

GENERAL SERVICES COMMITTEE

April 14, 2011

Call to Order. Chair Owens called the meeting of the General Services Committee to order at 5:00 P.M., Thursday, April 14, 2011 in the Committee Chairs' Conference Room on the fourth floor of the Rock County Courthouse-East.

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

Committee Members Absent: None.

Staff Members Present: Jeff Smith, Finance Director; Randy Terronez, Assistant to the County Administrator.

Others Present: Kevin Higgs, The Samuels Group.

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

Citizen Participation. Supervisor Mawhinney reminded everyone of the joint Finance, General Services and Health Services Committees the next morning at 10:00 A.M.

Updates.

Jail Project

Update Report Mr. Higgs said things are moving along and they are getting down to the wire. The team meetings have been changed from monthly to every two weeks. The detention glass is arriving tomorrow and the glazers will be in this weekend to install it. The ceilings are in.

Change Orders

Fiber Optic Cable Replacement Mr. Higgs said, regarding the fiber optic line Silha damaged July 16, 2010, had been repaired by the County's IT department said it is not functioning as a new line and the County's insurance company agreed, they (the insurance company) said to proceed with putting a new line in and they will go after the contractors.

Supervisor Heidenreich moved approval of Program Request #20, Change Order Request #86 for a total cost of \$52,044.84 pertaining to the cost for repairing the damaged fiber optic line between the Health Care Facility and the Sheriff's Office, second by Supervisor Mawhinney. ADOPTED.

Chiller Piping Modification Mr. Higgs said he met with maintenance staff and they felt it needed a larger bypass. Honeywell will add a few sensors, relays, and wiring. This will correct the running of the smaller chiller.

Supervisor Combs moved approval of Program Request #21, Change Order Request #79 for a total cost of \$2,836.48 directing the installation of a new 6" bypass pipe from the small chiller into the cooling system, second by Chair Owens. ADOPTED.

Fire Alarm System Modification Mr. Higgs said they are making progress. The design fees were high and he did not agree with them. Potter Lawson found some old documents on this system. The contractor is reviewing the documents and we will be meeting Tuesday afternoon and there may be some potential testing to find out how it operates. It is looking promising.

Communications and Announcements. None.

Adjournment. Supervisor Brill moved adjournment at 5:19 P.M., second by Supervisor Combs. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

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