian Zobel, UW Colleges – Southwest; Supervisors Podzilni and Mawhinney.

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

Citizen Participation. None.

Approval of Minutes – May 21, 2019. Supervisor Zajac moved approval of the minutes of May 21, 2019 as presented, second by Supervisor Potter. ADOPTED.

Transfers. None.

Review of Payments. The Committee accepted the reports.

Resolutions and Committee Action.

Awarding the Contract for Exterior Wall Restoration at the Jail

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2019 does hereby approve and authorize awarding a contract in the amount of \$134,500 to Statz Restoration Inc. of Menomonee Falls, WI, for the exterior wall restorations at the Jail.

BE IT FURTHER RESOLVED, a contingency fund of \$5,000 be established to cover any unforeseeable issues that arise.”

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

Supervisor Potter asked about having local contractors under contract for projects. Ms. Millis explained counties must follow state statutes. Mr. Greenlee said these are complex issues and suggested discussion be put on a future agenda.

ADOPTED.

Authorizing Property Purchase, Approving Ground Lease and Amending 2019 Facilities Management Capital Budget for a New Public Works Garage in Town of Turtle

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2019, purchase 3.98 acres of property at 3503 E. Shopiere Lane (Parcel #6-19-97A) in the Town of Turtle be approved in the amount of \$250,000.

BE IT FURTHER RESOLVED that subsequent to acquiring the property, a ground lease for a maximum of twenty years, be approved that allows the former property owner to retain ownership to an existing pedestal sign.

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk be authorized to execute required property acquisition documents.

BE IT FURTHER RESOLVED, the Facilities Management 2019 capital budget be amended as follows:

...”

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

Mr. Sutherland explained a location for the new garage had not been included in the budget as a site had not been chosen. An appraisal and an environmental assessment on the property has been done. No further environmental work is needed.

ADOPTED.

Updates and Possible Action.

Courthouse Security

Phase 2 & 3 Construction Schedule Update Mr. Sutherland said the east parking lots will be complete except for the elevator soon. The Committee discussed opening the east lots or wait until the elevator is in and operable.

Courthouse Security Phase 2 & 3 Change Orders Mr. Sutherland there are no change orders at this time.

Armed Security Cost Comparison and Other Information Mr. Sutherland went over the reports in the agenda packet and explained that the cost of the Sheriff's Deputies was a bit high. The hours could be reduced as there are deputies here during some of those hours already. Mr. Sutherland said the report of confiscated items does not include when people have left instead of turning items over to security.

Update on Purging Closed Files in the Health Care Center Tunnel Mr. Sutherland went over the history and said this information is shared with the Fire Inspector.

Update on Master Electrician Position Mr. Sutherland said he has the last interview tomorrow.

Capital Projects Update Mr. Sutherland went over the reports with the Committee and answered questions. He said this is Ms. Millis' report and asked if the Committee wished to see this more often than quarterly. The Committee felt quarterly was fine.

Semi-Annual Report on Attendance at Conferences/Conventions The Committee accepted the report.

Communications, Announcements and Information. Ms. Millis said she is working on the flower beds at the front of the Courthouse, and working with Dvorak on having the shrubs pulled along the entrances to the front parking lots and will be replacing them with rock.

Mr. Zobel said they are doing similar work at the Rock County Campus. They have a partnership with UW-Whitewater students and a bus driver to help their maintenance person.

Supervisor Podzilni shared that the County closed on the 1717 Center property the prior day and the County now owns the property.

Mr. Sutherland said the July 2, 2019 meeting will be held at 1717 Center Avenue.

