

Rock County, Wisconsin
51 South Main Street
Janesville, WI 53545
(608)757-5518



General Services
-Facilities Management
-Maintenance
-Duplicating
-Central Stores

NOTE:
Location

GENERAL SERVICES COMMITTEE
TUESDAY, JULY 17, 2012 – 8:00 A.M.
FOURTH FLOOR CLASSROOM
ROCK HAVEN

Amended
7/13/12

Agenda

1. Call to Order and Approve Agenda
2. Citizen Participation
3. Approval of Minutes – July 3, 2012
4. Transfers and Appropriations
5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
6. Updates
 - A. Jail Project
 - 1) Update Report
 - 2) Change Orders
 - B. Rock Haven
 - 1) Update Report
 - 2) Change Orders
7. Resolutions
 - A. Authorizing Purchase of Front Load Washers, Dryers and Pedestals for Rock Haven
 - B. Authorizing Purchase of Appliances for Rock Haven
8. Authorizing Purchase of Outdoor Benches without Arms
9. Discussion and Possible Approval to Lease a Copier as Indicated Under Government Bid
10. Discussion of Emerald Ash Borer on County Property
11. Communications, Announcements and Information
12. Tour of New Rock Haven
13. Adjournment

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818100000-62205	FUEL OIL	1,000.00 0.0%	0.00	0.00	1,000.00		
	P1200299-PO# 07/09/12 -VN#018618			BROWN OIL CO INC		175.94	
				CLOSING BALANCE	824.06		175.94
1818100000-62400	R & M SERV	133,000.00 92.2%	78,880.76	43,789.51	10,329.73		
	P1200293-PO# 07/09/12 -VN#010938			ARAMARK UNIFORM SERVICES INC		148.22	
				CLOSING BALANCE	10,181.51		148.22
1818100000-63500	R&M SUPPLIES	210,000.00 40.5%	85,053.12	0.00	124,946.88		
	P1200295-PO# 07/09/12 -VN#018372			BATTERIES PLUS INC		87.84	
	P1200300-PO# 07/09/12 -VN#011824			CITY OF JANESVILLE		150.00	
	P1200305-PO# 07/09/12 -VN#012202			DE VERE COMPANY INC		8.34	
	P1200307-PO# 07/09/12 -VN#012507			ENERGETICS INC		311.06	
	P1200310-PO# 07/09/12 -VN#044398			FIRST SUPPLY LLC		58.02	
	P1200314-PO# 07/09/12 -VN#018251			HARRIS ACE HARDWARE		259.45	
	P1200317-PO# 07/09/12 -VN#047242			H0H WATER TECHNOLOGY INC		2,741.40	
	P1200318-PO# 07/09/12 -VN#029890			JACK AND DICKS FEED AND GARDEN		983.92	
	P1200329-PO# 07/09/12 -VN#014534			MENARDS		25.53	
	P1200342-PO# 07/09/12 -VN#016104			SHERWIN WILLIAMS		729.28	
	P1200344-PO# 07/09/12 -VN#016376			STATE ELECTRICAL SUPPLY INC		1,075.84	
	P1200345-PO# 07/09/12 -VN#048467			STAPLES ADVANTAGE		1,338.40	
	P1201347-PO# 07/09/12 -VN#051583			SAFETY MANAGEMENT AND TRAINING		450.00	
	P1201439-PO# 07/09/12 -VN#011891			WERNER ELECTRIC SUPPLY COMPANY		175.30	
	P1202269-PO# 07/09/12 -VN#026834			BLUEPRINT SHOPPE,THE		18.00	
	P1202345-PO# 07/09/12 -VN#046225			PETERSON CLEANING INC		1,550.00	
				CLOSING BALANCE	114,984.50		9,962.38
	GENERAL SERVICES		PRG-TOTAL-PO			10,286.54	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$10,286.54 INCURRED BY GENERAL SERVICES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS
 A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
 B. BILLS UNDER \$10,000 TO BE PAID.
 C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES **JUL 17 2012** COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD
 DATE _____ CHAIR

