

GENERAL SERVICES COMMITTEE
August 17, 2010

Call to Order. Chair Owens called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, August 17, 2010 in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

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

Committee Members Absent: Supervisor Heidenreich.

Staff Members Present: Rob Leu, General Services Director; Phil Boutwell, Assistant to the County Administrator; Jodi Millis, Purchasing Manager; Commander Tom Gehl; Captain Erik Chellevold.

Others Present: Kevin Higgs, The Samuels Group.

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

Citizen Participation. None.

Approval of Minutes. Supervisor Mawhinney moved approval of the minutes of August 3, 2010 as presented, second by Supervisor Brill. ADOPTED.

Transfers and Appropriations. None.

Bills/Encumbrances

HCC Building Complex	\$ 5,259.19
Purchasing Inventory	16,299.10
General Services	12,622.67
Glen Oaks Operations	1,059.53
Juvenile Detention Center Operations	336.87
Communications Center Operations	1,077.11
Adolescence Services/Guidance	575.20
Jail Capital Improvement	3,241.77
U-Rock Expansion	950.25
Jail/HCC Complex	35,403.29

Pre-Approved Encumbrance Amendments.

Earth Construction LLC	\$ 4,700.00
Earth Construction LLC	6,034.25

Supervisor Mawhinney moved approval of the above Bills and Pre-Approved Encumbrance Amendments for the General Services Committee, second by Supervisor Combs. ADOPTED.

Updates.

Jail Project

Update Report Mr. Higgs said the foundation and backfill are complete. They were only able to use a portion of the material on-site, as the rest was too wet. The excavation contractor will be starting on the parking area next week. The masonry supports start this week. The plan is to have the roof on by mid-November.

Change Orders Mr. Higgs went over the Program Requests for the Change Orders from start through today (see attached):

PR#012 (COR#023) is an owner directed change request to proceed with modifications to the sanitary sewer system, for a total of \$6,053.29.

PR#012 (COR#025) pertains to an architect request change associated with PR#003, for a total credit of \$1,845.00.

Commander Gehl said the RECAP workers would be able to do some of the work on the storage garage that had been moved to the garden area.

Supervisor Combs moved approval of the above program request and change order requests totaling \$4,208.29, second by Supervisor Mawhinney. ADOPTED.

Purchasing Procedural Endorsement and Contract Award.

Awarding Contract for Dietitian/Nutritionist Services for Rock County Council on Aging

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010, that a contract be awarded to Nutrition and Health Associates Inc of Janesville Wisconsin in the amount of \$13,590.00 for dietitian/nutritionist services for 2011.

BE IT FURTHER RESOLVED, that the Council on Aging Director and the Education, Veterans & Aging Services Committee be authorized to enter into a contract for 2012 and 2013 as proposed.”

Supervisor Brill moved Purchasing Procedural Endorsement and Contract Award for the above resolution contingent upon approval by the Education, Veterans & Aging Services Committee, second by Supervisor Mawhinney. ADOPTED.

Set Time and Date for Joint Meeting with the Health Services Committee. The Committee agreed to hold the regular General Services meeting at 2:00 P.M., Rock Haven 3 - West Day Room, and the joint meeting with the Health Services Committee at 3:00 P.M. in the Rock Haven Classroom on September 7, 2010.

Communications and Announcements. Mr. Leu informed the Committee the lighting for the mural would be attached to an existing light post. The mural will be attached using stainless steel screws into the mortar at the front of the Courthouse. The mural will be going up on August 24th and the dedication is on the 26th.

Mr. Leu indicated that the exterior of the Eclipse Center is being renovated and showed the Committee a rendering of what the area where the County leases space will look like.

Mr. Leu informed the Committee that in order to make a decision whether or not to use a geo-thermal system for the new nursing home, a test well is needed and will be done in the next month. The well will provide the data needed to arrive at a payback figure for such a system.

Mr. Leu indicated he and Dean Pillard, UW-Rock County, will be meeting with Potter Lawson Architects on September 1st to discuss a possible update to the Master Plan. This is very preliminary and more information will be brought back at a future meeting.

Proposals for the design work needed to reconstruct the parking lot behind the Health Care Center and the parking/roads by the Health Department will be brought to the Committee at a future meeting. The plan is to do the design this winter and bid it out in the spring. A similar design proposal will be coming to the Committee for a maintenance storage building.

