

**GENERAL SERVICES COMMITTEE**  
**July 3, 2012**

**Call to Order.** Chair Owens called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, July 3, 2012 in Conference Room N-1, Rock County Courthouse-East.

**Committee Members Present:** Supervisors Owens, Brill, Collins, Heidenrieck, and Nash.

**Committee Members Absent:** None.

**Staff Members Present:** Randy Terronez and Nick Osborne, Assistants to the County Administrator; Captain Strouse.

**Others Present:** Kevin Higgs and Brad Crook, The Samuels Group.

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

**Citizen Participation.** None.

**Approval of Minutes.** Supervisor Brill moved approval of the minutes of June 16, 2012 as presented, second by Supervisor Nash. ADOPTED.

**Transfers and Appropriations.** None.

**Bills/Encumbrances**

Postage Meter	\$ 510.51
General Services	6,046.79
Glen Oaks Operations	82.06
Juvenile Detention Operations	150.60
Communications Center Operations	40.68
Adolescent Services/ Guidance	166.76
Jail Capital Improvement	2,913.80
Courthouse Facility	800.00
U-Rock County Expansion	6,524.00
Juvenile Detention Center Capital Improvement	465.00
Rock Haven Project	14,400.57
HCC Building Complex	5,749.86

**Pre-Approved Encumbrance Amendments** None.

Supervisor Brill moved approval of the above Bills, Encumbrances and Pre-Approved Encumbrances for the General Services Committee, second by Supervisor Heidenreich. ADOPTED.

## **Updates.**

### **Jail Project**

**Update Report** Mr. Higgs reported on the following:

Informational Items: Mr. Higgs said the as-build documents have just been returned to The Samuels Group, they will be reviewed and turned over to Maintenance staff; Tri North Builders have a few open punch list items to resolve (i.e. to repair or replace a door and grass seeding); PSI will be performing additional asphalt testing, this is a potential warranty item, as there has been some heaving in the pavement, they will be doing core samples.

**Change Orders** Mr. Higgs reported the following:

Program Request #037 (COR#151) pertaining to request to connect existing cameras at Pinehurst for a cost of \$519.43. (COR#155) pertaining to adding the call button in conference room #4 for a cost of \$847.85. (COR#154) pertaining to adding a phone line to the reception area for a cost of \$328.00. (COR#156) pertaining to installation of fire alarms/strobes as requested by the Fire Marshal for a cost of \$958.64. (COR#160) pertaining to the sprinkler system removal/installation from the security corridor ceiling replacement for a credit of \$2,655.00. For a total credit of \$1.08.

Supervisor Brill moved approval of Program Request #037 in the credit amount of \$1.08, second by Supervisor Heidenreich. ADOPTED.

Program Request #038 (COR#159R) pertaining to the use of the existing hot water heating system during construction for a credit of \$6,330.00. (COR#161) pertaining to a training reimbursement for Maintenance staff to attend Johnson Controls training for a credit of \$613.60. (COR#157) pertaining to the reimbursement of manpower to provide 24/7 fire watch due to an alarm being out of service for a credit of \$5,625.00. For a total credit of \$12,568.60.

Supervisor Heidenreich moved approval of Program Request #038 in the credit amount of \$12,568.60, second by Supervisor Nash. ADOPTED.

Mr. Higgs went over the Change Order / Contingency Log, which was handed out, for the Jail Expansion / Renovation Project and answered questions.

**Jail Pod Painting Project.** Mr. Terronez explained the problem of the peeling paint in the Jail pods, and said \$80,000 had been budgeted for the project. It had been sent out for bids, and the low bid came back for \$452,000. He added that the removal seemed to be the most expensive part.

Mr. Higgs said they did a mock-up a while ago, waited the 7 days for it to cure, and their evaluation was that the inmates would be able to peel the paint. He suggested using inmates to scrub down the walls and have them use the Sherwin Williams paint.

Supervisor Brill suggested using stainless steel plating on the areas by the phones and putting short cords on the phones.

Chair Owens asked if they had tried using a heat gun to remove the paint. Mr. Higgs said not to his knowledge. Chair Owens said the heat gun should bubble the paint and then wire brushes should be able to remove the paint. He said they would leave it with the Sheriff's Office to experiment with and see what might work.

### **Rock Haven**

**Update Report** Mr. Higgs reported the following:

Safety/Use of Site: Mr. Higgs said safety continues to be very good; the site is dry; and Sam's Well Drilling has 227 wells drilled to date.