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818110000-62400	R & M SERV	38,000.00	4.0%	874.71	656.50	36,468.79	
	P1200293-PO# 07/09/12 -VN#010938			ARAMARK UNIFORM SERVICES INC		9.45	
				CLOSING BALANCE	36,459.34		9.45
1818110000-63500	R&M SUPPLIES	22,000.00	22.4%	4,930.95	0.00	17,069.05	
	P1200303-PO# 07/09/12 -VN#011970			CONNORS SUPPLY INC		52.60	
	P1200308-PO# 07/09/12 -VN#019048			FASTENAL COMPANY		55.07	
	P1200313-PO# 07/09/12 -VN#036010			GRAINGER PARTS		5.09	
	P1200314-PO# 07/09/12 -VN#018251			HARRIS ACE HARDWARE		17.97	
	P1200335-PO# 07/09/12 -VN#049330			PIEPER ELECTRIC INC		93.00	
	P1200345-PO# 07/09/12 -VN#048467			STAPLES ADVANTAGE		458.52	
				CLOSING BALANCE	16,386.80		682.25
	GLEN OAKS OPER.			PROG-TOTAL-PO		691.70	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$691.70 INCURRED BY GLEN OAKS FACILITY OPERATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES **JUL 17 2012** COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

DATE _____

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818120000-63500	R&M SUPPLIES	28,000.00	13.0%	7,797.27	-4,132.71	24,335.44	
	P1200314-PO# 07/09/12 -VN#018251			HARRIS ACE HARDWARE		90.90	
				CLOSING BALANCE	24,244.54		90.90
	JUV.DET.OPER.			PROG-TOTAL-PO		90.90	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$90.90 INCURRED BY JUV.DETENTION FACILITY OPERATN. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD, GENERAL SERVICES.

JUL 17 2012

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DATE _____ CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818160000-62400	R & M SERV	24,000.00 31.0%	5,857.03	1,603.05	16,539.92		
	P1200293-PO# 07/09/12 -VN#010938			ARAMARK UNIFORM SERVICES INC		13.56	
				CLOSING BALANCE	16,526.36		13.56
1818160000-63500	R&M SUPPLIES	23,660.00 19.0%	6,958.34	-2,441.26	19,142.92		
	P1200344-PO# 07/09/12 -VN#016376			STATE ELECTRICAL SUPPLY INC		124.12	
	P1200345-PO# 07/09/12 -VN#048467			STAPLES ADVANTAGE		47.17	
				CLOSING BALANCE	18,971.63		171.29
	COMM.CTR.OPER.		PROG-TOTAL-PO			184.85	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$184.85 INCURRED BY COMMUNICATIONS CTR.OPERATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

JUL 17 2012

DATE _____

CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818170000-62400	R & M SERV	36,700.00 5.5%	1,888.56	166.45	34,644.99		
	P1200293-PO# 07/09/12 -VN#010938			ARAMARK UNIFORM SERVICES INC		9.45	
			CLOSING BALANCE		34,635.54		9.45
1818170000-63500	R&M SUPPLIES	11,000.00 70.0%	7,702.95	0.00	3,297.05		
	P1200303-PO# 07/09/12 -VN#011970			CONNORS SUPPLY INC		295.10	
	P1200308-PO# 07/09/12 -VN#019048			FASTENAL COMPANY		267.90	
	P1200310-PO# 07/09/12 -VN#044398			FIRST SUPPLY LLC		45.76	
	P1200314-PO# 07/09/12 -VN#018251			HARRIS ACE HARDWARE		27.40	
			CLOSING BALANCE		2,660.89		636.16
	ADOL.SER/GUIDANC		PROG-TOTAL-PO			645.61	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$645.61 INCURRED BY ADOLESCENT SERV/GUIDANCE CTR., CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES **JUL 17 2012** COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation	YTD Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818370000-63500	R&M SUPPLIES	100,000.00	44.8%	45,037.40	-223.40	55,186.00		
	P1200307-PO# 07/09/12 -VN#012507				ENERGETICS INC		572.36	
	P1200308-PO# 07/09/12 -VN#019048				FASTENAL COMPANY		81.52	
	P1200313-PO# 07/09/12 -VN#036010				GRAINGER PARTS		734.68	
	P1200314-PO# 07/09/12 -VN#018251				HARRIS ACE HARDWARE		10.14	
	P1200325-PO# 07/09/12 -VN#029662				LD DANIELS AND ASSOCIATES INC		304.53	
	P1200329-PO# 07/09/12 -VN#014534				MENARDS		26.58	
	P1200334-PO# 07/09/12 -VN#015055				PBBS EQUIPMENT CORPORATION		1,568.56	
	P1200340-PO# 07/09/12 -VN#015524				REINDERS INC		2,727.41	
	P1200344-PO# 07/09/12 -VN#015376				STATE ELECTRICAL SUPPLY INC		4.80	
	P1201439-PO# 07/09/12 -VN#011891				WERNER ELECTRIC SUPPLY COMPANY		40.24	
	P1202274-PO# 07/09/12 -VN#047409				SENTRY SECURITY FASTENERS INC		223.40	
					CLOSING BALANCE	48,891.78		6,294.22
1818370000-67200	CAPITAL IMPROV	200,491.00	10.1%	-12,241.00	32,548.50	180,183.50		
	P1202069-PO# 07/09/12 -VN#049330				PIEPER ELECTRIC INC		1,180.00	
	P1202077-PO# 07/09/12 -VN#052023				R L SKALAK CONSTRUCTION		4,500.00	
					CLOSING BALANCE	174,503.50		5,680.00
	JAIL.CAP.IMPROV.			PROG-TOTAL-PO			11,974.22	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$11,974.22 INCURRED BY JAIL CAPITAL IMPROVEMENTS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD _____
JUL 17 2012 DATE _____ CHAIR _____

