

ROCK COUNTY, WISCONSIN



**GENERAL SERVICES COMMITTEE
TUESDAY, MAY 7, 2019 – 8:00 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation
4. Approval of Minutes –April 16, 2019 and April 29, 2019
5. Transfers
6. Review of Payments
7. Resolution & Committee Action
 - A. Contracting for the Installation of a Back-up Boiler at the Diversion and UW Extension Building
 - B. Committee Approval for Water Treatment Services to HOH Water, Palatine IL
8. Updates and Possible Action
 - A. Courthouse Security
 - 1) Phase 2 & 3 Construction Schedule Update
 - 2) Courthouse Security Phase 2 & 3 Change Orders
9. Communications, Announcements and Information
10. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. – Deliberate or Negotiate the Purchase of Public Properties when Competitive or Bargaining Reasons Require a Closed Session
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 – April 16, 2019

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, April 16, 2019 in Conference Room N-1, Rock County Courthouse East.

Committee Members Present: Supervisors Brill, Zajac, Potter, Brien.

Committee Members Absent: Supervisor Rashkin.

Staff Members Present: Josh Smith, County Administrator; Brent Sutherland, Facilities Management Director; Randy Terronez, Assistant to the County Administrator; Jon Furseth, Facilities Superintendent; Dave Froeber, Facilities Superintendent; Kate Luster, Human Services Director; Richard Greenlee, Corporation Counsel.

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

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

Citizen Participation. None.

Approval of Minutes – April 2, 2019. Supervisor Brien moved approval of the minutes of April 2, 2019 as presented, second by Supervisor Potter. ADOPTED.

Transfers. None.

Resolutions and Committee Action.

Reallocating the Master Electrician

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2019, does hereby increase the pay range for the Master Electrician from Unilateral Pay Range 21 to Unilateral Pay Range 23.”

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

Approval to Retain an Engineering Firm to Prepare Plan and Specifications for the Replacement of the Diversion Building Chiller and Cooling Tower Supervisor Zajac moved approval to retain IBC Engineering Firm to prepare plans and specifications for the replacement of the chiller and cooling tower at the diversion building, second by Supervisor Potter.

Mr. Sutherland explained they have exceeded the normal life expectancy by 20 years and that, when replaced, they will be moved to a better location.

APPROVED.

Updates and Possible Action.

Jail Boiler and Water Efficiency Project Mr. Sutherland said two boilers were removed and three package units were installed. He added that with the savings in gas these should be paid for. Mr. Furseth added that everyone seems very happy with them.

Mr. Rittenhouse thanked the Committee and staff and said he has enjoyed working with them.

Courthouse Security

Phase 2 & 3 Construction Schedule Update Mr. Sutherland said they are ahead of the main schedule. He said the back parking lot will be shut down on the 29th for ten weeks for this next stage of work.

Courthouse Security Phase 2 & 3 Change Orders Mr. Sutherland went over change order requests RQ#03 for \$18,000 credit, RQ#6 for \$15,284, RQ#08 for \$8,819, RQ#09 for \$7,228 and RQ#11 for \$14,498 for a total of \$27,829.

Supervisor Potter moved approval of the change orders totaling \$27,829, second by Supervisor Brien. ADOPTED.

Discussion of Health Care Center Building Conditions Supervisor Zajac said he had asked to have this item added and requested it be moved to the next agenda.

Communications, Announcements and Information. None.

Executive Session: Supervisors Zajac and Potter moved to go into Executive Session at 8:20 A.M. per Section 19.85(1)(e), Wis. Stats. – Deliberate or Negotiate the Purchase of Public Properties when Competitive or Bargaining Reasons Require a Closed Session. ADOPTED on a roll call vote with the following: Ayes – Supervisors Brill, Zajac, Brien, and Potter; Supervisor Rashkin was absent.

Supervisor Potter moved to go out of Executive Session at 9:16 A.M., second by Supervisor Brien. ADOPTED.

Adjournment. Supervisor Potter moved adjournment at 9:16 A.M., second by Supervisor Brien. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.



GENERAL SERVICES COMMITTEE
Minutes – April 29, 2019

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Monday, April 29, 2019 in Conference Room N-1, Rock County Courthouse East.

Committee Members Present: Supervisors Brill, Zajac, Potter, Brien and Rashkin.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Brent Sutherland, Facilities Management Director; Randy Terronez, Assistant to the County Administrator; Kate Luster, Human Services Director; Richard Greenlee, Corporation Counsel.