Adjournment. Supervisor Zajac moved adjournment at 8:37 A.M., second by Supervisor Potter. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF JUNE 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
18-1810-0000-62112	SECURITY					
		P1900146	06/20/2019	GLOBAL SECURITY SERVICES	SECURITY SERVICES MAY	6,370.07
18-1810-0000-62119	OTHER SERVICES					
		P1900058	06/20/2019	ADVANCED DISPOSAL SERVICES	TRASH FOR COURTHOUSE	144.00
		P1900077	06/13/2019	ALSCO INC	UNIFORMS FOR COURTHOUSE	92.56
		P1900404	06/20/2019	TRUGREEN	SERVICES FOR COURTHOUSE	162.74
18-1810-0000-62160	CLEANING CONTRAC					
		P1900076	06/13/2019	DIVERSIFIED BUILDING MAINTENAN	CLEANING FOR COURTHOUSE	10,737.08
18-1810-0000-62400	R & M SERV					
		P1900080	06/13/2019	JF AHERN COMPANY	INSPECTIONS COURTHOUSE	558.00
		P1901483	06/06/2019	SCHMELZER PAINT COMPANY INC	PLASTER REPAIR	1,602.00
18-1810-0000-62461	ELEVATOR					
		P1900070	06/13/2019	OTIS ELEVATOR COMPANY	ELEVATOR SERVICE FOR COURTHOUS	1,918.14
18-1810-0000-63500	R&M SUPPLIES					
		P1900025	06/06/2019	HARRIS ACE HARDWARE LLP	SUPPLIES FOR COURTHOUSE	85.98
		P1900026	06/27/2019	GRAINGER	SUPPLIES FOR COURTHOUSE	1,635.58
		P1900033	06/13/2019	MADISON SIGN LETTERING	SIGNS FOR COURTHOUSE	253.18
		P1900042	06/27/2019	KWIK TRIP EXTENDED NETWORK	GAS FOR COURTHOUSE	18.37
		P1900075	06/20/2019	US BANK	SUPPLIES FOR COURTHOUSE	790.81
		P1901036	06/20/2019	SAF T GARD INTERNATIONAL INC	GLOVES FOR COURTHOUSE	326.32
		P1901242	06/13/2019	MARLING LUMBER COMPANY	QUOTE: 1903-605399	160.00
		P1901484	06/20/2019	HOH WATER TECHNOLOGY INC	CHEMICALS FOR COURTHOUSE	1,611.25
FACILITIES MGMNT PROG TOTAL						26,466.08
18-1811-0000-62119	OTHER SERVICES					
		P1900058	06/20/2019	ADVANCED DISPOSAL SERVICES	TRASH FOR COA/HEALTH	107.00
		P1900404	06/20/2019	TRUGREEN	SERVICES FOR HEALTH	177.16
18-1811-0000-62160	CLEANING CONTRAC					
		P1900076	06/13/2019	DIVERSIFIED BUILDING MAINTENAN	CLEANING FOR COA	967.25
18-1811-0000-62400	R & M SERV					
		P1900063	06/13/2019	PORTERS LAWN AND POWER EQUIPME	SUPPLIES FOR COA	20.96
		P1900859	06/27/2019	LPA WIRELESS	ANNUAL POINT FEE AND BATTERY	403.20
18-1811-0000-63500	R&M SUPPLIES					
		P1900031	06/13/2019	MENARDS	SUPPLIES FOR COA	15.84

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P1900075	06/20/2019	US BANK	SUPPLIES FOR COA	115.16
					PUBLIC HEALTH/COA PROG TOTAL	1,806.57
18-1812-0000-62119	OTHER SERVICES					
		P1900058	06/20/2019	ADVANCED DISPOSAL SERVICES	TRASH FOR YSC	123.00
		P1900404	06/20/2019	TRUGREEN	SERVICES FOR YSC	159.65
18-1812-0000-62160	CLEANING CONTRAC					
		P1900076	06/13/2019	DIVERSIFIED BUILDING MAINTENAN	CLEANING FOR YSC	912.50
18-1812-0000-62400	R & M SERV					
		P1900056	06/13/2019	PIEPER ELECTRIC INC	WORK PERFORMED AT YSC	240.00
		P1900080	06/13/2019	JF AHERN COMPANY	INSPECTIONS YSC	195.00
18-1812-0000-63500	R&M SUPPLIES					
		P1900026	06/27/2019	GRAINGER	SUPPLIES FOR YSC	104.87
					YOUTH SERVICES CENTER PROG TOTAL	1,735.02
18-1815-0000-62119	OTHER SERVICES					
		P1900190	06/20/2019	ADVANCED DISPOSAL SERVICES	DISPOSAL	138.00
		P1900193	06/13/2019	ALSCO INC	UNIFORMS	139.12
18-1815-0000-62160	CLEANING CONTRAC					
		P1900254	06/06/2019	DIVERSIFIED BUILDING MAINTENAN	JANITORIAL SERVICE	10,341.67
18-1815-0000-62400	R & M SERV					
		P1900080	06/13/2019	JF AHERN COMPANY	BATTERY AND INSPECTION HCC	324.82
		P1900219	06/06/2019	ZORO TOOLS INC	MAINT SUPPLIES	79.56
		P1900233	06/06/2019	JOHNSON CONTROLS INC	MAINT SUPPLIES	493.88
		P1900238	06/13/2019	PORTERS LAWN AND POWER EQUIPME	MAINT SUPPLIES	148.29
		P1900240	06/13/2019	US BANK	MAINT SUPPLIES	(2.16)
		P1900246	06/06/2019	SIMPLEX GRINNELL LP	MAINT SUPPLIES	243.00
		P1901257	06/27/2019	SGTS INC	ACCESS CONTROL ADDITIONS TO HC	2,805.00
18-1815-0000-63500	R&M SUPPLIES					
		P1900075	06/20/2019	US BANK	SUPPLIES FOR HCC	585.76
		P1900191	06/20/2019	BATTERIES PLUS LLC	BATTERIES	698.00
		P1900194	06/13/2019	AIRGAS NORTH CENTRAL	AIRGAS RENT	130.63
		P1900203	06/06/2019	MENARDS	OTHER SUPPLIES	80.91