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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818420000-67200	CAPITAL IMPROV P1201343-PO# 07/09/12 -VN#036838	1,030,994.00	49.0%	497,884.01	7,623.00	525,486.99	
	ARNOLD AND O SHERIDAN INC					1,188.00	
	CLOSING BALANCE				524,298.99		1,188.00
	CTHS FACILITY					1,188.00	
	PROG-TOTAL-PO						

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,188.00 INCURRED BY COURTHOUSE FACILITY IMPROVEMEN. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES **JUL 17 2012** COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DATE _____ CHAIR

Account Number	Name	Yearly Pront Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818510000-67200	CAPITAL IMPROV	30,840,000.00	91.1% 15,768,433.52	12,356,959.32	2,714,607.16		
	P1201472-PO# 07/09/12 -VN#036838			ARNOLD AND O SHERIDAN INC		1,320.00	
				CLOSING BALANCE	2,713,287.16		1,320.00
	ROCK HAVEN PROJ		PROG-TOTAL-PO			1,320.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,320.00 INCURRED BY ROCK HAVEN BUILDING PROJECT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES **JUL 17 2012** COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD
 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation	Prct Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818510000-67200	CAPITAL IMPROV	30,840,000.00	90.9%	15,779,835.37	12,256,080.11	2,804,084.52		
	P1202243-PO# 06/30/12 -VN#015393				GULF SOUTH MEDICAL SUPPLY		1,087.03	
ENC	R1202517-PO# 06/28/12 -VN#052078				BARCO GOVERNMENT SUPPLY INC		6,574.08	
ENC	R1202518-PO# 06/28/12 -VN#052089				E R ABERNATHY INDUSTRIAL		40,662.25	
ENC	R1202538-PO# 06/29/12 -VN#052091				BROTHERS MAIN APPLIANCE AND TV		18,840.00	
ENC	R1202541-PO# 06/29/12 -VN#052091				BROTHERS MAIN APPLIANCE AND TV		23,634.00	
					CLOSING BALANCE	2,713,287.16		90,797.36
	ROCK HAVEN PROJ			PROG-TOTAL-PO				90,797.36

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$90,797.36 INCURRED BY ROCK HAVEN BUILDING PROJECT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES **JUL 17 2012** COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD _____
 DATE _____ CHAIR _____