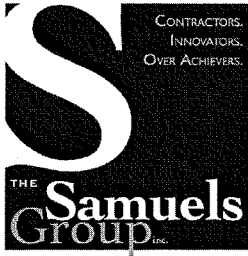
Supervisor Mawhinney asked if there was any information on the parking ramps at the Courthouse. Mr. Leu said the specs are going to Purchasing this week.

Adjournment. Supervisor Mawhinney moved adjournment at 9:11 A.M., second by Supervisor Combs. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.



To: General Services Committee
From: Kevin Higgs, Owners Representative
Date: August 12, 2010
RE: Program Request for Phase # 1 Jail Renovation Project
Program Request # 012

WISCONSIN

311 Financial Way
Suite 300
Wausau, WI 54401
phone 715.842.2222
fax 715.848.8088

IOWA

313 E 5th Street
Waterloo, IA 50703
phone 319.232.6443
fax 319.233.3191

Change Order Request #023
Total Cost; \$ 6,053.29

COR #023 Pertains to an owner directed change request for authorization to proceed with modifications to the existing sanitary system. Work consists of locating a bend in the sanitary line and installing a manhole at the bend location, as well as required modifications to an existing manhole so that it will function as designed. This change order request is recommended as this is a high volume sanitary line that serves the existing jail. Do to the various items that are often flushed into the system by the inmates, there is an increased risk for problems. Should the sanitary line ever back up, the clean up and associated repair cost could be substantially higher than current corrective cost.

Change Order Request #025
Total Cost; \$ -1,845.00 (Credit)

COR # 025 pertains to an architect requested change associated with Proposal Request # 003. As part of the submittal review process, the Security Consultant requested modifications to some of the detention frames omitting detention glazing and replacing with CMU partitions. These modifications were reviewed and approved by Sheriff Staff.

Total cost for Program request # 012 = **\$ 4,208.29**



environments

www.samuelsgroup.net

Rock County Jail Renovation Project Phase # 1
The Samuels Group PROJECT # 6440

Date: 8/13/2010

Item #	Coresponding Documentation	Description of Adjustment	Change Order Request #	Change Order Request Amount	Program Request Memo #	Program Request Amount Approved	Approved Date	Change Order #	Change Order Amount	Change Order Issue Date	Soils Related	Construction Documents	Owner Directed	Field Related
1	PSI Recommendation	ESVS Building foundation soils	CCI CO1R	\$ 10,977.95	1	\$ 10,977.95	6/15/2010	CCI CO1R	\$ 10,977.95	6/30/2010	\$ 10,977.95			
2	PSI Recommendation	ESVS Building pad soils	CCI CO2R	\$ 10,299.56	1	\$ 10,299.56	6/15/2010	CCI CO2R	\$ 10,299.56	6/30/2010	\$ 10,299.56			
3	Owner Directed	Boat Storage Building Foundation	1	\$ 12,820.27	2	\$ 12,820.27	6/15/2010	2	\$ 12,820.27	6/30/2010	\$ -		\$ 12,820.27	
4	CR # 001	Plumbing changes per State Review	2	\$ 4,748.65	2	\$ 4,748.65	6/15/2010	2	\$ 4,748.65	6/30/2010	\$ -	\$ 4,748.65		
5	RFI # 010	Storm Water Pipe adjustments	3	\$ 3,024.00	2	\$ 3,024.00	6/15/2010	2	\$ 2,819.00	6/30/2010	\$ -			\$ 3,024.00
6	Contractor Request	Material cost increase	4	\$ 8,128.09	2	\$ -	6/15/2010	2	\$ -	6/30/2010	\$ -			
7	RFI # 007	Sidewalk Replacement	5	\$ 1,312.07	3	\$ 1,312.07	6/15/2010	open	\$ -	6/30/2010	\$ -			
8	RFI # 008	Huber Call Button wiring	6	\$ 2,668.92	3	\$ 2,668.92	6/15/2010	3	\$ 2,668.92	6/30/2010	\$ -			\$ 2,668.92
9	APR # 001	Replace sidewalk to Huber	7	\$ 2,150.82	3	\$ -	6/15/2010	open	\$ -	6/30/2010	\$ -			
10	APR # 002	Change Cast iron piping to PVS	8	\$ (13,693.16)	3	\$ (13,693.16)	6/15/2010	3	\$ (13,693.16)	6/30/2010	\$ -	\$ (13,693.16)		
11	APR # 002	Omit SS exhaust ductwork	9	\$ (3,620.00)	4	\$ (3,620.00)	7/6/2010	4	\$ (3,620.00)	7/13/2010	\$ -		\$ (3,620.00)	
12	Soils	Soil Remediation south of Pinehurst	10	\$ 36,978.00	4	\$ 36,978.00	7/9/2010	4	\$ 36,978.00	7/13/2010	\$ 36,978.00			
13	Field condition	Building Foundation	Estimate	\$ 150,000.00	5	\$ 150,000.00	7/6/2010	7	NA	8/7/2010	\$ 150,000.00			
14	Owner Directed	Cost for tunnel obstruction	11	\$ 818.71	6	\$ 818.71	7/6/2010	5	\$ 818.71	7/13/2010	\$ -			\$ 818.71
15	Bid/Contract	Stone & Asphalt for Boat Storage	12	\$ 7,652.93	6	\$ 1,100.00	7/6/2010	Open	\$ -	6/22/2010	\$ -		\$ 1,100.00	
16	Owner Directed	Contract Adjustment for ODPO	13	NA	NA	\$ -	NA	1	NA	6/22/2010	\$ -			
17	RFI # 023	Cost for Boat Storage Repairs	14	\$ 8,075.53	6	\$ -	7/6/2010	Closed	Closed	7/13/2010	\$ -			
18	RFI # 023	Install Caps on abandoned water main	15	\$ 1,800.61	7	\$ 1,800.61	7/6/2010	5	\$ 1,800.61	7/13/2010	\$ -		\$ 1,800.61	
19	RFI # 024	Check valve structure	16	\$ 2,250.77	7	\$ 2,250.77	7/16/2010	5	\$ 2,250.77	7/13/2010	\$ 7.00	\$ 2,250.77		
20	RFI # 025	Sanitary elevation issue	17	\$ 3,040.86	7	\$ -	7/6/2010	Closed	\$ -	NA	\$ -			
21	RFI # 032	Storm water/Tunnel Conflict	18	\$ 829.96	8	\$ 829.96	8/3/2010	6	\$ 829.96	8/7/2010	\$ -			\$ 829.96
22	RFI # 037	Emerg. Repair of sanitary Line	19	\$ 464.50	8	\$ 464.50	8/3/2010	6	\$ 464.50	8/7/2010	\$ -			\$ 464.50
23	Field condition	Add Manhole do to sanitary conflict	20	\$ 4,460.21	8	\$ 4,460.21	8/3/2010	6	\$ 4,460.21	8/7/2010	\$ -			\$ 4,460.21
24	Documents	Existing Concrete Spread Footings	21	\$ 2,749.33	9	\$ 2,749.33	8/3/2010	7	\$ 2,749.33	8/7/2010	\$ -			\$ 2,749.33
25	RFI # 037	Add Hardened Joint filler to polished floor	22	\$ 5,957.84	9	\$ 5,957.84	8/3/2010	Open	\$ -	8/7/2010	\$ -	\$ 5,957.84		
26	PSI Recommendation	Add Manhole to correct Sanitary	23	\$ 6,053.29	12	\$ 6,053.29	8/3/2010	Open	\$ -	8/7/2010	\$ -		\$ 6,053.29	
27	PSI Recommendation	Building Foundation Soils	24	\$ 159,077.67	9	\$ 9,077.67	8/3/2010	7	\$ 159,077.67	8/7/2010	\$ 9,077.67			
28	PSI Recommendation	Soil Remediation for remainder of site	Estimate	\$ 87,000.00	10	\$ 87,000.00	8/3/2010	Open	\$ -	8/7/2010	\$ 87,000.00			
29	PSI Recommendation	Foundation Backfill with engineered	Estimate	\$ 16,000.00	11	\$ 16,000.00	8/3/2010	Open	\$ -	8/7/2010	\$ 16,000.00			
30	Proposal Request # 003	Detention Frame & Glazing changes	25	\$ (1,845.00)	12	\$ (1,845.00)	8/3/2010	open	\$ -	8/7/2010	\$ -	\$ (1,845.00)		
						\$ 352,234.15			\$ 236,450.95		\$ 320,340.18	\$ (2,580.90)	\$ 18,154.17	\$ 15,015.63