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P1900208	06/27/2019	E AND D WATER WORKS INC	MAINT SUPPLIES	82.50
		P1900229	06/13/2019	KWIK TRIP EXTENDED NETWORK	FUEL	213.15
		P1900235	06/06/2019	HOH WATER TECHNOLOGY INC	MAINT	380.89
		P1900240	06/13/2019	US BANK	MAINT SUPPLIES	334.24
HCC BUILDING COMPLEX PROG TOTAL						17,217.26
18-1816-0000-62119	OTHER SERVICES					
		P1900058	06/20/2019	ADVANCED DISPOSAL SERVICES	TRASH FOR JOB CENTER	79.00
		P1900404	06/20/2019	TRUGREEN	SERVICES FOR 911	158.62
18-1816-0000-62160	CLEANING CONTRAC					
		P1900076	06/13/2019	DIVERSIFIED BUILDING MAINTENAN	CLEANING FOR 911	608.33
18-1816-0000-62400	R & M SERV					
		P1900080	06/13/2019	JF AHERN COMPANY	INSPECTIONS 911	404.00
18-1816-0000-63500	R&M SUPPLIES					
		P1900029	06/06/2019	JANESVILLE WINSUPPLY COMPANY	SUPPLIES FOR 911	429.22
		P1900075	06/20/2019	US BANK	SUPPLIES FOR 911	141.46
COMMUNICATIONS CTR.OPERATION PROG TOTAL						1,820.63
18-1817-0000-62119	OTHER SERVICES					
		P1900077	06/13/2019	ALSCO INC	UNIFORMS FOR UW EXT	16.28
		P1900404	06/20/2019	TRUGREEN	SERVICES FOR UW/DIVERSION	175.10
18-1817-0000-62160	CLEANING CONTRAC					
		P1900076	06/13/2019	DIVERSIFIED BUILDING MAINTENAN	CLEANING FOR UW	1,151.27
18-1817-0000-62400	R & M SERV					
		P1901654	06/06/2019	TRANE COMPANY	INVOICE 39922714	193.20
18-1817-0000-63500	R&M SUPPLIES					
		P1900031	06/27/2019	MENARDS	SUPPLIES FOR DIVERSION	183.95
		P1900075	06/20/2019	US BANK	SUPPLIES FOR DIVERSION	96.36
		P1901108	06/06/2019	JANESVILLE ELECTRIC MOTOR CORP	SUPPLIES AT UW EXT	977.12
DIVERSION PROG/ASC PROG TOTAL						2,793.28
18-1818-0000-62119	OTHER SERVICES					
		P1900058	06/20/2019	ADVANCED DISPOSAL SERVICES	TRASH FOR JAIL	403.00

