

ROCK COUNTY, WISCONSIN



NOTE:
This is a Teleconference Meeting

GENERAL SERVICES COMMITTEE
TUESDAY, APRIL 20, 2021 – 7:30 A.M.
CALL: 1-312-626-6799
MEETING ID: 865 0059 2294
PASSCODE: 517301

Join Zoom Meeting

<https://us02web.zoom.us/j/86500592294?pwd=QTJybTM2THN0bmMrbUYzOnl4b1daUT09>

Meeting ID: 865 0059 2294

Passcode: 517301

One tap mobile

+13126266799,,86500592294#,,,,*517301# US (Chicago)

+19292056099,,86500592294#,,,,*517301# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

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+1 346 248 7799 US (Houston)

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+1 253 215 8782 US (Tacoma)

Meeting ID: 865 0059 2294

Passcode: 517301

Find your local number: <https://us02web.zoom.us/u/kiBq4Imaj>

Join by Skype for Business

<https://us02web.zoom.us/skype/86500592294>

If you are interested in providing public comments on items on this agenda, you must submit your comments by 3:00 p.m. on Monday, April 5, 2021. To submit a public comment use the following email: countyadmin@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

Supervisors: Please identify yourself by name

- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

GENERAL SERVICES COMMITTEE
TUESDAY, APRIL 20, 2021 – 7:30 A.M.

Agenda

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Approval of Minutes – April 6, 2021 and April 14, 2021
5. Transfers
6. Reports, Updates, Discussion and Possible Action
 - a. Dr. Daniel Hale Williams Rock County Resource Center updates
 - i. Schedule
 - ii. Approval of Change order #8
 - b. 911/IT Renovation Updates
 - i. Layout
 - ii. Schedule
 - c. Capital Project Updates
7. Communications, Announcements and Information
8. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



**GENERAL SERVICES COMMITTEE
Minutes – April 6, 2021**

Call to Order. Chair Potter called the meeting of the General Services Committee to order at 7:30 A.M., Tuesday, April 6, 2021.

Committee Members Present: Supervisors Potter, Wilson, Homan, Fox, and Brien.

Committee Members Absent: None.

Staff Members Present: Josh Smith, Rock County Administrator; Brent Sutherland, Facilities Management Director; Dave Froeber and Mike Parille.

Others Present: Brian Zobel, UW Whitewater at Rock County.

Approval of Agenda. Supervisor Fox moved approval of the agenda, second by Supervisor Wilson. ADOPTED.

Approval of Minutes – March 16, 2021. Supervisor Wilson moved approval of the minutes of March 16, 2021 as presented, second by Supervisor Brien. ADOPTED.

Public Comment. None.

Transfers. None.

Review of Payments. The committee reviewed the payments.

Resolutions and Committee Approval

Amended- Adopting Goals for Energy Conservation and Energy Independence

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, that Rock County is amending resolution 18-2B-461 Adopting Goals for Energy Conservation and Energy independence to include reviewing opportunities to blend old technologies with new technologies.

BE IT FURTHER RESOLVED, on this date Rock County shall work to be and become carbon neutral by 2050.”

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

Retaining Commercial Real Estate Broker for the Sale of County Owned Property Located at 1900 Center Ave

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, that a contract for Real Estate Broker services be awarded to Coldwell Banker Commercial McGuire Mears and Associates of Janesville, WI in the amount of 6% sale cost.”

Supervisor Fox moved approval of the above resolution, second by Supervisor Brien. ADOPTED.

Awarding the Contract for Exterior Wall Restoration at the Courthouse

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby approve and authorize awarding a contract in the amount of \$182,250 to Corporate Contractors Inc, out of Beloit WI for the exterior wall restorations at the Courthouse.

BE IT FURTHER RESOLVED, a contingency fund of \$18,250 be established to cover any unforeseeable issues that arise.”

Supervisor Wilson moved approval of the above resolution, second by Supervisor Homan. Supervisor Fox abstained. ADOPTED.

Awarding the Contract for Exterior Wall Restoration at the Jail

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby approve and authorize awarding a contract in the amount of \$92,567 to Corporate Contractors Inc of Beloit, WI, for the exterior wall restorations at the Jail.

BE IT FURTHER RESOLVED, a contingency fund of \$9,500 be established to cover any unforeseeable issues that arise.”

Supervisor Homan moved approval of the above resolution, second by Supervisor Wilson. Supervisor Fox abstained. ADOPTED

Reports, Updates, Discussion, and Possible Action.

Dr. Daniel Hale Williams Rock County Resource Center Project updates

Schedule. Brent Sutherland informed the committee that they are still on schedule for completion and furniture move-in. There is a scheduled tour for Human Services Board prior to their committee meeting on April 14 at 3:30 P.M. General Services Committee is also invited to attend.

Approval of Change Order #7 Brent Sutherland discussed Change Order # 7 in the amount of \$150,474. This change order consisted of the cost for fiber optic engineering.

Supervisor Wilson moved approval of Change Order #7 in the amount of \$150,474, second by Supervisor Fox. ADOPTED

Communications, Announcements and Information. Brian Zobel informed the committee of commencement occurring May 14-15, 2021.

Adjournment. Supervisor Fox moved adjournment at 7:52 A.M., second by Supervisor Brien.
ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE



**GENERAL SERVICES COMMITTEE / HUMAN SERVICES BOARD
DR. DANIEL HALE WILLIAMS ROCK COUNTY RESOURCE CENTER
Minutes – April 14, 2021**

Call to Order. The General Services Committee and the Human Services board met at 3:30 P.M., Tuesday, April 14, 2021 at the Dr. Daniel Hale Williams Rock County Resource Center located at 1717 Center Avenue, Janesville, WI, for a tour of the new Resource Center.

Committee Members Present: General Services Committee: Supervisors Potter, Wilson, and Brien. Human Services Board: Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; J. Russell Podzilni, Supervisor; Kaelyb Lokranz, Supervisor; Kathy Schulz, Supervisor; Angelina Reyes, Citizen Representative; Pam Bostwick, Supervisor; and Ashley Hoffman, Citizen Representative.

Committee Members Absent: General Services Committee: Supervisors Homan and Fox. Human Services Board: Supervisor Williams.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Kate Luster, Human Services Director; Verence Sandoval, Psychiatric Technician; Mark Stevens, Business Manager; Brent Sutherland, Facilities Management Director; Dave Froeber, Facilities Superintendent; and Mike Parille, Facilities Superintendent.

Others Present: JP Cullen project leads

Approval of Agenda. Supervisor Brien moved approval of the agenda, second by Supervisor Wilson. ADOPTED.

Tour. Mark Stevens lead the tour of the Dr. Daniel Hale Williams Rock County Resource Center.

Adjournment. The tour concluded at 4:25 P.M. and the General Services Committee / Human Services Board joint meeting adjourned.

Respectfully submitted,

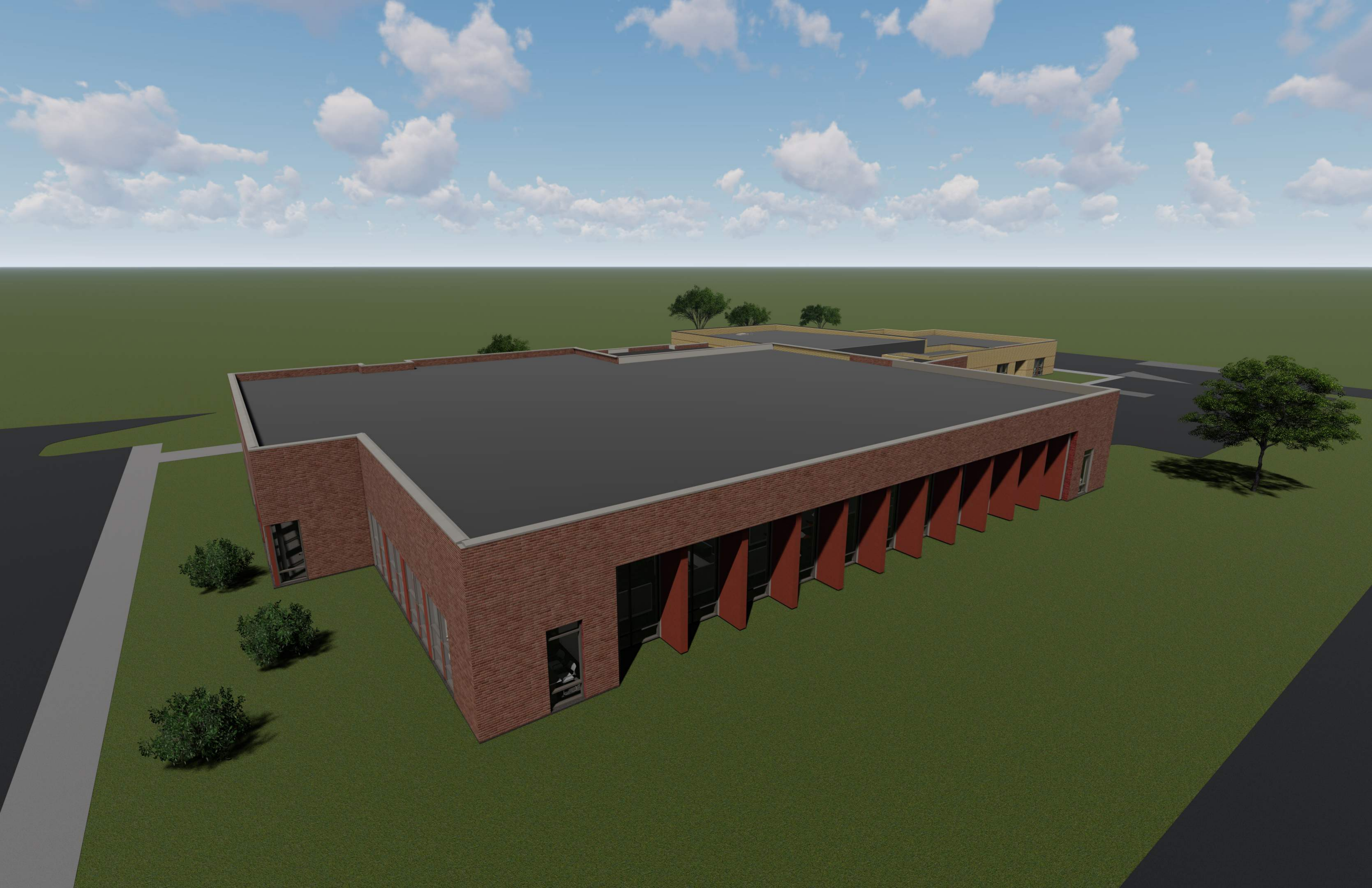
Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE



COUNTY OF ROCK, WISCONSIN CHANGE ORDER FORM

CHANGE ORDER NUMBER	#8
PROJECT NUMBER	JPC- 5889
PROJECT NAME	Rock County Human Services Building
PURCHASE ORDER NUMBER	PO2001702
ARCHITECT FIRM & CONTACT	Venture Architect Jack Blume
A/E JOB NUMBER	#190062.00
DISTRIBUTION	OWNER _____ CONTRACTOR _____ FILE _____ OTHER _____
<p><i>We propose to provide the following change (s) to our contract for the above reference Project, with the contract amount being adjusted by Contract Change Order amount (s) stated below.</i></p>	
<p>DESCRIPTION: Measures revolving display wall – I'd suggest that we place plywood backing behind all of the drywall. I figure 30sheets @ \$67/sht & a day for 2 carpenters to install = \$4k plus I'd guess \$5k in lights & outlets. \$9k</p>	
ORIGINAL CONTRACT SUM	\$21,531,921
PREVIOUS CHANGE ORDERS AMOUNT	+\$380,599
CURRENT CHANGE ORDER AMOUNT	\$9,000
NEW CONTRACT SUM	\$21,921,520
CONTRACTOR SIGNATURE	<i>Jack Blume</i>
OWNER SIGNATURE	
ARCHITECT/ENGINEER SIGNATURE	

















