

GENERAL SERVICES COMMITTEE
August 2, 2011

Call to Order. Chair Owens called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, August 2, 2011 in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Owens, Brill, Combs, Heidenreich and Mawhinney.

Committee Members Absent: None.

Staff Members Present: Rob Leu, General Services Director; Randy Terronez, Assistant to County Administrator; Commander Erik Chellevoid; Jeff Smith, Finance Director; Jodi Millis, Purchasing Manager; Al Dransfield, Senior Buyer; Carl Varga, Facilities Superintendent, Courthouse.

Others Present: Kevin Higgs, The Samuels Group.

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

Citizen Participation. None.

Approval of Minutes. Supervisor Mawhinney requested a couple changes: 1) page 2, 1st paragraph under Update Report should read "...jackhammer and ~~the~~ severed the line." 2) page 3, under Program Request #029 the motion was second by Supervisor Brill. Supervisor Mawhinney moved approval of the minutes of July 5, 2011 as presented, second by Supervisor Heidenreich. ADOPTED.

Transfers and Appropriations. None.

Bills/Encumbrances

HCC Building Complex	\$	3,679.78
Purchasing Inventory		6,421.45
General Services		10,333.78
Glen Oaks Operations		14.78
Juvenile Detention Center Operations		1,732.30
Communications Center Operations		5,361.61
Jail Capital Improvement		5,042.79
Jail/HCC Complex		253.55
Rock Haven Project		1,000.00
U-Rock Expansion		169,772.62

Pre-Approved Encumbrance Amendments. None.

Supervisor Heidenreich moved approval of pages 1-9 of the above Bills, Encumbrances and Pre-Approved Encumbrances for the General Services Committee, second by Supervisor Brill. ADOPTED.

Mr. Smith, referring to page 10 of the bills, said Rock Road was not the low bidder but they could start the project earlier and complete it before classes start. R&K and Sons was the low bidder, but they would not be able to complete the project prior to the start of classes.

Supervisor Combs moved approval of page 10 of the above Bills and Encumbrances pending approval of Corporation Counsel and the Finance Committee, second by Supervisor Heidenreich. ADOPTED.

Updates.

Jail Project

Update Report Mr. Higgs reported on the following:

Safety/Use of Site: Mr. Higgs said Potter Lawson used the punch list and there are just a few items, all with Tri-North.

Progress/Planned Activities: Mr. Higgs said the impound lot is complete. The CMU walls and rough-ins are being worked on. Had a meeting with Mr. Sleeter on Thursday on lightning protection on the complex. Mr. Higgs said ground penetrating radar would be nice to have done at the complex because the as-builts are not accurate. This would be a less expensive alternative to x-rays.

Change Orders Mr. Higgs went over the Program Request for the Change Orders:

Program Request #026 (COR#105) pertaining to the cost to provide power to exterior light poles and signs at the existing Sheriff's Office for a total cost of \$20,137.24. Mr. Higgs stated the demo plan called for removal of the lights. These items were not addressed on the new plan and are beyond the scope of work. Mr. Varga stated it is the best practice to keep site activities at the site, at 1 facility proper as it could cause problems down the road on cross feeding, power outages, etc. Mr. Smith said from an accounting perspective we have to do journal entries because we need to report to the State the costs at the Sheriff's Office. From an accounting perspective it is much preferred to keep everything at its own facility.

Supervisor Combs said he understands that this would be nice but he can't see spending \$20,000 if an alternative would cost about \$3,000.

Supervisor Combs moved to table the above Change Order and Program Request totaling \$20,137.24 until the next meeting, second by Supervisor Mawhinney. TABLED.

Rock Haven

Timeline Mr. Terronez said the ad was in the paper the prior day, August 8th is a meeting with the contractors for pre-bid at the Health Care Center at 10:00 A.M., August 22nd the bids are due, August 30th is the joint meeting with the Health Services Committee.

Mr. Higgs said the legal notice link is also The Samuels Group website.

Discussion – Jail Pod Painting Project. Mr. Leu said about a year ago a sales rep visited Commander Gehl regarding a “miracle” paint. He said Mr. Varga had discussions with paint vendors regarding this paint and they were skeptical about its claims.

Mr. Leu said the County hired Potter Lawson to do specs and they said it would cost about \$50,000 to paint a test pod. We went out for bids and received only one bid at \$73,006. Mr. Varga said two of the vendors expressed concerns about the size of the project. Paint contractors all had different ideas on how to remove the old paint. It was decided to go with full paint removal because the paint is flaking off and inmates are peeling it and crafting items with it. It is important to get proper adhesion.

Supervisor Heidenreich asked why there is such a lack of involvement. Mr. Dransfield said Klein-Dickert’s main concern is on how to remove the paint properly in a confined area. Also concern expressed on not being able to remove it totally. There is also concern on how the specs were written. Ms. Millis said there is also a concern on the smaller businesses obtaining bonding. Mr. Varga said he has noticed that many of the companies have down sized and are looking to do smaller projects, which makes it difficult to bid on larger projects such as the Jail Pod painting, also the prices are skyrocketing.

Mr. Higgs said his suggestion was to try a small area with the epoxy coating first to see if it will work. Mr. Varga said one of the other concerns expressed to him was the water based epoxy may delaminate the oil based paint underneath.

Chair Owens asked if there were other options to painting. Mr. Varga said he is not aware of anything other than stainless steel. Mr. Varga said one person talked about sponge blasting.

Mr. Higgs said the problem is that dissimilar paint was used previously.

Supervisor Brill said they cannot go in with epoxy because of the odors. He asked if there was a liquid remover. Mr. Varga agreed the odors are a concern.

Chair Owens said it sounds like they will need to empty a section at a time to do the work.

Mr. Higgs said there is no solid way of venting the fumes.

Supervisor Mawhinney left at 8:44 A.M.

Chair Owens requested Mr. Leu to do more checking into this and get back to the Committee.

Communications and Announcements. Supervisor Brill said the Public Safety and Justice Committee would like to know the final result on the cameras in the Courthouse garages. Chair Owens said he recalls the subject was let go because of the cost of \$200,000 +/- . He added it is a good idea but cost prohibitive.

Supervisor Brill said the entryway into the Sheriff's Office is deteriorated. Mr. Varga said the pre-bid is Thursday at 9:00 A.M.

Supervisor Heidenreich asked about the smoking issue at the Fairgrounds and also the smoking ordinance at County buildings. He asked to have this on the next agenda and to have Corporation Counsel present. Supervisor Brill inquired who will enforce it.

Chair Owens asked, at the fair, when officers from other jurisdictions are there, do they have authority (arrest powers) if an incident would occur. Commander Chellevoid said they are issued a Deputy Card.

Chair Owens asked about the status on the Courthouse carpet. Mr. Leu said they are still waiting for delivery.

Adjournment. Supervisor Combs moved adjournment at 8:58 A.M., second by Supervisor Heidenreich. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.