Others Present: Supervisors Podzilni and Mawhinney.

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

Citizen Participation. None.

Communications, Announcements and Information. None.

Executive Session: Supervisors Brien and Potter moved to go into Executive Session at 8:00 A.M. per Section 19.85(1)(e), Wis. Stats. – Deliberate or Negotiate the Purchase of Public Properties when Competitive or Bargaining Reasons Require a Closed Session. ADOPTED on a roll call vote with the following: Ayes – Supervisors Brill, Zajac, Brien, Potter and Rashkin. All present.

Supervisor Zajac moved to go out of Executive Session at 8:44 A.M., second by Supervisor Rashkin. ADOPTED.

Adjournment. Supervisor Brien moved adjournment at 8:44 A.M., second by Supervisor Rashkin. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

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

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
18-1810-0000-62112	SECURITY					
		P1900146	04/25/2019	GLOBAL SECURITY SERVICES	MARCH COURTHOUSE SECURITY	6,138.00
18-1810-0000-62119	OTHER SERVICES					
		P1900058	04/18/2019	ADVANCED DISPOSAL SERVICES	TRASH FOR COURTHOUSE	144.00
		P1900077	04/11/2019	ALSCO INC	UNIFORMS COURTHOUSE	92.56
18-1810-0000-62160	CLEANING CONTRAC					
		P1900076	04/04/2019	DIVERSIFIED BUILDING MAINTENAN	COURTHOUSE CLEANING	10,737.08
18-1810-0000-62400	R & M SERV					
		P1900044	04/11/2019	DVORAK LANDSCAPE SUPPLY LLC	SALT FOR COURTHOUSE	749.70
		P1900072	04/25/2019	MIRION TECHNOLOGIES GDS INC	APEX BADGES	564.26
		P1900961	04/04/2019	STERLING SERVICES INC	ESTIMATE: 17998311	5,000.00
		P1900990	04/18/2019	DISTINCTIVE ROOFING INC	CAULKING TO COURTHOUSE	320.00
		P1901307	04/11/2019	FOLEY ELECTRIC INC	WORK AT COURTHOUSE	589.61
		P1901321	04/25/2019	L A DUESTERBECK & ASSOCIATES I	APPRAISAL REPORT AS OUTLINED	2,200.00
18-1810-0000-62461	ELEVATOR					
		P1900070	04/04/2019	OTIS ELEVATOR COMPANY	COURTHOUSE ELEVATOR	1,918.14
18-1810-0000-63500	R&M SUPPLIES					
		P1900019	04/18/2019	CITY OF JANESVILLE	LANDFILL COSTS FOR COURTHOUSE	25.00
		P1900025	04/04/2019	HARRIS ACE HARDWARE LLP	SUPPLIES FOR COURTHOUSE	3.48
		P1900026	04/18/2019	GRAINGER	SUPPLIES FOR COURTHOUSE	135.98
		P1900032	04/18/2019	MC MASTER-CARR SUPPLY COMPANY	SUPPLIES FOR COURTHOUSE	277.32
		P1900075	04/18/2019	US BANK	SUPPLIES FOR COURTHOUSE	793.12
					FACILITIES MGMNT PROG TOTAL	29,688.25
18-1811-0000-62119	OTHER SERVICES					
		P1900058	04/18/2019	ADVANCED DISPOSAL SERVICES	TRASH FOR HEALTH	107.00
		P1900077	04/11/2019	ALSCO INC	UNIFORMS HEALTH	16.28
18-1811-0000-62160	CLEANING CONTRAC					
		P1900076	04/04/2019	DIVERSIFIED BUILDING MAINTENAN	HEALTH AND COA CLEANING	967.25
18-1811-0000-63500	R&M SUPPLIES					
		P1900026	04/04/2019	GRAINGER	SUPPLIES FOR COA	127.94
		P1900031	04/25/2019	MENARDS	PARTS	25.39
		P1900075	04/18/2019	US BANK	SUPPLIES FOR HEALTH	357.84

