

GENERAL SERVICES COMMITTEE

Minutes – June 15, 2016

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Wednesday, June 15, 2016 in the Courthouse Conference Center, Rock County Courthouse East.

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

Committee Members Absent: Supervisor Homan.

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

Others Present: Supervisors Podzilni and Kraft; Eric Lawson and Kevin Anderson, Potter Lawson; Kurt Berner, Samuels Group.

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

Citizen Participation. None.

Approval of Minutes. Supervisor Heidenreich moved approval of the minutes of June 7, 2016 as presented, second by Supervisor Yeomans. ADOPTED.

Courthouse Security – Phase II Update – Potter Lawson Presentation: Mr. Lawson said two options had been settled on from the prior meeting. He added that they also have an Option 2A and went over the PowerPoint presentation.

Mr. Lawson said Option 1 has: two building entrances; two screening locations; utilizes existing parking structures; moves the screening from level 2 to level 1; enlarges the west entry to accommodate screening; and construct a new east entry are to accommodate screening. This option would cost between \$1,160,000 and \$1,350,000 (2017 dollars).

Mr. Lawson went over Option 2 which includes: a single entry (west) for public and employees; demolish and enlarge west entry parking to accommodate about 400 parking stalls; move screening from level 2 to a new addition outside of the existing courthouse; all accessible parking would be at the west parking lot. Option 2 would cost between \$16,200,000 and \$19,570,000 (2017 dollars).

Mr. Lawson said Option 2A would involve: demolishing the existing east parking lot; install 75 on grade parking stalls; construct a new east side loading dock addition; and replace the current freight elevator. The cost for Option 2A would be between \$1,380,000 and \$1,850,000.

Discussion followed on combining Option 1 and Option 2A, and increasing the parking into the green space. Also discussed the condition of the monument, obtaining an assessment of the useful life left on the existing parking lots, and finding out life spans on different types of parking structures. The Committee asked Mr. Lawson if they would combine Option 1 and 2A after an assessment of the existing parking lots are in.

Update and Change Orders.

Jail Shower/Cart Wash Remodel

Supervisor Heidenreich moved approval of the change order in the amount of \$1,800 for Badger Specialty Coatings and Construction LLC to demo the existing ceiling drywall and replace with durarock, skim with 215 Tnemec and fiber mesh joints, second by Chair Brill. ADOPTED.

Communications, Announcements and Information. Supervisor Heidenreich asked to have an update on the Courthouse windows on the next agenda.

Adjournment. Supervisor Heidenreich moved adjournment at 9:23 A.M., second by Supervisor Zajac. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.