Progress/Planned Activities: Mr. Higgs reported on the following:

N1 – mechanical rough-ins continue; they are priming the walls and doing drywall touch-up; they are installing racks in the IT closet; Global-Com is pulling the Cat 6 (data) wire; are taping the drywall.

N2 – mechanical rough-ins continue; they are installing hat channel for the drywall; are painting the Azek trim; installing the DAFS (Direct Applied Finish System) on the exterior; and the stone work is wrapping up.

N3 – mechanical rough-ins continue; installing Azek trim at the bay window units; and are installing the DAFS on the exterior.

N4 – mechanical rough-ins continue; they are installing drywall to the upper portions of the walls and lids and fire taping; insulating and installing the air vapor barrier; and working on the stone work at the connectors.

Commons – mechanical rough-ins continue; painting the Azek trim; putting in lateral truss bracing, backing, and blocking; and installing the DAFS and masonry.

Courtyards 1 & 2 – they are installing stone sub-base.

Courtyards 3 & 4 – they are completing the exterior finishes.

**Change Orders** Mr. Higgs reported the following:

Program Request #12 (COR#048R) pertaining to painting of the Azek trim for a cost of \$94,985.00. (COR#082) pertaining to three phase transformer feeds for a cost of \$2,709.30 (pending A&O/EUA review). (COR#083) pertaining to electrical panel locations and feeder sizes for a cost of \$7,301.80 (pending A&O/EUA review). (COR#084) pertaining to ductwork and electrical panels for a cost of \$1,996.50 (pending A&O/EUA review). (COR#085)

pertaining to Hub room outlets for a cost of \$1,942.60 (pending A&O/EUA review). (COR#087) pertaining to a substitution request for the geothermal vault for a credit of \$28,870.00 (pending A&O/EUA review). For a total cost of \$80,065.20.

Supervisor Heidenreich moved approval of Program Request #12 in the amount of \$80,065.20, second by Supervisor Nash. ADOPTED.

Program Request #13 (COR#088) pertaining to the Owners request to paint the two gazebos for a cost of \$7,500.00. (COR#090) pertaining to the installation of furring to even out the thickness of the walls for a cost of \$16,478.18 (pending A&O/EUA review – Mr. Higgs considers this an architect oversight). (COR#091) pertaining to electronic door hardware for a cost of \$19,283.00 (pending A&O/EUA review). (COR#092) pertaining to the installation of a horn/strobe as requested by the Janesville Fire Marshal for a cost of \$1,238.60 (pending A&O/EUA review). (COR#094) pertaining to the installation of full height walls and headers by the kitchen server for a cost of \$26,321.29 (pending A&O/EUA review). For a total cost of \$70,821.07.

Supervisor Heidenreich moved approval of Program Request #13 in the amount of \$70,821.07, second by Supervisor Brill. ADOPTED.

Program Request #14 (COR#096) pertaining to pump motor sizes for a cost of \$913.00 (pending A&O/EUA review). (COR#097) pertaining to the relocation of four CUH for a cost of \$291.50 (pending A&O/EUA review). (COR#098) pertaining to the revised grading plans for the courtyards for a cost of \$20,325.25 (pending A&O/EUA review – Mr. Higgs said this is an error by the civil engineer and is also checking to see if they could change the manhole instead). (COR#099) pertaining to the request to omit the railings at area wells for a credit of \$6,621.00 (pending A&O/EUA review). (COR#100) pertaining to the installation of frosted glass in the gable end windows for a cost of \$2,112.72 (pending A&O/EUA review). For a total cost of \$17,021.47.

Supervisor Heidenreich moved approval of Program Request #14 in the amount of \$17,021.47, second by Supervisor Brill. ADOPTED.

Mr. Higgs went over the Change Order / Contingency Log, which was handed out, for the Rock Haven Replacement Project and answered questions.

Mr. Higgs said the move in date has been changed until after the first of the year for budget purposes, but that the projected contractor completion date is early November.

**Resolution.**

**Authorizing Exterior Lighting Repairs for the Jail Renovation Project**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2012 does hereby

recommend that Foley Electric, of Beloit, Wisconsin, be awarded the contract for exterior lighting repairs of the Rock County Jail in the amount of \$11,375.00.”

Supervisor Brill moved approval of the resolution, second by Supervisor Heidenreich. ADOPTED.

**Communications, Announcements and Information.** Mr. Terronez said the contractor had come in to fix the table in the Jury Deliberation room and the room was in use so he will need to come back.

Supervisor Heidenreich asked for a spreadsheet of County owned buildings, where they are located, if they are occupied or not, etc. Mr. Terronez said he would get the Committee copies.

**Adjournment.** Supervisor Heidenreich moved adjournment at 9:14 A.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**