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

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
PUBLIC HEALTH/COA PROG TOTAL						1,601.70
18-1812-0000-62119	OTHER SERVICES					
		P1900058	04/18/2019	ADVANCED DISPOSAL SERVICES	TRASH FOR YSC	123.00
18-1812-0000-62160	CLEANING CONTRAC					
		P1900076	04/04/2019	DIVERSIFIED BUILDING MAINTENAN	YSC CLEANING	912.50
18-1812-0000-62400	R & M SERV					
		P1900048	04/25/2019	CONGRESS GLASS INC	DOOR PIVOTS YOUTH SERVICES	3,812.20
		P1900059	04/04/2019	ADDIE WATER SYSTEMS INC	SERVICE CALL	75.00
		P1901307	04/11/2019	FOLEY ELECTRIC INC	WORK DONE AT YSC	348.00
18-1812-0000-63500	R&M SUPPLIES					
		P1900026	04/04/2019	GRAINGER	SUPPLIES FOR UW	152.40
YOUTH SERVICES CENTER PROG TOTAL						5,423.10
18-1815-0000-62119	OTHER SERVICES					
		P1900190	04/18/2019	ADVANCED DISPOSAL SERVICES	LOCKBOX FEE	110.00
		P1900193	04/25/2019	ALSCO INC	UNIFORMS	97.68
18-1815-0000-62160	CLEANING CONTRAC					
		P1900254	04/04/2019	DIVERSIFIED BUILDING MAINTENAN	JANITORIAL	10,341.67
18-1815-0000-62400	R & M SERV					
		P1900233	04/18/2019	JOHNSON CONTROLS INC	THERMOSTAT	372.91
		P1900240	04/11/2019	US BANK	MAINT SUPPLIES	57.85
		P1901420	04/25/2019	POMPS TIRE SERVICE INC	MOUNTING OF 2 MOWER TIRES ONTO	66.68
18-1815-0000-63500	R&M SUPPLIES					
		P1900075	04/18/2019	US BANK	SUPPLIES FOR HCC	470.50
		P1900194	04/11/2019	AIRGAS NORTH CENTRAL	CYLINDER RENTAL	130.63
		P1900200	04/18/2019	BJ ELECTRIC SUPPLY INC	ELECTRICAL	124.91
		P1900201	04/11/2019	NAPA AUTO PARTS	BELTS FOR ROCK HAVEN	33.72
		P1900203	04/25/2019	MENARDS	OTHER SUPPLIES	194.78
		P1900232	04/11/2019	JOHNSON PLASTICS	MAINT	379.62
		P1900235	04/25/2019	HOH WATER TECHNOLOGY INC	30 GALLON DRUM	616.20
		P1900240	04/11/2019	US BANK	MAINT SUPPLIES	240.51
		P1901426	04/25/2019	JOHNSON TRACTOR INC	CHAIN SAW	251.95

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

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
HCC BUILDING COMPLEX PROG TOTAL						13,489.61
18-1816-0000-62119	OTHER SERVICES					
		P1900058	04/18/2019	ADVANCED DISPOSAL SERVICES	TRASH FOR 911	107.00
18-1816-0000-62160	CLEANING CONTRAC					
		P1900076	04/04/2019	DIVERSIFIED BUILDING MAINTENAN	911 CLEANING	608.33
18-1816-0000-62400	R & M SERV					
		P1900044	04/11/2019	DVORAK LANDSCAPE SUPPLY LLC	GRANITE FOR 911	944.00
		P1900051	04/04/2019	ILLINGWORTH KILGUST MECHANICAL	TROUBLE SHOOT AT JAIL	486.00
18-1816-0000-63500	R&M SUPPLIES					
		P1900075	04/18/2019	US BANK	SUPPLIES FOR 911	275.39
COMMUNICATIONS CTR.OPERATION PROG TOTAL						2,420.72
18-1817-0000-62160	CLEANING CONTRAC					
		P1900076	04/04/2019	DIVERSIFIED BUILDING MAINTENAN	UW / DIVERSION CLEANING	1,151.27
18-1817-0000-63500	R&M SUPPLIES					
		P1900031	04/18/2019	MENARDS	SUPPLIES FOR UW/DIVERSION	33.49
		P1900042	04/11/2019	KWIK TRIP EXTENDED NETWORK	GAS FOR UW	38.13
DIVERSION PROG/ASC PROG TOTAL						1,222.89
18-1818-0000-62119	OTHER SERVICES					
		P1900058	04/18/2019	ADVANCED DISPOSAL SERVICES	TRASH FOR JAIL	403.00
		P1900077	04/11/2019	ALSCO INC	UNIFORMS JAIL	80.80
18-1818-0000-62160	CLEANING CONTRAC					
		P1900076	04/04/2019	DIVERSIFIED BUILDING MAINTENAN	JAIL CLEANING	1,890.27
18-1818-0000-62400	R & M SERV					
		P1900044	04/11/2019	DVORAK LANDSCAPE SUPPLY LLC	SALT FOR JAIL	749.70
		P1900047	04/25/2019	BOWERS SEWER AND DRAIN CLEANIN	CLEAN TRAP AT JAIL	125.00
		P1900049	04/25/2019	HOBART SALES AND SERVICE	REPAIRS ON CONVECT OVEN	695.78
		P1900080	04/04/2019	JF AHERN COMPANY	REPLACE PRESSURE SWITCH	674.62
		P1900402	04/04/2019	QUALITY DOOR LLC	SERVICE FOR JAIL	189.00
		P1901322	04/18/2019	HONEYWELL INC	JAIL TEMP READINGS	1,082.25
18-1818-0000-62461	ELEVATOR					

