



**GENERAL SERVICES COMMITTEE
Minutes – October 15, 2019**

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, October 15, 2019 in Conference Room N-1, Rock County Courthouse.

Committee Members Present: Supervisors Brill, Zajac, Brien, Potter 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; Jon Furseth and Dave Froeber, Facilities Superintendents; Jodi Millis, Purchasing Manager.

Others Present: Brian Zobel, UW Whitewater at Rock County; Supervisor Podzilni.

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

Citizen Participation. Supervisor Podzilni said three people have applied for the District 28 position.

Transfers. None.

Review of Payments. The Committee accepted the reports.

Resolutions and Committee Action.

Authorizing Contracting for the Replacement of the Courthouse Cooling Tower

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2019, approve contracting with Sun Mechanical LLC of Footville WI in the amount of \$95,000 for the replacement of the Courthouse cooling tower.

BE IT FURTHER RESOLVED that a \$2,200 contingency also be approved to cover any unforeseen items.”

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

Awarding Contract for 2020-2022 for Waste & Recyclables Collection for Various County Buildings

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2019 that a contract for 2020 through 2022 for waste and recyclable collection be awarded to Badgerland Disposal of Milton, Wisconsin, based on the terms and conditions set forth in Invitation to Bid #2020-06.”

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

Contracting for the Replacement of the Chiller at the Diversion and UW Extension Building

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2019, does hereby issue a purchase order to Sun Mechanical LLC of Footville, Wisconsin, in the amount of \$115,000 for the replacement of the Chiller.

BE IT FURTHER RESOLVED that a \$11,000 contingency also be approved to cover any unforeseen items.”

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

Request for Approval to Purchase a Rebuilt Grinder from JWC Environmental for the Jail Digester Supervisor Zajac moved approval of \$11,190.78 to purchase a rebuilt grinder from JWC Environmental for the Jail digester, second by Supervisor Rashkin. ADOPTED.

Updates, Discussion and Possible Action.

Courthouse Security

Phase 2 & 3 Construction Schedule Update Mr. Sutherland said we are on track for opening the front, west, parking lots and the screening stations the first part of November.

The Committee asked what was happening in the Lower Courthouse Park. Mr. Sutherland said, as part of the ARISE Plan to beautify downtown Janesville, lighting is being put in the park.

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

Update on 1717 Center Avenue Building Project

Schedule Update Mr. Sutherland said they are on track and have a few more meetings before there will be anything to update.

Break-in Suspects Search Status Mr. Sutherland said the Sheriff’s Office has the camera video, which shows the outside of the building, and will determine what, if anything, they will do.

Public Works Department Office Renovation Update

Review of Ceiling Tiles Mr. Sutherland said the Committee had asked about the change order to upgrade the tiles and had requested to see the tiles. Mr. Sutherland showed the difference between the two tiles.

Public Works Change Orders Mr. Sutherland said the \$10,243 change order for the Public Works Office renovation is to remove the existing CAT5 cabling and provide new CAT6 cabling for better speed capability.

Supervisor Potter moved approval of Change Order RFI#3 in the amount of \$10,243, second by Supervisor Zajac. ADOPTED.

Courtroom H Sound System Repair Mr. Sutherland said the receivers came in prior to the last County Board meeting, were installed, and this should keep things going until the upgrade in 2020.

Supervisor Rashkin suggested having volume control at each desk.

Ms. Millis said, at the last meeting, a question had been asked about where the trash is taken and it is the Janesville landfill.

Review of 2020 Recommended Budget Mr. Smith and Mr. Sutherland went over the highlights of the Recommended 2020 Budget and answered questions. Mr. Smith handed out a spreadsheet (attached) on the requests, where the funds are coming from for the projects, and if they are not being funded.

The Committee asked for a tour of some of the Courthouse project areas.

Communications, Announcements and Information. None.

Adjournment. Supervisor Zajac moved adjournment at 9:02 A.M., second by Supervisor Brien. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Location	Org Key	Project	Request	Sales Tax	P-Y Sales Tax	Tax Levy	Rent	Funds Fwd.	cash/deprec.	Borrow	Gen'l Fund	Not Funded
Courthouse	1842	Coc 5 check-in windows	85,000	85,000								18,500
		Replace water heaters	18,500									
		master electrician tools	10,000			10,000						
		carpet replacement	45,000			30,000						15,000
		renovate DA space	1,075,000	1,075,000								
		replace 3 ABB drives	20,000	20,000								
		install water softener	15,000									15,000
		new sounds system courtroom H	40,000	40,000								
		salt dog salt spreader	7,000			7,000						
		tuckpointing and caulking	200,000	200,000								
COA	1811	replace back entrance flooring	1,750									1,750
		replace flooring room 109	1,750									1,750
Health Dept	1811	replace flooring conf room	2,000			2,000						
		replace flooring room 140	2,200			2,200						
		update bathroom	5,000			5,000						
YSC	1850	door control upgrade	100,000	100,000								
Diversion	1817	install new boiler plant	115,000									115,000
DPW	1824	New pressure washer	30,000						30,000			
		replace salt/sand shed doors	25,000						25,000			
		floor scrubbers (2 machines)	50,000						25,000			25,000
		replace Orfordville shop cement	300,000									300,000
		DPW repeater	29,000						29,000			
		Paint DPW shop	31,000									31,000
		replace some shingles 59 salt shed	70,000						70,000			
		New Hwy 59 shed design	235,000									235,000
		clean duct work	16,000						16,000			
		remodel Orfordville shop	85,000									85,000
Fairgrounds	1828	replace milk cooler	5,000					5,000				
		replace roof Craig Center	80,000					80,000				
Jail	1837	card access server	5,000			5,000						
		remove fuel oil tank	7,500			7,500						
		add new fuel oil tank	15,000			15,000						

Location	Org Key	Project	Request	Sales Tax	P-Y Sales Tax	Tax Levy	Rent	Funds Fwd.	cash/ deprec.	Borrow	Gen'l Fund	Not Funded
		regROUT kitchen floor	15,000			15,000						
		Honeywell controller updates	12,500			12,500						
		replace doors and frames	8,000			8,000						
		tuckpointing	175,000	175,000								
		Pinehurst consulting	45,000			45,000						
U-Rock	1843	resurface parking lot	45,000	45,000								
		carpet replacement	20,000			20,000						
		sidewalk	21,000			21,000						
		LED lighting	5,000			5,000						
Rock Haven		auto door openers laundry rooms	13,500			13,500						
		LED light bulbs	13,200			13,200						
		ice machines	7,000			7,000						
		upgrade Honeywell controller	11,500			11,500						
		security cameras	11,500			11,500						
1717 Center	1849	1717 Renovation										
911/IT		data center engineering	300,000	300,000								
		design/engineering IT space	275,000	275,000								
Facilities Subtotal			3,704,900	2,315,000	0	266,900	0	85,000	195,000	0	0	843,000