



GENERAL SERVICES COMMITTEE
Minutes – May 7, 2019

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Monday, May 7, 2019 in Conference Room N-1, Rock County Courthouse East.

Committee Members Present: Supervisors Brill, Zajac, Brien and Potter (at 8:11 A.M.).

Committee Members Absent: Supervisor Rashkin.

Staff Members Present: Josh Smith, County Administrator; Brent Sutherland, Facilities Management Director; Randy Terronez, Assistant to the County Administrator; Richard Greenlee, Corporation Counsel; Jodi Millis, Purchasing Manager; Dave Froeber, Facilities Superintendent; Jon Furseth, Facilities Superintendent.

Others Present: Supervisors Podzilni and Mawhinney; Brian Zobel, UW Whitewater at Rock County.

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

Citizen Participation. None.

Approval of Minutes – April 16, 2019 and April 29, 2019. Supervisor Zajac moved approval of the minutes of April 16, 2019 and April 29, 2019 as presented, second by Supervisor Brien. ADOPTED.

Transfer. None.

Review of Payments. The Committee accepted the reports.

Resolutions and Committee Action.

Contracting for the Installation of a Back-up Boiler at the Diversion and UW Extension Building

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____ 2019, authorize a purchase order be issued to Illingworth-Kilgust Mechanical Inc. of West Allis, Wisconsin, in the amount of \$31,887 for the installation of the county owned back-up boiler.

BE IT FURTHER RESOLVED, that a \$3,000 contingency also be approved to cover any unforeseen items.”

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

Committee Approval for Water Treatment Services to HOHJ Water, Palatine, IL
Supervisor Brien moved to approve the water treatments services from HOH Water of Palatine, IL, second by Supervisor Zajac. ADOPTED.

Updates and Possible Action.

Courthouse Security

Phase 2 & 3 Construction Schedule Update Mr. Sutherland said everything is pretty much on schedule.

Supervisor Potter arrived at 8:11 A.M.

Courthouse Security Phase 2 & 3 Change Orders Mr. Sutherland said there are no change orders at this time.

Communications, Announcements and Information. Mr. Zobel said they are going through the interview process for the Chancellor position and added that one applicant withdrew their name.

Executive Session: Supervisors Zajac and Potter moved to go into Executive Session at 8:13 A.M. per Section 19.85(1)(e), Wis. Stats. – Deliberate or Negotiate the Purchase of Public Properties when Competitive or Bargaining Reasons Require a Closed Session. ADOPTED on a roll call vote with the following: Ayes – Supervisors Brill, Zajac, Brien and Potter; Supervisor Rashkin was absent

Supervisor Zajac moved to go out of Executive Session at 8:24 A.M., second by Supervisor Brien. ADOPTED.

Adjournment. Supervisor Zajac moved adjournment at 8:24 A.M., second by Supervisor Potter. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.