

**GENERAL SERVICES COMMITTEE**  
**August 11, 2011**

**Call to Order.** Chair Owens called the meeting of the General Services Committee to order at 5:32 P.M., Thursday, August 11, 2011 in Committee Chairs' Conference Room on the fourth floor of the Rock County Courthouse-East.

**Committee Members Present:** Supervisors Owens, Brill, and Heidenreich.

**Committee Members Absent:** Supervisors Combs and Mawhinney.

**Staff Members Present:** Rob Leu, General Services Director; Randy Terronez and Nick Osborne, Assistants to County Administrator.

**Others Present:** None.

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

**Resolution**

**Awarding Contract for UW-Rock County Parking Lot Expansion and Maintenance**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled on this \_\_\_\_ day of \_\_\_\_\_, 2011, that a contract for the Parking Lot Expansion and Maintenance at UW-Rock County be awarded to Rock Road, of Janesville in the bid amounts of:

Base Bid (New 100 Car Parking Lot) - \$96,385.12  
Alternate #1 (Existing Parking Lot Repairs) - \$49,447.50  
Alternate #2 (Sidewalk Spot Repairs) - \$23,940

Total Contract Amount: \$169,772.62, with a completion date of 9/6/11

**BE IT FURTHER RESOLVED**, that a contingency in the amount of \$10,000.00 be established to cover authorized change orders.”

Supervisor Brill moved to approve the above resolution, second by Supervisor Heidenreich. ADOPTED.

**Adjournment.** Supervisor Heidenreich moved adjournment at 5:34 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**