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

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P1900070	04/04/2019	OTIS ELEVATOR COMPANY	SERVICE CONTRACT JAIL	762.57
18-1818-0000-63500	R&M SUPPLIES					
		P1900017	04/11/2019	BJ ELECTRIC SUPPLY INC	SUPPLIES FOR JAIL	460.28
		P1900018	04/18/2019	BATTERIES PLUS LLC	SUPPLIES FOR JAIL	79.99
		P1900020	04/18/2019	FIRST SUPPLY LLC-JANESVILLE	SUPPLIES FOR JAIL	140.68
		P1900022	04/11/2019	FERGUSON ENTERPRISES INC	SUPPLIES FOR JAIL	606.65
		P1900026	04/11/2019	GRAINGER	SUPPLIES FOR JAIL	77.10
		P1900029	04/25/2019	JANESVILLE WINSUPPLY COMPANY	PARTS - JAIL	2,984.76
		P1900030	04/25/2019	JACK AND DICKS FEED AND GARDEN	SOLAR SALT - JAIL	1,121.12
		P1900031	04/25/2019	MENARDS	PARTS - JAIL	115.90
		P1900039	04/11/2019	PROCESS AND MECHANICAL SYSTEMS	SUPPLIES FOR JAIL	721.39
		P1900075	04/18/2019	US BANK	SUPPLIES FOR JAIL	975.23
JAIL PROG TOTAL						13,936.09
18-1819-0000-62400	R & M SERV					
		P1900045	04/11/2019	DEGARMO PLUMBING INC	WORK AT UW ROCK	1,057.00
18-1819-0000-62461	ELEVATOR					
		P1900070	04/11/2019	OTIS ELEVATOR COMPANY	UW ROCK ELEVATORS	894.62
		P1900078	04/04/2019	ATIS ELEVATOR INSPECTIONS LLC	REINSPECTION OF ELEVATOR	71.50
UW-ROCK COUNTY PROG TOTAL						2,023.12
18-1820-0000-62119	OTHER SERVICES					
		P1900058	04/11/2019	ADVANCED DISPOSAL SERVICES	TRASH FOR ECLIPSE CENTER	184.76
18-1820-0000-62160	CLEANING CONTRAC					
		P1900076	04/04/2019	DIVERSIFIED BUILDING MAINTENAN	ECLIPSE CENTER CLEANING	1,017.43
18-1820-0000-63500	R&M SUPPLIES					
		P1900075	04/18/2019	US BANK	SUPPLIES FOR ECLIPSE	96.36
18-1820-0000-65321	BLDG/OFC LEASE					
		P1900068	04/04/2019	HENDRICKS COMMERCIAL PROPERTIE	MONTHLY RENTAL FOR BELOIT	11,709.44
ECLIPSE CENTER PROG TOTAL						13,007.99
18-1821-0000-62119	OTHER SERVICES					
		P1900058	04/18/2019	ADVANCED DISPOSAL SERVICES	TRASH FOR JOB CENTER	144.00