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		P1900077	06/13/2019	ALSCO INC	UNIFORMS FOR JAIL	95.80
		P1900404	06/20/2019	TRUGREEN	SERVICES FOR SHERIFFS	322.39
18-1818-0000-62160	CLEANING CONTRAC					
		P1900076	06/13/2019	DIVERSIFIED BUILDING MAINTENAN	CLEANING FOR JAIL	1,890.27
18-1818-0000-62400	R & M SERV					
		P1900046	06/06/2019	COLLINS SANITARY	PUMP GREASE AT JAIL	978.00
		P1900048	06/06/2019	CONGRESS GLASS INC	REPAIRS TO DOOR AT JAIL	100.00
		P1900080	06/13/2019	JF AHERN COMPANY	INSPECTIONS JAIL	686.00
		P1900402	06/06/2019	QUALITY DOOR LLC	REPAIRS FOR JAIL DOOR	345.00
		P1900955	06/13/2019	JOHNSON CONTROLS INC	WORK AND SUPPLIES FOR JAIL	3,972.49
18-1818-0000-62461	ELEVATOR					
		P1900070	06/06/2019	OTIS ELEVATOR COMPANY	JAIL CHARGES	762.57
18-1818-0000-63500	R&M SUPPLIES					
		P1900017	06/20/2019	BJ ELECTRIC SUPPLY INC	SUPPLIES FOR JAIL	313.43
		P1900018	06/27/2019	BATTERIES PLUS LLC	SUPPLIES FOR JAIL	751.80
		P1900024	06/06/2019	ENERGETICS INC	SUPPLIES FOR JAIL	108.49
		P1900025	06/06/2019	HARRIS ACE HARDWARE LLP	SUPPLIES FOR JAIL	1.18
		P1900026	06/27/2019	GRAINGER	SUPPLIES FOR JAIL	4,796.74
		P1900029	06/06/2019	JANESVILLE WINSUPPLY COMPANY	SUPPLIES FOR JAIL	140.37
		P1900030	06/20/2019	JACK AND DICKS FEED AND GARDEN	SALT FOR JAIL	1,127.00
		P1900031	06/27/2019	MENARDS	JAIL SUPPLIES	75.83
		P1900039	06/13/2019	PROCESS AND MECHANICAL SYSTEMS	SUPPLIES FOR JAIL	5,055.23
		P1900075	06/20/2019	US BANK	SUPPLIES FOR JAIL	282.32
JAIL PROG TOTAL						22,207.91
18-1819-0000-62119	OTHER SERVICES					
		P1900404	06/27/2019	TRUGREEN	SERVICES AT UW ROCK SOCCER	838.28
18-1819-0000-62461	ELEVATOR					
		P1900070	06/13/2019	OTIS ELEVATOR COMPANY	ELEVATOR SERVICE FOR UW ROCK	894.62
18-1819-0000-63500	R&M SUPPLIES					
		P1900025	06/06/2019	HARRIS ACE HARDWARE LLP	SUPPLIES FOR UW ROCK	20.97
		P1901108	06/27/2019	JANESVILLE ELECTRIC MOTOR CORP	SUPPLIES FOR UW ROCK	450.00

ROCK COUNTY

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06/27/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
UW-ROCK COUNTY PROG TOTAL						2,203.87
18-1820-0000-62119	OTHER SERVICES					
		P1900058	06/13/2019	ADVANCED DISPOSAL SERVICES	TRASH FOR ECLIPSE CENTER	184.76
		P1900079	06/13/2019	SAFeway PEST CONTROL	HSD ECLISPE CENTER	386.80
18-1820-0000-62160	CLEANING CONTRAC					
		P1900076	06/13/2019	DIVERSIFIED BUILDING MAINTENAN	CLEANING FOR BELOIT	1,017.43
18-1820-0000-62400	R & M SERV					
		P1900048	06/06/2019	CONGRESS GLASS INC	REPAIRS TO DOOR AT ECLIPSE	245.10
18-1820-0000-63500	R&M SUPPLIES					
		P1900075	06/20/2019	US BANK	SUPPLIES FOR ECLIPSE	278.44
18-1820-0000-65321	BLDG/OFC LEASE					
		P1900068	06/06/2019	HENDRICKS COMMERCIAL PROPERTIE	ECLIPSE CENTER	11,709.44
ECLIPSE CENTER PROG TOTAL						13,821.97
18-1821-0000-62119	OTHER SERVICES					
		P1900058	06/20/2019	ADVANCED DISPOSAL SERVICES	TRASH FOR JOB CENTER	144.00
		P1900077	06/13/2019	ALSCO INC	UNIFORMS FOR JOB CENTER	31.28
18-1821-0000-62160	CLEANING CONTRAC					
		P1900076	06/13/2019	DIVERSIFIED BUILDING MAINTENAN	CLEANING FOR JOB	3,908.54
18-1821-0000-62400	R & M SERV					
		P1900059	06/27/2019	ADDIE WATER SYSTEMS INC	WORK PERFORMED AT JOB CENTER	180.00
		P1901691	06/13/2019	HALVERSON CARPET CENTER LTD	FURNISH AND INSTALL NEW WALK O	1,200.00
		P1901713	06/27/2019	ADDIE WATER SYSTEMS INC	MODEL CM125-75-R WATER SOFTENE	1,500.00
18-1821-0000-63500	R&M SUPPLIES					
		P1900075	06/20/2019	US BANK	SUPPLIES FOR JOB CENTER	530.01
JOB CENTER PROG TOTAL						7,493.83
18-1822-0000-62119	OTHER SERVICES					
		P1900058	06/20/2019	ADVANCED DISPOSAL SERVICES	TRASH FOR FRANKLIN ST	132.00
18-1822-0000-62160	CLEANING CONTRAC					
		P1900076	06/13/2019	DIVERSIFIED BUILDING MAINTENAN	CLEANING FOR FRANKLIN	775.02
18-1822-0000-63500	R&M SUPPLIES					
		P1900022	06/27/2019	FERGUSON ENTERPRISES INC	SUPPLIES FOR FRANKLIN ST	244.56