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818159200-62450	GROUNDS IMPR R&M	15,000.00 57.1%	8,581.16	-8.44	6,427.28		
	P1202393-PO# 06/30/12 -VN#013634		JANESVILLE SAND AND GRAVEL CO			8.44	
			CLOSING BALANCE		6,418.84		8.44
1818159200-62460	BLDG SERV R&M	56,000.00 52.8%	29,614.45	-12.20	26,397.75		
	P1200224-PO# 06/30/12 -VN#030781		HOME DEPOT/GECF			341.98	
	P1200227-PO# 07/11/12 -VN#013597		JANESVILLE ELECTRIC MOTOR CORP			142.50	
	P1202281-PO# 07/11/12 -VN#034850		OTIS ELEVATOR COMPANY			1,691.32	
	P1202394-PO# 07/11/12 -VN#011970		CONNORS SUPPLY INC			12.20	
			CLOSING BALANCE		24,209.75		2,188.00
1818159200-62470	BLDG R & M	44,215.00 2.7%	8,443.96	-7,242.35	43,013.39		
	P1200224-PO# 07/11/12 -VN#030781		HOME DEPOT/GECF			35.90	
	P1200236-PO# 06/30/12 -VN#016104		SHERWIN WILLIAMS			288.31	
	P1200238-PO# 06/30/12 -VN#016376		STATE ELECTRICAL SUPPLY INC			127.65	
			CLOSING BALANCE		42,561.53		451.86
1818159200-63109	OTHER SUPP/EXP	46,000.00 18.4%	13,576.62	-5,105.02	37,528.40		
	P1200224-PO# 07/11/12 -VN#030781		HOME DEPOT/GECF			18.92	
	P1200231-PO# 06/30/12 -VN#030347		NAPA AUTO PARTS			2.86	
	P1202320-PO# 06/30/12 -VN#034042		STATE OF WISCONSIN			100.00	
			CLOSING BALANCE		37,406.62		121.78
	HCC BLDG.COMPLEX		PROG-TOTAL-PO			2,770.08	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,770.08 INCURRED BY HCC BUILDING COMPLEX. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS
 A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
 B. BILLS UNDER \$10,000 TO BE PAID.
 C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES **JUL 17 2012** COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DATE _____ CHAIR

11

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

June 29, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF FRONT LOAD WASHERS, DRYERS AND PEDESTALS FOR ROCK HAVEN

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the facility design includes four neighborhood laundry rooms where residents and/or families
 4 can launder personal clothing; and,
 5
 6 WHEREAS, front load washers and dryers on pedestals provide easy access for residents in
 7 wheelchairs; and,
 8
 9 WHEREAS, these appliances were budgeted for during project planning; and,
 10
 11 WHEREAS, the bids were solicited for these products with three vendor submitted bids that met the
 12 specifications (results attached). Five additional vendors were solicited that did not respond and one
 13 vendor submitted a bid that did not meet specifications.
 14
 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 16 this ___ day of _____, 2012 does hereby recommend that a Purchase Order be issued to Brothers
 17 Main of Janesville, WI for a total of \$18,840.00 for the purchase of washers, dryers and pedestals.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Mary Mawhinney, Chair

Henry Brill, Vice Chair

Vote _____ Date _____

Ivan Collins

Jason Heidenreich

Edwin Nash

**AUTHORIZING PURCHASE OF FRONT LOAD WASHERS, DRYERS AND PEDESTALS FOR
ROCK HAVEN**

Page 2

FISCAL NOTE:

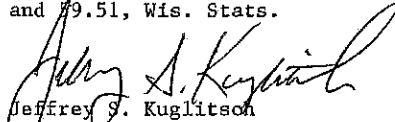
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.



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.


Jeffrey S. Kuglitson
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Kautson
County Administrator

EXECUTIVE SUMMARY

As we planned for the design of our new facility, we included a laundry area in each of the four neighborhoods. Each laundry will be equipped with two front load washers and dryers. Residents and/or families will use our laundry rooms for the resident's personal clothing. Rock Haven staff will also launder our mechanical lift slings and wheelchair cushion covers in these areas.

We chose front-load, high efficiency, large capacity washers and dryers on pedestals for ease of resident use.

FRONT-LOAD WASHER – WHIRLPOOL® MODEL #WFW94HEXL

- Capacity: 4.3 cubic feet
- Fan Fresh option
- 6th Sense Technology
- Care Control temperature management
- Energy Star® qualified
- Quick wash/rapid wash option
- Clean washer with Affresh™ (removes allergens-dust mites and pet dander)
- Dimensions: 38" high by 27" wide by 31 ½ deep
- Color: Lunar Silver

FRONT-LOAD ELECTRIC DRYER – WHIRLPOOL® MODEL #WED94HEXL

- Capacity: 7.4 cubic feet
- 6th Sense Technology
- Advanced Moisture Sensing system
- Quick Refresh steam cycle
- Wrinkle Shield Plus feature
- 8 automatic cycles
- 5 temperature settings
- Reversible side swing door
- Interior drum light – LED Auto/Selectable
- Dimensions- 36 high by 27 wide by 29 deep
- Color: Lunar Silver

