



**GENERAL SERVICES COMMITTEE
Minutes – November 21, 2017**

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, November 21, 2017 in Conference Room N-1, fifth floor, Rock County Courthouse-East.

Committee Members Present: Supervisors Brill, Heidenreich, Homan, Yeomans and Zajac.

Committee Members Absent: None.

Staff Members Present: Brent Sutherland, Facilities Management Director; Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Richard Greenlee, Corporation Counsel; Jon Furseth, Facilities Superintendent, Courthouse; Jodi Millis, Purchasing Manager.

Others Present: Supervisors Bostwick and Podzilni; Brian Zobel, UW Colleges – Southwest; Jackie Wood, Deb Wood, and Abigail Scieszinski, Courthouse neighbors; Jim Dayton, Janesville Gazette.

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

Citizen Participation. Ms. Deb Wood thanked the Committee and said the neighborhood committee endorses the resolution on Option 3R as written.

Ms. Jackie Wood said she is a great proponent of the concrete slab for the parking deck and feels this will keep the needed parking spaces the County needs without taking any more land.

Approval of Minutes. Supervisor Yeomans moved approval of the minutes of November 7, 2017, second by Supervisor Homan. ADOPTED.

Transfer.

Facilities Management

FROM

<u>Account #</u>	<u>Amount</u>
18-1810-0000-63500	\$10,000
CH R&M Supplies	

TO

<u>Account #</u>	<u>Amount</u>
18-1810-0000-62203	\$10,000
CH Natural Gas	

Supervisor Yeomans moved approval of the above Transfer, second by Supervisor Homan. ADOPTED.

Resolutions.

**Awarding the Contract for Upgrading the Current Department of Public Works
Parking Lot Lighting and Adding Additional Pole Lights**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 does hereby approve and authorize awarding a contract in the amount of \$38,600 with Van Brocklin Electric LLC of Janesville, WI, for the upgrade, installation and replacement of the exterior and parking lot lights at the Department of Public Works.”

Supervisor Zajac moved approval of the above resolution, second by Supervisor Yeomans.
ADOPTED.

Approval of Courthouse Security Phase 2 and 3 Building Access, Security Screening and East Parking Structure Options

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____ 2017, hereby approves Option 3R, excluding the new loading dock option, for an estimated cost of \$4,550,000, for renovation related to Phase 2 security improvements at the Courthouse; and,

BE IT FURTHER RESOLVED that Phase 3 renovations to be completed at the same time as Phase 2 with Phase 3 renovation cost estimated between \$700,000 - \$1,000,000.”

Supervisor Heidenreich moved approval of the above resolution, second by Supervisor Homan.

Supervisor Yeomans said there has been a great deal of time and money put in for reports on what is needed for parking, scanning, badging, etc. Part of what the reports found is there is not enough parking on the east side if all employees park there, this is an issue and it will still be an issue with this option. He said he just wanted everyone to know that Option 3R does not solve all the problems. Mr. Sutherland said there would be issues coming along with no matter which option we would go with and we will need to deal with them as they come along. Supervisor Yeomans suggested a badging station at the foot of the stairs on the west entrance may be an option. Supervisor Homan said he recalls Captain Deremer felt, from a security standpoint, the employees should all enter on one side and the public on the other. Supervisor Homan said he felt herringbone parking would help with some of the issues on safety.

ADOPTED.

Chair Brill informed the neighborhood group that this means the park will not be built on for parking.

Communications, Announcements and Information. Supervisor Heidenreich informed the Committee that this will be his last meeting as he and his wife purchased a home outside of his district and his last day as a County Board Supervisor will be November 30, 2017.

Adjournment. Supervisor Heidenreich moved adjournment at 8:17 A.M., second by Supervisor Zajac. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.