COMMITTEE: GS - FACILITIES MGMNT

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
FRANKLIN ST PROG TOTAL						1,151.58
18-1823-0000-62160	CLEANING CONTRAC					
		P1900076	06/13/2019	DIVERSIFIED BUILDING MAINTENAN	CLEANING FOR COURT ST	301.13
18-1823-0000-63500	R&M SUPPLIES					
		P1900075	06/20/2019	US BANK	SUPPLIES FOR COURT ST	16.06
COURT ST PROG TOTAL						317.19
18-1824-0000-62119	OTHER SERVICES					
		P1900058	06/20/2019	ADVANCED DISPOSAL SERVICES	TRASH FOR DPW	294.14
		P1900077	06/13/2019	ALSCO INC	UNIFORMS FOR DPW	17.76
		P1900079	06/06/2019	SAFeway PEST CONTROL	INVOICE 610804	60.00
18-1824-0000-62160	CLEANING CONTRAC					
		P1900076	06/13/2019	DIVERSIFIED BUILDING MAINTENAN	CLEANING FOR DPW	933.41
18-1824-0000-62400	R & M SERV					
		P1900050	06/06/2019	JANESVILLE DOOR CO LTD	SUPPLIES FOR DPW	28.15
18-1824-0000-63500	R&M SUPPLIES					
		P1900015	06/06/2019	AARONS LOCK AND SAFE INC	KEYS FOR DPW	4.26
		P1900017	06/06/2019	BJ ELECTRIC SUPPLY INC	SUPPLIES FOR DPW	15.83
18-1824-0000-67200	CAPITAL IMPROV					
		P1802652	06/27/2019	OVERHEAD DOOR COMPANY OF MADIS	INSTALLATION OF OVERHEAD DOOR	15,850.00
HWY BUILDINGS/GROUNDS PROG TOTAL						17,203.55
18-1828-0000-62119	OTHER SERVICES					
		P1900073	06/20/2019	BUTTERFLY RIDGE LLC	2019 CONTRACTED SERVICES	7,300.00
18-1828-0000-62400	R & M SERV					
		P1900044	06/20/2019	DVORAK LANDSCAPE SUPPLY LLC	MULCH FOR FAIRGROUNDS	1,274.57
		P1900045	06/06/2019	DEGARMO PLUMBING INC	WORK PERFORMED AT FAIRGROUNDS	1,164.13
		P1900047	06/06/2019	BOWERS SEWER AND DRAIN CLEANIN	WORK DONE AT FAIRGROUNDS	195.00
		P1900071	06/06/2019	CHARTER COMMUNICATIONS	MONTHLY CHARGES AT FAIRGROUNDS	124.92
		P1900406	06/13/2019	WASTE MANAGEMENT WI-MN	FAIRGROUNDS TRASH	149.39
		P1901538	06/27/2019	B AND M ELECTRIC INC	REPAIR ELECTRICAL FAIRGROUNDS	3,429.00
		P1901559	06/06/2019	LP TREE SERVICE	REMOVE TREES AND DEBRIS PER	2,600.00

