

GENERAL SERVICES COMMITTEE

April 6, 2010

Call to Order. Chair Owens called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, April 6, 2010 in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

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

Committee Members Excused: None.

Staff Members Present: Rob Leu, General Services Director; Jodi Millis, Purchasing Manager; Al Dransfield, Senior Buyer; Captain Russ Steeber.

Others Present: Kevin Higgs, The Samuels Group.

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

Citizen Participation. None.

Approval of Minutes. Supervisor Mawhinney moved approval of the minutes of March 16, 2010 as presented, second by Supervisor Combs. ADOPTED.

Transfers and Appropriations. None.

Bills.

Purchasing Inventory	\$ 11,391.58
General Services	10,993.78
Glen Oaks Operations	43.25
Juvenile Detention Center Operations	11,080.98
Communications Center Operations	1,870.64
Adolescence Services/Guidance	217.90
Jail Capital Improvement	13,630.92
Jail Expansion	62,822.85
HCC Building Complex	3,866.60

Pre-Approved Encumbrance Amendments.

Potter Lawson Architects Inc. \$ 2,100.00

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

Purchasing Procedural Endorsement.

Awarding Contract for Beckman Mill Park Lighting Project

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010, issue a Purchase Order

to Richter Electric of Janesville, Wisconsin, in the amount of \$40,599.00 to install Light Emitting Diodes (LED) security and campus lighting at Beckman Mill Park.”

Supervisor Brill moved the Purchasing Procedural Endorsement for the above resolution, second by Supervisor Combs. ADOPTED.

Sale of Equipment Outside of County Auction. Supervisor Collins moved the Sale of Equipment Outside of County Auction, second by Supervisor Brill. ADOPTED.

Updates.

Jail Project. Mr. Higgs reported the contract with Tri-North has been written and is now in review. They are three days behind on the service building, the emergency storage building is coming along, and they still need the location for the foundation by the gardens. He asked if they were just to get pricing for the foundation or if there was anything else? Supervisor Brill asked to him to find out the price to run conduit for electric. Chair Owens asked Mr. Leu to work with Mr. Higgs and Mr. Thompson on getting the location for the foundation.

Mr. Higgs said, regarding Pinehurst, he hopes we get more rain so we can check to see if there is any leakage.

Change Orders. None.

Communications and Announcements. Chair Owens asked if there was anything for a future agenda? Supervisor Brill requested an update on the parking ramps. Mr. Leu said the architect is working on the specs.

Adjournment. Supervisor Collins moved adjournment at 8:20 A.M., second by Supervisor Combs. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.