



**GENERAL SERVICES COMMITTEE**  
**Minutes – September 28, 2017**

**Call to Order.** Vice Chair Heidenreich called the meeting of the General Services Committee to order at 5:46 P.M., Thursday, September 28, 2017 in Jury Deliberation Room, fourth floor, Rock County Courthouse-East.

**Committee Members Present:** Supervisors Brill, Heidenreich, Yeomans, Zajac (at 5:48 P.M.) and Homan (at 5:59 P.M.).

**Committee Members Absent:** None.

**Staff Members Present:** Brent Sutherland, Facilities Management Director; Jodi Timmerman, Interim Corporation Counsel.

**Others Present:** Supervisor Owens.

**Approval of Agenda:** Supervisor Yeomans moved approval of the agenda as presented, second by Supervisor Heidenreich. ADOPTED.

**Citizen Participation.** None.

**Approval of Minutes.** Supervisor Heidenreich moved approval of the minutes of September 5, 2017, second by Supervisor Yeomans. ADOPTED.

Supervisor Zajac arrived at 5:48 P.M.

**Transfer.** None.

**Resolution.**

**Authorizing a Change Order for UW-Rock County Air Handling Unit Replacement Project**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2017, does hereby approve and authorizes a change order in the amount of \$13,854 to Tricor Mechanical, a division of Total Mechanical Inc. of Janesville, WI, for the installation of a fire duct detection system to the 5 air handling units.”

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

Mr. Sutherland explained the project and stated that the old air handling units were not at code. He added that this should have been caught and the County may receive a credit back.

ADOPTED.

**Project Change Orders/Updates.**

**Community Comprehensive Services Project** Mr. Sutherland said the original change order was for \$4,369, which he disputed regarding the electrical drops. Mr. Sutherland said the revised change order came back for \$2,838, a difference of \$1,531.

**Update and Discussion of Design-Build Resolution.** Mr. Sutherland explained that the County Board Staff Committee had questions on the limits and suggested changes. Mr. Sutherland said he requested the resolution be removed from the County Board agenda for this evening and that he would like to go back with the original resolution, the General Services Committee had approved, and explain the reasons to keep these limits as proposed.

Supervisor Homan arrived at 5:59 P.M.

**Communications, Announcements and Information.** None.

**Adjournment.** Supervisor Heidenreich moved adjournment at 6:01 P.M., second by Supervisor Yeomans. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**