

GENERAL SERVICES COMMITTEE
Minutes – September 15, 2015

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 8:03 A.M., Tuesday, September 15, 2015 in Conference Room N-1, Rock County Courthouse East.

Committee Members Present: Supervisors Brill, Brien, Nash and Zajac.

Committee Members Absent: Supervisor Heidenreich.

Staff Members Present: Rob Leu, General Services Director; Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel.

Others Present: Supervisor Russ Podzilni; Kurt Berner, Samuels Group; and Attorney Saul C. Glazer, Axley Brynelson, LLP.

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

Executive Session: Supervisors Nash and Zajac moved to go into Executive Session at 8:03 A.M. per Section 19.85(1)(g) Wis. Stats. Conferring with Legal Counsel Regarding Potential Litigation. ADOPTED on a roll call vote with the following: Ayes – Supervisors Brill, Brien, Nash and Zajac. Supervisor Heidenreich was absent.

Supervisor Zajac moved to go out of Executive Session at 8:30 A.M., second by Supervisor Brien. ADOPTED.

Reconvened the meeting at 8:30 A.M.

Citizen Participation. None.

Transfers and Appropriations. None.

Bills/Encumbrances

General Services	\$	13,968.18
Glen Oaks Facility Operations		1,195.84
Youth Services Center		43.42
Communications Center Operations		39.68
Diversion / ASC		1,234.49
Jail Capital Improvements		5,339.80
U Rock Expansion		1,453.00
HCC Building Complex		2,896.24

Pre-Approved Encumbrance Amendments None.

Supervisor Zajac moved approval of the above Bills/Encumbrances and Pre-Approved Encumbrances for the General Services Committee, second by Supervisor Brien. ADOPTED.

Updates.

Capital Project Timeline Update Mr. Leu handed out timeline graphs of the various projects and the various stages (attached) and went over them.

Communications, Announcements and Information. None

Adjournment. Supervisor Brien moved adjournment at 8:53 A.M., second by Supervisor Zajac. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

 = Design
  = Bidding
  = Construction

	2014			2015			2016					
	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	
HCC 9/15/15												
TuckPointing												
Storage Garage												
Front Parking Lot												
Records Bldg/Roof												
Swipe Card Access												
OTHER Lightning Consult RFP												
Lighting Project												
DiversionJCC Concrete												
DiversionJCC HVAC												
Glen Oaks TuckPoint												

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10

?

Can't be bid until Oct. so will be bid in the spring 2016

Waiting for new design proposal from SRI

Budgeted, but on hold until Courthouse System is bid and installed.

OTHER

Lightning Consult RFP

Lighting Project

DiversionJCC Concrete

DiversionJCC HVAC

Glen Oaks TuckPoint

8/13 Bids over budget, more funding needed

Design engineer hired, heard nothing & then retired.

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