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

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P1900077	04/11/2019	ALSCO INC	UNIFORMS JOB CENTER	16.28
		P1900079	04/11/2019	SAFEWAY PEST CONTROL	BUG INSPECTION CCS S-8	175.00
18-1821-0000-62160	CLEANING CONTRAC					
		P1900076	04/04/2019	DIVERSIFIED BUILDING MAINTENAN	JOB CENTER CLEANING	3,908.54
18-1821-0000-62400	R & M SERV					
		P1900080	04/25/2019	JF AHERN COMPANY	JOB CTR SPRINKLER INSPECTION	190.00
		P1901301	04/11/2019	NIEMAN CENTRAL WISCONSIN ROOFI	JOB CENTER	860.00
18-1821-0000-63500	R&M SUPPLIES					
		P1900017	04/11/2019	BJ ELECTRIC SUPPLY INC	SUPPLIES FOR JOB CENTER	413.31
		P1900018	04/25/2019	BATTERIES PLUS LLC	6V BATTERY - JOB CENTER	57.50
		P1900025	04/04/2019	HARRIS ACE HARDWARE LLP	SUPPLIES FOR JOB CENTER	97.02
		P1900026	04/25/2019	GRAINGER	GLASS FOR JOB CENTER	127.45
		P1900037	04/18/2019	SHERWIN WILLIAMS	SUPPLIES FOR JOBCENTER	77.86
		P1900075	04/18/2019	US BANK	SUPPLIES FOR JOB CENTER	55.01
JOB CENTER PROG TOTAL						6,121.97
18-1822-0000-62119	OTHER SERVICES					
		P1900058	04/18/2019	ADVANCED DISPOSAL SERVICES	TRASH FOR FRANKLIN ST	132.00
18-1822-0000-62160	CLEANING CONTRAC					
		P1900076	04/04/2019	DIVERSIFIED BUILDING MAINTENAN	FRANKLIN ST CLEANING	775.02
18-1822-0000-63500	R&M SUPPLIES					
		P1901275	04/18/2019	DALMARAY CONCRETE PRODUCTS INC	CONCRETE BASE AND SIGN POST	860.00
FRANKLIN ST PROG TOTAL						1,767.02
18-1823-0000-62160	CLEANING CONTRAC					
		P1900076	04/04/2019	DIVERSIFIED BUILDING MAINTENAN	COURT ST CLEANING	301.13
18-1823-0000-63500	R&M SUPPLIES					
		P1900015	04/04/2019	AARONS LOCK AND SAFE INC	SUPPLIES FOR COURT STREET	332.16
		P1900025	04/04/2019	HARRIS ACE HARDWARE LLP	SUPPLIES FOR COURT ST	50.96
COURT ST PROG TOTAL						684.25
18-1824-0000-62119	OTHER SERVICES					
		P1900058	04/18/2019	ADVANCED DISPOSAL SERVICES	TRASH FOR DPW	269.68

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

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P1900077	04/11/2019	ALSCO INC	UNIFORMS PW	17.76
18-1824-0000-62160	CLEANING CONTRAC					
		P1900076	04/04/2019	DIVERSIFIED BUILDING MAINTENAN	DPW CLEANING	933.41
18-1824-0000-62400	R & M SERV					
		P1900054	04/04/2019	JC HEATING AND COOLING INC	WORK DONE AT DPW	558.60
18-1824-0000-67200	CAPITAL IMPROV					
		P1900730	04/04/2019	ANGUS YOUNG ASSOCIATES INC	ARCHITECTURAL AND ENGINEERING	498.64
HWY BUILDINGS/GROUNDS PROG TOTAL						2,278.09
18-1828-0000-62400	R & M SERV					
		P1900406	04/11/2019	WASTE MANAGEMENT WI-MN	FAIRGROUNDS TRASH	127.52
18-1828-0000-67120	CAP ASSETS					
		P1900786	04/04/2019	JANESVILLE DOOR CO LTD	FURNISH AND INSTALL	3,294.00
FAIRGROUNDS PROG TOTAL						3,421.52
18-1829-0000-63500	R&M SUPPLIES					
		P1900219	04/18/2019	ZORO TOOLS INC	MAINT SUPPLIES	77.90
		P1900240	04/11/2019	US BANK	MAINT SUPPLIES	16.98
MEDICAL EXAMINER GARAGE PROG TOTAL						94.88
18-1830-0000-62400	R & M SERV					
		P1900061	04/25/2019	TEUBERT ENTERPRISES LLC	SALTING PARK N RIDE MARCH 2019	250.00
PARK N RIDE PROG TOTAL						250.00
18-1837-0000-67200	CAPITAL IMPROV					
		P1900186	04/25/2019	HALVERSON CARPET CENTER LTD	REMOVE VCT FLOOR TILE AND	18,000.00
		P1900187	04/11/2019	HONEYWELL INC	UPGRADE HONEYWELL CONTROLLERS	7,004.22
JAIL CAPITAL IMPROVEMENTS PROG TOTAL						25,004.22
18-1849-0000-67200	CAPITAL IMPROV					
		P1802884	04/18/2019	FURLONG INDUSTRIAL SYSTEMS INC	REFURBISH HEALTH CARE CENTER	61,523.00
HCC COMPLEX PROJECT PROG TOTAL						61,523.00