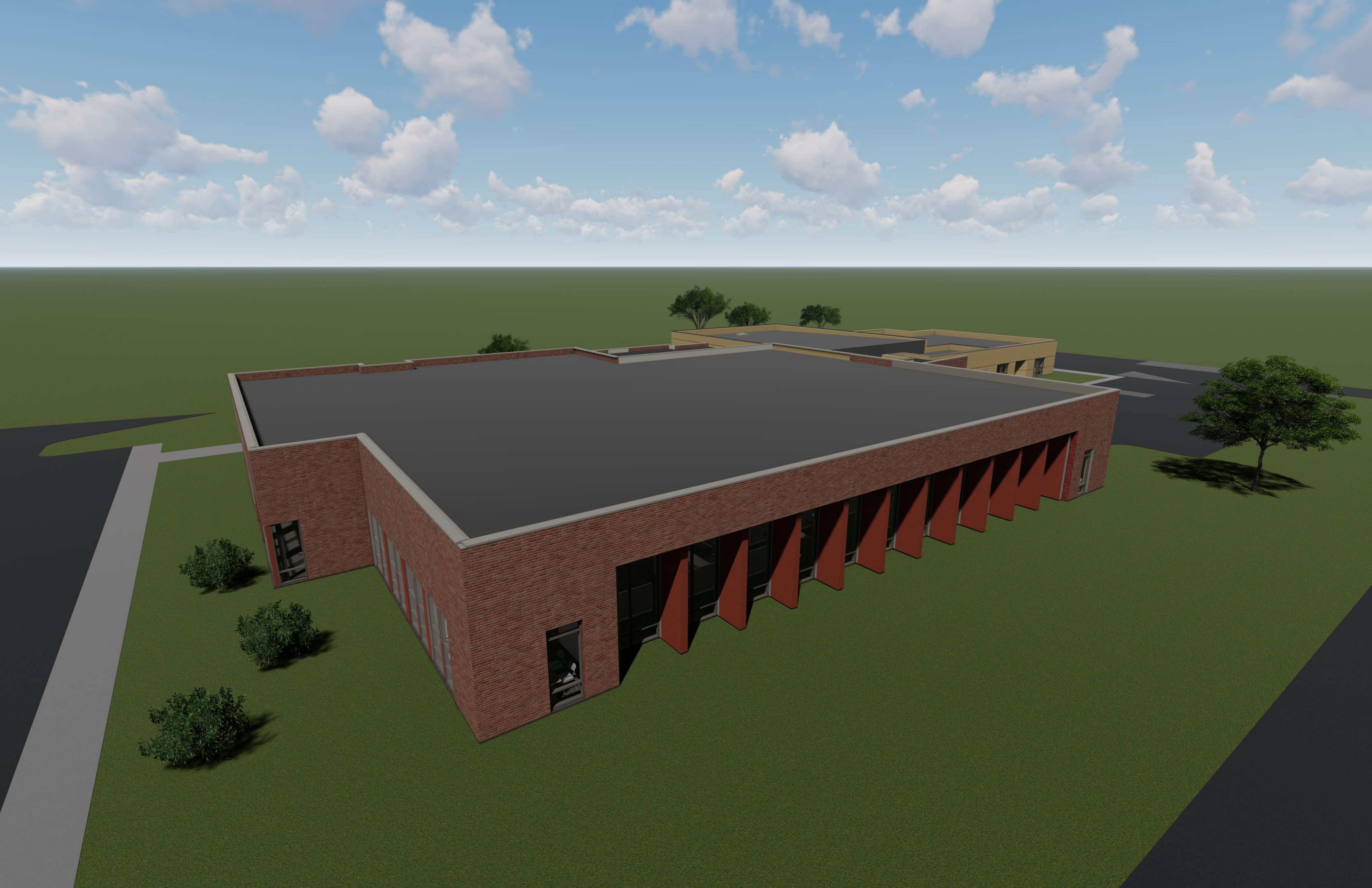






ROCK COUNTY
COMMUNICATIONS CENTER













Rock County 911 + IT Design Meeting Schedule

As of 1/12/21

<u>Phase</u>	<u>Meeting Date</u>	<u>Meeting Topic</u>
Schematic Design	Tuesday, October 27, 2020	Floor and Site Plan/Schedule
	Tuesday, November 10, 2020	Plan and Site Development
	Tuesday, November 24, 2020	Engineers #1/IT Infrastructure #1
	Tuesday, December 15, 2020	Site Design/IT Infrastructure #2
	Tuesday, December 29, 2020	No Meeting
Design Development	Tuesday, January 12, 2021	Present SD Docs and Basis of Design/Structural Systems
	Tuesday, January 26, 2021	IT Infrastructure #3, Building Exterior, Site
	Tuesday, February 9, 2021	Interiors #1
Construction Documents	Tuesday, February 23, 2021	TBD
	Tuesday, March 9, 2021	Present Design Development Docs
	Tuesday, March 23, 2021	Engineers #2
	Tuesday, April 6, 2021	Door Hardware/Interiors #2
	Tuesday, April 20, 2021	Casework and Details
Bid	Tuesday, May 4, 2021	Documents Due
	Month of May	

	A	B	C	D	E	F	G	H
1	2021 CAPITAL	67120-\$2,000-\$25,000	67125-OVER \$25,000	67105-VEHICLES 67200-IMPROVEMENTS 67250-R/M PROJECTS	67500-RIGHT OF WAY	67100 DPW EQUIPMENT	67199 DPW MISC	
2								
3	DEPT	LOCATION	OBJECT CODE	DESCRIPTION	BUDGET	ACTUAL AMT	VENDOR	PO #
4	FACILITIES MGMT	1820-ECLIPSE	67200	CARPET REPLACEMENT	20,000			
5	FACILITIES MGMT	1824-DPW	67200	SALT SHED REPAIRS		37,000.00	TRICON GENERAL CONTRACTORS	P2100756
6	FACILITIES MGMT	1824-DPW	67200	DPW GARAGE - FROM 2020		599.91 4,664.00 5,170.00 24,200.00 57,162.72 2,925.89 5,565.73 2,083.92 40,196.60	MARCO TECHNOLOGIES ALLIANT ENERGY BROTHERS MAIN BROTHERS MAIN US BANK AVI SYSTEMS HENRICKSEN CORE BTS AVI SYSTEMS ALLIANT	P2100804 P2100884 P2100869 P2100870 P2100875 P2100895 P2100946 P2100962 P2100968 P2100986
7	FACILITIES MGMT	1824-DPW	67200	WASHBAY REFURBISHMENT (FROM 2019)		185,225.00	ADVANCED BUILDING SYSTEMS	P2101079
8	FACILITIES MGMT	1824-DPW	67250	COLD STORAGE ROOF REPLACEMENT	120,000			
9	FACILITIES MGMT	1828-FAIRGROUNDS	67120	POWER GATE OPENERS	5,000			
10	FACILITIES MGMT	1828-FAIRGROUNDS	67250	CURLING CLUB/RESTROOM ROOF REPLACEMENT	141,000	6,150.00 88,248.00	INDUSTRIAL ROOFING SERVICES MCDERMAID ROOFING	P2100710 P2101148
11	FACILITIES MGMT	1828-FAIRGROUNDS	67250	BATHROOM ROOF REPLACEMENT	15,000			
12	FACILITIES MGMT	1828-FAIRGROUNDS	67250	BLACKTOP WORK	191,000			
13	FACILITIES MGMT	1828-FAIRGROUNDS	67250	EXTERIOR ELECTRICAL WORK	45,000			
14	FACILITIES MGMT	1829-MED EXAM	67120	DESICCANT DEHUMIDIFIER	6,000			
15	FACILITIES MGMT	1835-PINEHURST	67200	ENGINEERING-JAIL/PINEHURST REPLACEMENT	4,360,000	3,080,000.00	VENTURE ARCHITECTS	P2100989
16	FACILITIES MGMT	1837-JAIL	67250	TUCK POINTING & CAULKING	175,000	11,500.00	INDUSTRIAL ROOFING SERVICES	P2100772
17	FACILITIES MGMT	1842-COURTHOUSE	67120	REPLACE POWER & UPS PBX ROOM	13,000			
18	FACILITIES MGMT	1842-COURTHOUSE	67120	REPLACE WATER HEATERS	20,000			
19	FACILITIES MGMT	1842-COURTHOUSE	67200	DA OFFICE RENOVATION	974,000	3000 8500	PROFESSIONAL SERVICES INDUSTRIES PROFESSIONAL SERVICES INDUSTRIES	P2100885 P2101174
20	FACILITIES MGMT	1842-COURTHOUSE	67200	CLERK OF COURTS WINDOW AREA		21,722.75	HENRICKSON	P2101124
21	FACILITIES MGMT	1842-COURTHOUSE	67200	LAW LIBRARY RENOVATION	250,000	1,765.00	PROFESSIONAL SERVICES INDUSTRIES	P2101184
22	FACILITIES MGMT	1842-COURTHOUSE	67200	PROBATE RECORDS STORAGE RENOVATION	250,000			
23	FACILITIES MGMT	1842-COURTHOUSE	67200	TUCK POINTING & CAULKING	200,000	13,000.00	INDUSTRIAL ROOFING SERVICES	P2100775
24	FACILITIES MGMT	1842-COURTHOUSE	67250	CARPET REPLACEMENT	30,000	4,798.00 5,486.00	HALVERSON CARPET HALVERSON CARPET	P2100765 P2100797
25	FACILITIES MGMT	1843-UWW-ROCK	67200	CHANGE LIGHTS TO LED	10,000			
26	FACILITIES MGMT	1843-UWW-ROCK	67250	REPLACE JOHNSON CONTROLS BAS	40,000			
27	FACILITIES MGMT	1850-YSC	67200	REPLACE SCREENING NETTING-REC YARD	16,000			
28	FACILITIES MGMT	1850-YSC	67200	CAMERA SYSTEM UPGRADE	250,000			

	A	B	C	D	E	F	G	H
1	2021 CAPITAL	67120-\$2,000-\$25,000	67125-OVER \$25,000	67105-VEHICLES 67200-IMPROVEMENTS 67250-R/M PROJECTS	67500-RIGHT OF WAY	67100 DPW EQUIPMENT	67199 DPW MISC	
2								
29	FACILITIES MGMT	1857-HSD BLDG	67200	FURNITURE & EQUIPMENT HSD BUILDING	2,000,000	4,374.50 2,260.00 6,300.00 2,360.00 46,490.00 19,900.00	E FRIEDMAN ASSOCIATES LP TREE SERVICE VENTURE ARCHITECT BROTHERS MAIN CABLECOM MULROONEY MOVING	P2100757 P2100773 P2100825 P2100839 P2100835 P2100991
30	FACILITIES MGMT	1858-IT/DATA/911	67200	DATA CENTER/IT ADDITION AT 911	11,514,501	2,151.00	PRIVATE LINES	P2100977
31	FACILITIES MGMT	1859-GLEN OAKS	67200	SECURITY IMPROVEMENTS-COA	128,139			
32	FACILITIES MGMT	1859-GLEN OAKS	67200	SECURITY IMPROVEMENTS-HEALTH DEPT	25,000			