

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



General Services

- Facilities Management
- Maintenance
- Duplicating
- Central Stores

**GENERAL SERVICES COMMITTEE
TUESDAY, AUGUST 5, 2014 – 8:00 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approve Agenda
2. Citizen Participation
3. Approval of Minutes – July 15, 2014
4. Public Hearing – Courthouse Tower Project
5. Transfers and Appropriations
6. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
7. Resolution
 - A. Contracting for Replacement of the Roof on the Rock County Jail
8. Purchase Authorization
 - A. Design Services for Health Care Center Masonry Project - \$6,000
 - B. Design Services for Courthouse, North Planters/Light Base & East Ramp Wall - \$5,800
9. Updates
 - A. Rock Haven
 - 1) Update Report
 - B. Parking Structure Project
 - 1) Update
 - 2) Change Orders
 - C. Courthouse Windows Project
 - 1) Update
 - D. Courthouse Planters
 - 1) Update
10. Communications, Announcements and Information
11. Adjournment

Please contact Marilyn at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
00-0000-0001-17100	POSTAGE METER CH	P1400541	07/03/2014	UNITED MAILING SERVICES INC	912.20
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	32,091.18	100,000.00	912.20	(133,003.38)
GENERAL FUND PROG TOTAL				912.20	

I have examined the preceding bills and encumbrances in the total amount of **\$912.20**
 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 Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **AUG 05 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
18-1810-0000-62112	SECURITY	P1400480	06/30/2014	MIRION TECHNOLOGIES GDS INC	238.04
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	69,000.00	34,083.17	32,524.91	238.04	2,153.88
18-1810-0000-62400	R & M SERV	P1400397	07/08/2014	ARAMARK UNIFORM SERVICES INC	276.07
		P1402572	06/24/2014	SAFeway PEST CONTROL	263.82
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	143,619.00	69,332.22	34,293.54	539.89	39,453.35
18-1810-0000-62461	ELEVATOR	P1400526	07/09/2014	OTIS ELEVATOR COMPANY	1,588.89
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	46,000.00	25,355.34	11,845.48	1,588.89	7,210.29
18-1810-0000-63500	R&M SUPPLIES	P1400394	07/03/2014	AARONS LOCK AND SAFE INC	55.11
		P1400402	07/07/2014	BJ ELECTRIC SUPPLY INC	209.52
		P1400406	07/08/2014	CONGRESS GLASS INC	531.34
		P1400407	07/14/2014	DEGARMO PLUMBING INC	250.00
		P1400409	06/30/2014	DIRTY DUCTS CLEANING ENVIRONME	8,058.01
		P1400410	06/30/2014	DVORAK LANDSCAPE SUPPLY LLC	157.00
		P1400412	07/03/2014	ENERGETICS INC	79.60
		P1400413	06/25/2014	FASTENAL COMPANY	26.78
		P1400414	07/01/2014	FERGUSON ENTERPRISES INC	203.06
		P1400417	07/09/2014	GRAINGER PARTS	229.42
		P1400418	07/10/2014	HALVERSON CARPET CENTER LTD	7,852.00
		P1400423	06/19/2014	HOME DEPOT/GECF	19.98
		P1400424	06/20/2014	ILLINGWORTH KILGUST MECHANICAL	343.04
		P1400425	07/08/2014	JACK AND DICKS FEED AND GARDEN	504.70
		P1400426	07/02/2014	JANESVILLE ELECTRIC MOTOR CORP	172.00
		P1400524	07/09/2014	NAPA AUTO PARTS	4.61
		P1400527	07/01/2014	PBBS EQUIPMENT CORPORATION	911.70
		P1400528	07/17/2014	PIEPER ELECTRIC INC	2,608.06
		P1400532	07/14/2014	QUALITY DOOR LLC	88.00
		P1400535	07/12/2014	SGTS INC	3,256.56
		P1400538	06/26/2014	STAPLES ADVANTAGE	982.01
		P1400540	07/14/2014	TRANE COMPANY	2,661.40
		P1401457	07/02/2014	PUR CHEM LLC	5,219.49
		P1401855	07/03/2014	GRAYBAR INC	1,585.30
		P1402385	07/14/2014	SIMPLEX GRINNELL LP	1,851.00
		P1402448	07/10/2014	INTERSTATE BATTERIES OF ROCKFO	447.70
		P1402535	07/11/2014	FULL COMPASS SYSTEMS LTD	251.64
		P1402646	07/11/2014	BECKER BOILER COMPANY INC	1,775.79

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	230,000.00	158,072.43	10,207.82	40,334.82	21,384.93
GENERAL SERVICES PROG TOTAL				42,701.64	
18-1811-0000-63500	R&M SUPPLIES				
		P1400424	07/17/2014	ILLINGWORTH KILGUST MECHANICAL	7,714.00
		P1400476	06/26/2014	JANESVILLE WINSUPPLY COMPANY	376.75
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	20,000.00	5,275.42	72.03	8,090.75	6,561.80
GLEN OAKS FACILITY OPERATION PROG TOTAL				8,090.75	
18-1812-0000-63500	R&M SUPPLIES				
		P1400423	06/18/2014	HOME DEPOT/GECF	19.79
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,000.00	6,659.17	2,451.40	19.79	12,869.64
YOUTH SERVICES CENTER PROG TOTAL				19.79	
18-1816-0000-62400	R & M SERV				
		P1400397	07/08/2014	ARAMARK UNIFORM SERVICES INC	49.77
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	26,000.00	22,076.59	1,025.00	49.77	2,848.64
18-1816-0000-63500	R&M SUPPLIES				
		P1400423	06/19/2014	HOME DEPOT/GECF	26.37
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	20,000.00	8,255.92	557.88	26.37	11,160.03
COMMUNICATIONS CTR.OPERATION PROG TOTAL				76.14	
18-1817-0000-62400	R & M SERV				
		P1400397	07/08/2014	ARAMARK UNIFORM SERVICES INC	41.94
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	39,117.00	37,349.38	338.00	41.94	1,387.68
18-1817-0000-63500	R&M SUPPLIES				
		P1400412	07/03/2014	ENERGETICS INC	19.78
		P1400425	07/11/2014	JACK AND DICKS FEED AND GARDEN	51.50
		P1400476	06/26/2014	JANESVILLE WINSUPPLY COMPANY	389.42
		P1400536	07/11/2014	SHERWIN WILLIAMS	57.31
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,000.00	11,131.01	1,335.07	518.01	4,015.91

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
				DIVERSION PROG/ASC PROG TOTAL	559.95
18-1837-0000-63500	R&M SUPPLIES				
		P1400394	07/03/2014	AARONS LOCK AND SAFE INC	38.72
		P1400400	07/03/2014	BATTERIES PLUS INC	101.70
		P1400423	07/07/2014	HOME DEPOT/GECF	13.12
		P1400426	07/01/2014	JANESVILLE ELECTRIC MOTOR CORP	1,344.95
		P1400476	07/11/2014	JANESVILLE WINSUPPLY COMPANY	10.42
		P1400477	07/09/2014	MC MASTER-CARR SUPPLY COMPANY	437.67
		P1402442	07/07/2014	ASC1	336.70
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	108,499.00	36,807.58	2,559.99	2,283.28	66,848.15
18-1837-0000-67200	CAPITAL IMPROV				
		P1402424	07/14/2014	J VAN HORN PAINTING LLC	4,460.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	419,321.00	53,976.00	10,970.00	4,460.00	349,915.00
				JAIL CAPITAL IMPROVEMENTS PROG TOTAL	6,743.28
18-1842-0000-67200	CAPITAL IMPROV				
		P1401166	07/07/2014	ARNOLD AND O SHERIDAN INC	1,485.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	719,521.00	54,400.00	171,869.56	1,485.00	491,766.44
				COURTHOUSE FACILITY PROJECT PROG TOTAL	1,485.00
18-1850-0000-67200	CAPITAL IMPROV				
		P1402047	06/11/2014	CGC INC	1,288.42
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	516,000.00	5,695.22	460,111.58	1,288.42	48,904.78
				YSC CAPITAL IMPROVEMENT PROG TOTAL	1,288.42
18-1851-0000-67200	CAPITAL IMPROV				
		P1402549	06/26/2014	ARCHITECTURAL TESTING INC	2,397.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	31,594,539.00	30,632,933.34	146,809.55	2,397.50	812,398.61
				ROCK HAVEN BUILDING PROJECT PROG TOTAL	2,397.50

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$63,362.47**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **AUG 05 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
18-1815-0000-62400	R & M SERV	P1400238	07/24/2014	MC MASTER-CARR SUPPLY COMPANY	447.13
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	112,500.00	95,471.02	3,742.40	447.13	12,839.45
18-1815-0000-63500	R&M SUPPLIES				
		P1400220	07/03/2014	AIRGAS NORTH CENTRAL	124.60
		P1400226	07/10/2014	FASTENAL COMPANY	115.98
		P1400234	07/16/2014	JACK AND DICKS FEED AND GARDEN	124.75
		P1400239	07/28/2014	MENARDS	301.56
		P1400240	07/23/2014	NAPA AUTO PARTS	32.80
		P1400241	07/18/2014	PIEPER ELECTRIC INC	954.50
		P1402115	07/25/2014	OIL EQUIPMENT CO INC	354.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	46,850.00	27,037.01	20,858.42	2,008.19	(3,053.62)
HCC BUILDING COMPLEX PROG TOTAL				2,455.32	

I have examined the preceding bills and encumbrances in the total amount of **\$2,455.32**
 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 Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
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Date: **AUG 05 2014**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

July 23, 2014
DATE DRAFTED

Contracting for Replacement of the Roof on the Rock County Jail

- 1 **WHEREAS**, the roof on the Jail is 29 years old, and repairs are no longer holding back the leaks; and,
- 2
- 3 **WHEREAS**, funds were appropriated in the Budget for replacement of the roof; and,
- 4
- 5 **WHEREAS**, specifications were prepared and bids solicited for the work.
- 6
- 7 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 8 this _____ day of _____, 2014, that a contract for replacement of the Jail's roof be awarded
- 9 to Nieman Central Roofing, of Lyndon Station, WI, in the amount of \$250,270.00; and,
- 10
- 11 **BE IT FURTHER RESOLVED** that a project contingency in the amount of \$15,000 be established to
- 12 cover all change orders authorized by the General Services Committee.

Respectfully submitted,

General Services Committee:

Henry Brill, Chair

Jason Heidenreich, Vice Chair

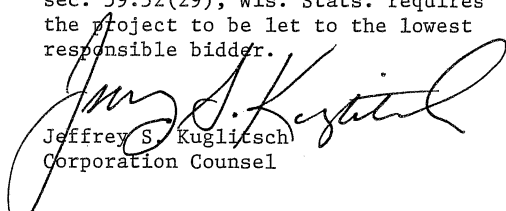
Tom Brien

Edwin Nash

Jeremy Zajac

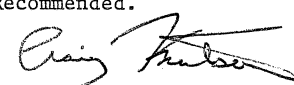
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.


Jeffrey S. Kuglitsch
Corporation Counsel


ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

FISCAL NOTE:

Sufficient funds are available in the Jail Capital Improvements account, A/C 18-1837-0000-67200, for the cost of this project.


Sherry Oja
Finance Director

Executive Summary

Awarding Contract for Replacement of the Roof on the Rock County Jail

The resolution before you awards a contract for replacement of the 29 year old roof on the Jail. The Pinehurst Building roof was replaced three years ago.

The contract is being awarded to Neiman Central Roofing of Lyndon station, in the amount of \$250,270.00. Neiman Roofing has the experience needed for this size project, and has completed several roof projects for Rock County over the years.

The new membrane roof will carry a warranty of 10 years on materials, and two years on workmanship. Manufacturer's claim that EPDM roofs can last 40 years.

The work could be completed by the end of October.

ROCK COUNTY, WISCONSIN
 PURCHASING DIVISION
 FAX (608) 757-5539
 PHONE (608) 757-5515

BID SUMMARY

PROJECT NUMBER: 2013-45
 PROJECT NAME: EPDM ROOF REPLACEMENT
 BID DUE DATE: JULY 23, 2014 - 1:30 P.M.
 DEPARTMENT: GENERAL SERVICES DEPARTMENT - JAIL

	NIEMAN CENTRAL ROOFING LYNDON STATION, WI	H.C. ANDERSON ROOFING ROCKTON, IL	DISTINCTIVE ROOFING ROCKFORD, IL	MALY ROOFING MADISON, WI	McDERMAID ROOFING ROCKFORD, IL
BID BOND RECEIVED	YES	YES	YES	YES	YES
ADDENDA RECEIVED	YES	YES	YES	YES	YES
BIDDER'S QUALIFICATION RCVD	YES	YES	YES	YES	YES
BASE BID	\$ 250,270.00	\$ 267,814.00	268,200.00	\$ 277,600.00	\$ 295,000.00
INSULATION REPLACEMENT (IF NEEDED)	\$ 1.25 PER SQ FT	\$ 40.00 PER UNIT	\$ 4.00 PER BD. FT.	\$.75 SQ FT	\$ 1.95 SQ FT 1" THICK

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Eleven additional vendors were solicited that did not respond.

PREPARED BY: Alan Dransfield
 SENIOR BUYER
 DEPARTMENT HEAD RECOMMENDATION: Low Bid - Nieman Central
 GOVERNING COMMITTEE APPROVAL: _____
 SIGNATURE: Robert Jan DATE: 7/23/14

CHAIR _____ VOTE _____ DATE _____