

GENERAL SERVICES COMMITTEE
Minutes – September 3, 2013

Call to Order. Chair Owens called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, September 3, 2013 in the Conference Room N-1, Fifth Floor, Courthouse-East.

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

Committee Members Absent: None.

Staff Members Present: Rob Leu, General Services Director; Randy Terronez, Assistant to the County Administrator.

Others Present: None.

Approval of Agenda: Chair Owens said items 7.C., 7.D., and 7.E. should be deleted from the agenda. Supervisor Brill moved approval of the agenda with these deletions, second by Supervisor Nash. ADOPTED.

Citizen Participation. None.

Approval of Minutes. Supervisor Heidenreich moved approval of the minutes of August 20, 2013 as presented, second by Supervisor Collins. ADOPTED.

Transfers and Appropriations. None.

Bills/Encumbrances

General Services	\$ 449.15
General Services	31,649.04
Glen Oaks Operations	116.73
Youth Services Center	643.00
HCC Complex Maintenance	2,919.10
Communications Center Operations	14.36
Adolescent Services/Guidance Center	2,156.75
Jail Capital Improvement	5,340.38
Courthouse Facility Project	10,737.00
Rock Haven Building Project	3,425.03

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 Collins. ADOPTED.

Resolutions.

Contracting for Replacement of the Roof on the Rock County Jail

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2013, that a contract for replacement

of the Jail's roof be awarded to the low bidder, Tri-County Contracting of New Berlin, WI in the amount of \$247,952.00; and,

BE IT FURTHER RESOLVED that a project contingency in the amount of \$15,000.00 be established to cover all change orders authorized by the General Services Committee.”

Mr. Leu informed the Committee that he, Mr. Varga and Mr. Dransfield have been trying to get references from anyone who has used Tri-County for a similar roof. They have not been able to find anyone and have not heard anything back from Tri-County.

Supervisor Nash moved to table the resolution to the next meeting to obtain more information, second by Supervisor Collins. TABLED to the next meeting.

Authorizing Additional Contingency Funding and Amending 2013 Budget for the Rock Haven Facility Replacement Project Not needed at this time.

Updates.

Jail Project

Update Report Mr. Terronez said there is nothing new at this time.

Change Orders None.

Rock Haven

Update Report Mr. Terronez said there is nothing new at this time.

Change Orders None.

Communications, Announcements and Information. Supervisor Nash asked if there was anything new on the Courthouse North Side Tower Project. Mr. Leu said he will check to see where they are at in the process and report back at the next meeting.

Adjournment. Supervisor Collins moved adjournment at 8:10 A.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.