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
18-1828-0000-63500	R&M SUPPLIES	P1901687	06/27/2019	LEMKE FENCING INC	REMOVE AND INSTALL NEW FENCING	991.00
		P1900031	06/20/2019	MENARDS	SUPPLIES FOR FAIRGROUNDS	77.88
		P1900037	06/27/2019	SHERWIN WILLIAMS	PAINT FOR FAIRGROUNDS	3,208.26
		P1900043	06/27/2019	WERNER ELECTRIC SUPPLY COMPANY	SUPPLIES FOR FAIRGROUNDS	492.97
FAIRGROUNDS PROG TOTAL						21,007.12
18-1837-0000-67200	CAPITAL IMPROV	P1900760	06/13/2019	INDUSTRIAL ROOFING SERVICES IN	ANALYSIS AND PREPARATION OF PL	3,920.00
		P1900956	06/20/2019	SGTS INC	PROFESSIONAL SERVICES RELATED	89,850.00
		JAIL CAPITAL IMPROVEMENTS PROG TOTAL				
18-1842-0000-67200	CAPITAL IMPROV	P1901308	06/13/2019	VENTURE ARCHITECTS LLC	DISTRICT ATTORNEY SPACE PLANNI	4,537.50
		COURTHOUSE FACILITY PROJECT PROG TOTAL				
18-1851-0000-67200	CAPITAL IMPROV	P1900880	06/20/2019	RH BATTERMAN AND COMPANY INC	ROCK HAVEN PARKING LOT EXPANS	6,778.00
		ROCK HAVEN PROG TOTAL				
18-1855-0000-67200	CAPITAL IMPROV	P1800845	06/27/2019	POTTER LAWSON ARCHITECTS INC	REIMBURSEABLES	14,555.13
		P1802595	06/06/2019	JP CULLEN AND SONS INC	ROCK COUNTY COURTHOUSE	964,272.60
		COURTHOUSE SECURITY SYSTEM PROG TOTAL				

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I have reviewed the preceding payments in the total amount of **\$1,221,159.09**

Date:

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland
DRAFTED BY

General Services Committee
SUBMITTED BY

June 25, 2019
DATE DRAFTED

Contracting for the Renovation of the Department of Public Works Interior Office

1 **WHEREAS**, funds were included in the 2019 budget to for the renovation of the DPW interior office;
 2 and,
 3
 4 **WHEREAS**, the front office space was designed in 1982 and does not currently meet their needs; and,
 5
 6 **WHEREAS**, specifications were completed and bid out with three contractors responding; and,
 7
 8 **WHEREAS**, the lowest most responsible and responsive bidder was Klobucar Construction, Inc.
 9
 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 11 this _____ day of _____, 2019, that a purchase order be issued to Klobucar Construction
 12 Inc. of Beloit, Wisconsin, in the amount of \$274,900 for the for the DPW interior office renovation.
 13
 14 **BE IT FURTHER RESOLVED**, that a \$25,000 contingency also be approved to cover any
 15 unforeseen items.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Henry Brill, Chair

Jeremy Zajac, Vice Chair

Yuri Rashkin

Robert Potter

Tom Brien

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Funds were included in the 2019 budget for the renovation the Public Works interior office space.

Susan Balog
Assistant 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.

Richard Greenlee
Corporation Counsel

Executive Summary

Contracting for the Renovation of the Department of Public Works Interior Office Renovation

The Resolution before you authorizes a contract with Klobucar Construction Inc. of Beloit, Wisconsin, for the renovation of the DPW interior office in the amount of \$274,900, plus a \$25,000 contingency. The office was designed in 1982 and does not currently meet the needs of the department's functions. This was budgeted and bid out with three contractors responding. Klobucar was the lowest, most responsible and responsive bidder.



BID SUMMARY FORM

BID NUMBER 2019-24
BID NAME DPW – INTERIOR OFFICE RENOVATIONS
BID DUE DATE JUNE 25, 2019 – 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

	KLOBUCAR CONSTRUCTION BELOIT WI	CORPORATE CONTRACTORS BELOIT WI	ADVANCED BUILDING CORP VERONA WI
BASE BID	\$ 274,900.00	\$ 348,789.00	\$ 353,000.00
BID BOND	YES	YES	YES
ADDENDA 1,2,3	YES	YES	YES
START DATE	8/5/19	7/26/19	8/1/19
COMPLETION	10/31/19	12/31/19	11/30/19

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Six additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Klobucar Construction Inc.

Brent Authur 6-25-19
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE