

**GENERAL SERVICES COMMITTEE**  
**November 17, 2009**

**Call to Order.** Chair Owens called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, November 17, 2009 in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

**Committee Members Present:** Supervisors Owens, Brill, Collins, Combs, Mawhinney.

**Committee Members Absent:** None.

**Staff Members Present:** Rob Leu, General Services Director; Al Dransfield, Senior Buyer.

**Others Present:** None.

**Approval of Agenda:** Supervisor Combs 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 November 3, 2009 as presented, second by Supervisor Combs. ADOPTED.

**Transfers and Appropriations.** None.

**Bills.**

HCC Building Complex	\$ 5,420.77
Purchasing Inventory	12,615.89
General Services	4,018.32
Juvenile Detention Operations	455.66
Communications Center Operations	223.14
Adolescent Services/Guidance	24.00
Jail Capital Improvement	169.36
Jail Expansion	102,088.04
U-Rock Expansion	26,017.45

Supervisor Mawhinney moved approval of the above Bills for the General Services Committee, second by Supervisor Brill. ADOPTED.

**Purchasing Procedural Endorsement and Contract Award.**

**Awarding Contract for Health Department Exterior Metal Wall Panels.** Supervisor Combs moved the Purchasing Procedural Endorsement and Contract Award for Exterior Metal Wall Panels for the Health Department to Metal Design Corporation, Madison, WI, in the amount of \$3,866.00, second by Supervisor Collins. ADOPTED.

**UW-Rock County Project.**

**Update Report.** Mr. Leu said he had a meeting last week with Paul Ament, Jim Martin and Dave Beck-Engel and they went through the list item by item. The largest issues, sewer and landscaping, still remain. He distributed a memo on the sewer and went through it with the Committee. He explained correcting the sewer pitch will require tearing up the landscaping and the lighting because they will have to dig down 18 feet. Mr. Leu said nothing has been decided at this time on the landscaping.

Mr. Leu said he sent a letter to Dean Pillard and Mr. Pierick on the parking design for the tennis court area. He anticipates having this ready to bid in the spring.

Mr. Leu distributed the results of his negotiations on the UW-Rock County Project. There were 206 proposal requests/change orders. The cost of the ones that were voided because the work was originally on the plans, plus the ones where the cost was challenged, went from \$370,650 to \$131,015, for a savings of \$239,015.

Supervisor Collins asked the status of the punch list, with Mr. Leu advising it is 95% completed. Supervisor Mawhinney suggested a letter be forwarded to the County Board on the status of the UW-Rock County landscaping.

**Change Orders.** None.

**Communications and Announcements.** None.

**Adjournment.** Supervisor Collins moved adjournment at 8:42 A.M., second by Supervisor Combs. ADOPTED.

Respectfully submitted,

Linda Milligan  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**