ROCK COUNTY

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF APRIL 2019

04/25/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
18-1855-0000-67200	CAPITAL IMPROV					
		P1800845	04/25/2019	POTTER LAWSON ARCHITECTS INC	REIMBURSEABLES	8,028.40
		P1802595	04/11/2019	JP CULLEN AND SONS INC	ROCK COUNTY COURTHOUSE	609,300.00
COURTHOUSE SECURITY SYSTEM PROG TOTAL						617,328.40

I have reviewed the preceding payments in the total amount of **\$801,286.82**

Date: _____ Dept Head _____
Committee Chair _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland
DRAFTED BY

General Services Committee
SUBMITTED BY

April 29, 2019
DATE DRAFTED

**Contracting for the Installation of a Back-Up Boiler at the Diversion and UW
Extension Building**

- 1 **WHEREAS**, funds were included in the 2019 budget to install a back-up boiler for the Diversion and
- 2 UW Extension building; and,
- 3
- 4 **WHEREAS**, the heating and air conditioning systems are a shared central system with the two buildings;
- 5 and,
- 6
- 7 **WHEREAS**, specifications were completed and bid out with two contractors responding; and,
- 8
- 9 **WHEREAS**, the lowest most responsible and responsive bidder is Illingworth-Kilgust Mechanical, Inc.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
- 12 assembled this _____ day of _____, 2019, authorize a purchase order be issued to
- 13 Illingworth-Kilgust Mechanical Inc. of West Allis, Wisconsin, in the amount of \$31,887 for the
- 14 installation of the county owned back-up boiler.
- 15
- 16 **BE IT FURTHER RESOLVED**, that a \$3,000 contingency also be approved to cover any unforeseen
- 17 items.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Zajac, Vice Chair

Tom Brien

Robert Potter

Yuri Rashkin

FISCAL NOTE:

Funds were included in the 2019 budget for this project. This project is being fund from sales tax revenues.

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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Josh Smith
County Administrator

Executive Summary

Contracting for the Installation of a Back-Up Boiler at the Diversion and UW Extension Building

The Resolution before you authorizes a contract with Illingworth-Kilgust Mechanical Inc. of West Allis, Wisconsin, to install a County owned backup boiler at the Diversion and UW Extension building for \$31,887, plus a \$3,000 contingency. The boiler was removed from the vacant Rock Haven building before demolition and still has useful life. The Diversion and UW Extension buildings share the heating and cooling system. The current heating system has only one 1967 boiler with no back-up.



BID SUMMARY FORM

BID NUMBER 2019-22
BID NAME DIVERSION / UW-EXTENSION BUILDINGS BACK-UP BOILER
BID DUE DATE APRIL 29, 2019 - 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

	ILLINGWORTH-KILGUST WEST ALLIS WI	JOHNSON CONTROLS MADISON WI
BASE BID	\$ 31,887.00	\$ 34,000.00
START DATE	5/15/19	5/10/19
COMPLETION	6/30/19	10/30/19

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Illingworth-Kilgust


SIGNATURE

4-30-19
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE



PROPOSAL SUMMARY FORM

PROPOSAL NUMBER 2019-18
 PROPOSAL NAME WATER TREATMENT SERVICES
 PROPOSAL DUE DATE APRIL 17, 2019 – 12 NOON
 DEPARTMENT FACILITIES MANAGEMENT

	HOH WATER PALATINE IL	LAKELAND CHEMICAL MENOMONEE FALLS WI	PUR-CHEM SO BELOIT IL
RATER 1	90	85	82
RATER 2	90	85	80
RATER 3	95	85	85
TOTAL SCORE	275	255	247

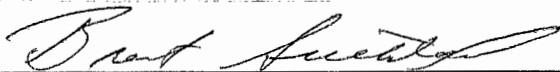
Request for Proposals was advertised in the Janesville Gazette and on the Internet. Two vendors were solicited that did not respond.

Proposals were evaluated based on the following criteria:

- Service Plan – Maximum 35 points
- Representative Experience – Maximum 15 points
- Response Time – Maximum 25 points
- Cost – Maximum 25 points

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: HOH water technology


SIGNATURE

4-26-19
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE