



**GENERAL SERVICES COMMITTEE
Minutes – July 20, 2021**

Call to Order. Chair Potter called the meeting of the General Services Committee to order at 7:30 A.M., Tuesday, July 20, 2021.

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

Committee Members Absent: Supervisor Homan.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Dave Froeber and Mike Parille, Facilities Superintendents.

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

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

Public Comment. None.

Approval of Minutes – July 6, 2021. Supervisor Wilson moved approval of the minutes of July 6, 2021 as presented, second by Supervisor Brien. ADOPTED

Transfers.

Facilities Management

<u>FROM</u>		<u>TO</u>	
<u>Account#</u>	<u>Amount</u>	<u>Account #</u>	<u>Amount</u>
18-1810-0000-62400	\$10,000	18-1842-0000-62400	\$10,000
Courthouse R&M Services		Youth Service Center R&M Services	

Supervisor Wilson moved approval of the above transfer for Facilities Management, second by Supervisor Fox. ADOPTED.

Facilities Management

<u>FROM</u>		<u>TO</u>	
<u>Account#</u>	<u>Amount</u>	<u>Account #</u>	<u>Amount</u>
18-1810-0000-63500	\$10,000	18-1816-0000-62400	\$10,000
Courthouse – Supplies		911 – R&M Services	

Supervisor Wilson moved approval of the above transfer for Facilities Management, second by Supervisor Fox. ADOPTED.

Resolutions and Committee Action

Awarding the Contract for the Renovation of the District Attorney's Office Space in 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 \$615,000 to Bauer & Raether Builders Inc. of Madison, WI for the renovation of the District Attorney's Office space at the courthouse.

BE IT FURTHER RESOLVED, a contingency fund of \$ 61,500 be established to cover any unforeseeable issues that arise.”

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

Reports, Updates, Discussion, and Possible Action

Dr. Daniel Hale Williams Rock County Resource Center updates

Schedule

Dave Froeber informed the committee that furnishing is estimated to be completed August 20. On August 23, there will be a staff open house. The ribbon cutting ceremony is scheduled for August 26.

Approval of Change Order #10

Supervisor Brien motioned to approve Change Order #10 in the amount of \$26,076.00, second by Supervisor Fox. Brent explained to the committee that this is for hail damage protection for the rooftop air handling units and the fabrication of the display case at the Dr. Daniel Hale Williams Rock County Resource Center. ADOPTED

911/IT renovation updates

Schedule

Mike Parille informed the committee that bids are due August 19. It will come to General Services Committee for approval on September 7 and County Board on September 9.

Department of Public Works Shopiere Garage

Approval of final change order #27

Supervisor Wilson motioned to approve Change Order #27 in the amount of a \$2,041.26 credit, second by Supervisor Brien. Brent explained to the committee that change order #16 for \$5,458.96 was not completed. A recommendation from Air Temp to install filter racks to support filters totaled \$3,417.70. This left a credit of \$2,041.26. Supervisor Fox abstained. ADOPTED

Communications, Announcements and Information. Randy Terronez announced to the committee that the ribbon cutting ceremony for the Dr. Daniel Hale Williams Rock County Resource Center will start at 1pm outside of the front entrance followed by a short program. At the conclusion of the program, light refreshments and tours will be provided.

Brian Zobel informed the committee that furniture is being moved back into the classrooms at UW-Whitewater at Rock County.

Adjournment. Supervisor Brien moved adjournment at 7:45 A.M., second by Supervisor Wilson.
ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE