



GENERAL SERVICES COMMITTEE
Minutes – August 1, 2017

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

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

Committee Members Absent: Supervisor Homan.

Staff Members Present: Josh Smith, County Administrator; Brent Sutherland, Facilities Management Director; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jodi Millis, Purchasing Manager.

Others Present: Supervisors Bostwick and Podzilni; Brian Zobel, UW Colleges – Southwest; Susannah Ryan, Dave Ryan, Jackie Wood and Deb Wood, Courthouse neighbors.

Approval of Agenda: Supervisor Zajac moved approval of the amended agenda as presented, second by Supervisor Heidenreich. ADOPTED.

Citizen Participation. None.

Approval of Minutes. Supervisor Heidenreich moved approval of the minutes of July 18, 2017 as presented, second by Supervisor Zajac. ADOPTED.

Transfer. None.

Review of Payments. The Committee accepted the report.

Resolutions.

Awarding Contract for the Roofing Retrofit on the Public Works Garage in Orfordville

“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 \$138,288 to Distinctive Roofing Inc. of Rockford IL, for the Orfordville Public Works garage roof retrofit.

BE IT FURTHER RESOLVED, that a \$10,000 contingency also be approved to cover any unforeseen items.”

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

Authorizing the Demolition of the Vacant Rock Haven Building Located at 3418 N. County Trunk F

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2017 does hereby authorize the vacant Rock Haven building be demolished in 2018.

BE IT FURTHER RESOLVED that the funds for the demolition of this building will be budgeted in the 2018 County budget.”

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

Mr. Sutherland said, as discussed previously, the cost to bring the building up to codes is greater than constructing new. He said the abatement of the building will be done in 2017 and the demolition will then take place in 2018, with your approval.

Chair Brill asked if the boiler, generator, etc. would be saved. Mr. Sutherland replied that most is not salvageable or not compatible with what the County has elsewhere.

Supervisor Heidenreich asked about the tunnels. Mr. Sutherland said they would be removed and that an access door would be put in at the Health Care Center where the tunnel door was on that end.

Mr. Sutherland said he had checked with three sources and all three felt the demolition project would be close to \$1 million.

ADOPTED.

Courthouse Security Phase II - Update. Mr. Sutherland handed out copies from Graef regarding the East Parking options and went over them.

Option 1A – Repair the east parking deck per the Walker recommendations with maintenance to be done every five years, would provide a total of 192 parking spaces, and a total cost of \$3,157,000 through 2043.

Option 1B – Repair east parking deck and adding a four inch topping slab, would provide a total 192 parking spaces, and a total cost of \$1,973,000 through 2043.

Option 2 – Replace existing east parking deck with new CIP PT parking roof slab, which assumes reusing 50% of the existing footings and foundation walls, would provide for a total 192 parking spaces, and a total cost of \$4,980,000 through 2043.

Option 3 – Demo the existing east parking deck and replace with on grade parking, assumes the demo of the top structural slab, replacing west foundation walls, filling in north entrance, enter on the south side, would provide a total 96 parking spaces, and a total cost of \$3,100,000 through 2043.

Mr. Sutherland said this is again an update and not a full report at this time.

Supervisor Yeomans asked to find out about using asphalt in Option 1B instead of a four inch concrete slab.

Mr. Ryan and Ms. Ryan talked about the parking study the Courthouse neighborhood group did and that they felt this shows there would still be plenty of parking spaces available. Mr. Ryan passed around a map of the surrounding area around the courthouse and properties available for sale that could be used for parking lots.

Ms. Deb Wood said she had put a letter together regarding their opposition to having the Upper Courthouse Park considered as an option for a parking lot and asked to have this letter sent to the County Board Supervisors in their packets going out this week.

Supervisor Heidenreich asked how many stalls would be lost if the loading dock would be moved to the east lot. Mr. Sutherland said it would be reduced by 20-30 stalls. Supervisor Yeomans added that the west lot would only pick up one stall with this move.

Discussion on having an entrance for employees to use their badges at the west entrance as well as the east entrance, the less entrances the more secure the building, the expense of building new, the best way to balance the parking spaces for employees and visitors, and the use of signage to help direct employees and visitors.

Project Updates and Change Orders.

Community Comprehensive Services Project Mr. Sutherland said there was a change order for Morse Electric, Inc. to relocate two strobe units and two horn strobes as directed by the City of Janesville inspection. The total of this change order came to \$1,888.

Communications, Announcements and Information. Supervisor Yeomans asked to have an update on Phase I of Courthouse Security, and an update on the Health Care Center scanning project. Mr. Sutherland said he would put these on the next agenda.

Adjournment. Supervisor Heidenreich moved adjournment at 8:50 A.M., second by Supervisor Zajac. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.