PEDESTAL – WHIRLPOOL® MODEL #XHPC155XG

- Size: 15.5"
- Storage Drawer with chrome handle
- Color: Lunar Silver

Note: the manufacturer's warranty for one year is only good for residential use. This warranty would not apply for Rock Haven. Brother's Main gives a 30-day satisfaction guarantee.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER #2012-53
 PROJECT NAME FRONT LOAD WASHERS, DRYERS & PEDESTALS
 PROPOSAL DUE DATE JUNE 28, 2012 – 1:30 P.M.
 DEPARTMENT ROCK HAVEN

	BROTHERS MAIN JANESVILLE WI	APPLIANCE WORKS EVANSVILLE WI	BUSINESS SERVICES LONGBOAT KEY FL
WASHER COST	985.00	1,235.00	1,379.98
DRYER COST	960.00	1,235.00	1,329.98
PEDESTAL COST	205.00	260.00	199.98
TOTAL COST 8 WASHERS & DRYERS WITH PEDESTALS	\$ 18,840.00	\$ 23,920.00	\$ 24,879.36
BRAND	WHIRLPOOL	WHIRLPOOL	WHIRLPOOL
WARRANTY	30 DAYS	1 YEAR*	1 YEAR*

NOTE: 1 year manufacturer's warranty is only good for residential use. This warranty would not apply for Rock Haven. Brother's Main gives a 30 day satisfaction guarantee.

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Five additional vendors were solicited that did not respond. One vendor submitted a bid that did not meet specifications.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Brothers Main, Janesville, WI

Sherry Anderson SIGNATURE 4/29/12 DATE

GOVERNING COMMITTEE APPROVAL:

SIGNATURE VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR VOTE DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

June 29, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF APPLIANCES FOR ROCK HAVEN

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the facility design includes eight household kitchens and one recreational therapy kitchen;
 4 and,
 5
 6 WHEREAS, each residential kitchen will be equipped with a range, refrigerator/freezer, and a
 7 microwave; and,
 8
 9 WHEREAS, the recreational therapy kitchen will also have a residential dishwasher; and,
 10
 11 WHEREAS, the bids were solicited for these products with two vendor submitted bids that met the
 12 specifications (results attached). Five additional vendors were solicited that did not respond and one
 13 vendor submitted a bid that did not meet specifications.
 14
 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 16 this ___ day of _____, 2012 does hereby recommend that a Purchase Order be issued to Brothers
 17 Main of Janesville, WI for a total of \$23,634 for the purchase of kitchen appliances.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Mary Mawhinney, Chair

Henry Brill, Vice Chair

Vote _____ Date

Ivan Collins

Jason Heidenreich

Edwin Nash

AUTHORIZING PURCHASE OF APPLIANCES FOR ROCK HAVEN

Page 2

FISCAL NOTE:

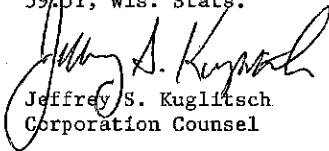
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.



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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

As we planned for the design of our new facility, we included a residential kitchen in each of the eight households and in the recreational therapy/social room. The residential kitchens will be equipped with a range, refrigerator/freezer and microwave. The recreational therapy kitchen also includes a residential dishwasher. In each neighborhood, two households share a pantry. A commercial quality dishwasher will be included in each of four pantries for use by dietary staff as they wash dishes after each meal.

Staff will use the recreational therapy kitchen for activity programming and employee events. Occupational therapy staff will use the kitchen for discharge planning with residents. Finally, families will be able to reserve the social room for family events while taking advantage of the residential kitchen.

A. GE PROFILE™ 30" FREE-STANDING ELECTRIC RANGE or EQUIVALENT

- Model Number: PB909SP
- Quantity: 9
- PreciseAir™ Convection System
- Single/Multi-Rack Convection Bake
- Super large oven capacity
- Hidden bake oven interior
- 9" / 12" Dual element
- 6" / 9" PowerBoil™ element
- Self-clean, heavy-duty oven racks
- TrueTemp® Oven System
- Self-clean oven
- QuickSet V oven controls

B. GE® ENERGY STAR® 22.0 CUBIC FOOT BOTTOM-FREEZER DRAWER REFRIGERATOR or EQUIVALENT

- Model Number: GFSS2HCY
- Quantity: 9
- Crown Doors with hidden hinges
- Upfront temperature controls
- Factory-installed ice maker
- BrightSpace™ interior GE Reveal® lighting
- Two-level Slide 'n Store™ system
- Snack Drawer
- Adjustable, spill-proof glass shelves
- Adjustable, gallon door bins
- NeverClean™ condenser
- Deluxe quiet design

C. GE PROFILE™ SPACEMAKER® 1.8 CUBIC FOOT XL1800 OVER-THE RANGE MICROWAVE OVEN WITH RE-CIRCULATING VENTING or EQUIVALENT

- Model Number: PNM1871SM
- Quantity: 9
- 1.8 cubic foot capacity
- 1100 Watts (IEC-705 test procedure)
- Circuwave™ 1100 Cooking System
- Sensor cooking control
- 1 pound quick defrost
- Full-width active hidden vent
- 14 ¼" recessed turntable
- Four-speed, 300-CFM venting system with boost
- Two (2) removable oven racks

D. GE PROFILE™ 18" BUILT-IN DISHWASHER or EQUIVALENT

- Model Number: PDW1800/60N
- Quantity: 1
- Bright Annealed Stainless Steel interior
- Hidden electronic controls
- Speed wash cycle
- Glasses cycle
- Air-dry cycle
- Nylon racks
- ADA-Compliant
- 1-24-hour delay start

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER #2012-54
 PROJECT NAME APPLIANCES
 PROPOSAL DUE DATE JUNE 28, 2012 – 1:30 P.M.
 DEPARTMENT ROCK HAVEN

	BROTHERS MAIN JANESVILLE WI	WAHL'S BELOIT WI
RANGE COST	731.00	1,197.00
FRIDGE/FREEZER COST	1359.00	1,347.00
MICROWAVE COST	483.00	520.00
DISHWASHER COST	477.00	906.00
TOTAL COST	\$ 23,634.00	\$ 28,482.00
9 RANGES		
9 FRIDGE/FREEZERS		
9 MICROWAVES		
1 DISHWASHER		
BRAND	WHIRLPOOL DANBY-DISHWASHER	GE
WARRANTY	30 DAYS*	1 YEAR*

NOTE: 1 year manufacturer's warranty is only good for residential use. This warranty would not apply for Rock Haven. Brother's Main gives a 30 day satisfaction guarantee.

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Five additional vendors were solicited that did not respond. One vendor submitted a bid that did not meet specifications.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Brothers Main, Janesville, WI

Shirley Anderson SIGNATURE 6/29/12 DATE

GOVERNING COMMITTEE APPROVAL:

SIGNATURE VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR VOTE DATE

PURCHASING DIVISION

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR



PROJECT NUMBER #2012-52
PROJECT NAME OUTDOOR BENCHES WITHOUT ARMS
PROPOSAL DUE DATE JUNE 20, 2012 - 1:30 P.M.
DEPARTMENT ROCK HAVEN

	BARCO BATAVIA IL	RJ THOMAS CHEROKEE IA	CJ & ASSOCIATES NEW BERLIN WI	PHOENIX O'FALLON MO	AMERICAN PARK TAMPA FL	MILLER PRAIRIE DU SAC WI	UPBEAT ST LOUIS MO	NATIONAL PLAYGROUND CARLISLE IA
PRICE EACH INCLUDING DELIVERY	273.92	363.39	405.00	439.47	440.00	452.00	495.00	829.00
TOTAL COST 24 BENCHES	\$ 6,574.08	\$ 8,721.36	\$ 9,720.00	\$ 10,547.28	\$ 10,560.00	\$ 10,848.00	\$ 11,880.00	\$ 19,896.00
BRAND/MODEL	BARCO EMB6	PILOT ROCK RBB/W-6C24	KIRBY MAXWELL	ECONOMIZER	JAYHAWK PB8-CPA	LANDSCAPE RCPSC6	LANDSCAPE RCPTC6	XCCENT PLAY
WARRANTY	25 YEARS	50 YEARS	50 YEARS	25 YEARS	50 YEARS	20 YEARS	5 YEARS-MATERIALS 20 YEARS-STRUCTURE	7 YEARS
NOTES								

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Thirteen additional vendors were solicited that did not respond. Three vendors submitted bids that were non-responsive either because they did not complete the required Bid Check List or they did not submit the required literature on the product they were bidding.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Encs. Attached, J.

SIGNATURE

DATE

6/25/12

GOVERNING COMMITTEE APPROVAL: _____

SIGNATURE

VOTE

DATE

PURCHASING PROCEDURAL ENDORSEMENT: _____

CHAIR

VOTE

DATE