RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee INITIATED BY

The General Services Committee SUBMITTED BY

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Robert Leu DRAFTED BY

August 28, 2015 DATE DRAFTED

Retaining Engineering Firm to Prepare Plans and Specifications for Phase 1 of the Courthouse Security System Upgrade Project

- WHEREAS, In January, the General Services Committee received the Courthouse Security Assessment Report, prepared by Mead and Hunt; and,
- WHEREAS, the Committee met numerous times to review the report, and on April 21st made the recommendation to implement the report's findings in phases, with Phase 1 to include: 1) Duress Alarms, 2) Card Access, 3) Door Control/Monitoring, and 4) Video Surveillance; and,
- WHEREAS, on May 13th, the Committee's recommendation was forwarded to, and endorsed by, the Courthouse Security and Facilities Committee; and,
 - WHEREAS, the report, and its findings, were presented to the County Board on May 14; and,
- WHEREAS, plans and specifications are needed for bidding the installation of the four systems.
- NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this /// day of Security systems upgrades at the Courthouse to include: 1) Duress Alarms, 2) card Access, 3) Door Control/Monitoring, and 4) Video Surveillance, be awarded to Mead & Hunt of Wauwatosa, WI, in the amount of \$90,000.00; and,
 - **BE IT FURTHER RESOLVED,** that a design contingency be established in the amount of \$5,000.00 to cover contract specified reimbursable expenses, plus additional services authorized by the General Services Committee; and,
- BE IT FURTHER RESOLVED, that an additional contract be awarded to Mead & Hunt in the amount of \$15,000.00 for the preparation of CAD drawings of the 1955 and 1999 Courthouses; and,
- BE IT FURTHER RESOLVED that payments be made to the Firm upon approval of the General Services Committee.

Respectfully Submitted,

General Services Committee

Henry Brill, Chain

Jason Heidenreich, Vice Chair

Thomas J. Brien

Dissent

Edwin Nash

15-9A-369

Retaining Engineering Firm to Prepare Plans and Specifications for Phase 1 of the Courthouse Security System Upgrade Project Page 2

FISCAL NOTE:

Sufficient funds are available in the Courthouse Security System account, A/C 18-1855-0000-67200 for the cost of this project. This account is funded by Sales Tax revenues.

Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of \$59.52(29), Stats.

Je/ffrey S. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Ash Smith

County Administrator

Rock County, Wisconsin

51 South Main Street Janesville, WI 53545



General Services

- -FacilitiesManagement
- -Maintenance
- -Duplicating
- -Central Stores (608)757-5518

Executive Summary

Retaining Engineering Firm for Design Services Relating to Phase 1 of the Courthouse Security Upgrade Project

The resolution before you retains the Engineering Firm, Mead and Hunt, to design and prepare the plans and specifications for the first Phase of security improvements at the Courthouse.

Phase 1 will include:

- -Duress Alarm System
- -Card Access System
- -Door Control/Monitoring System
- -Video Surveillance System/Recording

The engineering and design will take about six months, with bidding and contract award to follow. Construction could begin as early as May 2016, with substantial completion in the spring of 2017. The infrastructure, manufacturing of the equipment, interfacing, and start-up, all contribute to the year-long construction timeframe.

With Phase 1 underway, the General Services Committee will divert their attention to Phase 2 security improvements, the largest of which is screening and building access.

In addition to contracting for design services, the resolution hires Mead & Hunt for \$15,000 to convert the paper blueprints and drawings of the 1955 and 1999 Courthouse's into CAD (computerized) drawings. CAD drawings can be easily changed to reflect remodeling, HVAC, electrical or other building information.