

GENERAL SERVICES COMMITTEE
March 20, 2012

Call to Order. Chair Owens called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, March 20, 2012 in Conference Room N-1, Courthouse East.

Committee Members Present: Supervisors Owens, Brill, Combs, Heidenreich and Mawhinney.

Committee Members Absent: None.

Staff Members Present: Rob Leu, General Services Director; Randy Terronez and Nick Osborne, Assistants to County Administrator; Sherry Gunderson, Nursing Home Director; Jodi Millis, Purchasing Manager; Commander Erik Chellevold.

Others Present: Kevin Higgs and Kurt Berner, The Samuels Group; Randy Schmitz, Epstein-Uhen; Evelyn Owens, Citizen.

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

Citizen Participation. None.

Approval of Minutes. Supervisor Combs moved approval of the minutes of March 6, 2012 as presented, second by Supervisor Heidenreich. ADOPTED.

Transfers and Appropriations. None.

Bills/Encumbrances

Postage	\$	531.62
General Services		6,761.85
Glen Oaks Operations		418.31
Juvenile Detention Center Operations		3,054.80
Communications Center Operations		586.84
Adolescent Services/Guidance		114.26
Jail Capital Improvement		4,019.03
U-Rock Expansion		6,500.00
Rock Haven Project		29,169.80

Pre-Approved Encumbrance Amendments

CG Schmidt	\$	4,315.40
Tri-North Builders		5,828.00
CG Schmidt		123,185.64

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

Updates.

Jail Project

Update Report Mr. Higgs said there was still work on the Huber elevator, UPS alarms, and security electronics work for Program Request 30. Mr. Higgs said he received the close out documents from Tri-North yesterday and is in the process of going over them.

Change Orders Mr. Higgs went over the Program Request for the Change Order:

Program Request #036 (COR#133) pertaining to the change of a SK-3 sink to a SK-2 sink for a cost of \$893.53. (COR#148) pertaining to changing light fixtures and patching the ceiling in the Day Room for a cost of \$1,357.23. (COR#149) pertaining to the lowering of existing floor clean outs in the medical area and patching the floor in four places for a cost of \$2,390.53. (COR#153) pertaining to the installation of a duress alarm and officer call button for Conference Room 4 for a cost of \$3,569.00. For a total cost of \$8,210.29.

Supervisor Heidenreich moved approval of Program Request #036 in the amount of \$8,210.29, second by Supervisor Combs. ADOPTED.

Update of Project Contingency Mr. Higgs went over the Change Order/Contingency Log 3/12/12 with the Committee. Mr. Terronez stated that they will need to bring a resolution to one of the next meetings requesting additional contingency.

Review of Jail Project Presentation for County Board Mr. Higgs briefly went over the presentation that will be given to the County Board on Thursday and asked if the Committee had anything they thought should be added to the presentation, which the Committee did not.

Rock Haven

Update Report Mr. Higgs reported the following:

Safety/Use of Site: Mr. Higgs said there was one incident of a cement finisher slipping on mud, but overall feels everyone is doing a good job.

Progress/Planned Activities: Mr. Higgs said the plywood sheathing is about 80% complete for N1; the mechanical, electrical and plumbing rough-in installation is in progress for N1; the wall framing is complete, trusses are set, and the mechanical, electrical and plumbing rough-in are done in N2; the slab-on-grade is placed in N3; the exterior walls are set and they are working on the interior walls in N4; most of the slab-on-grade is placed in the Commons basement; they are hanging ductwork, electrical and plumbing in the Commons basement; are prepping the Commons for precast topping slab-on-grade; and the geothermal drilling will be starting soon, which should take about two (2) months.

Informational: Mr. Higgs said JT Roofing is the new roofing contractor.

Quality Control: Mr. Higgs said the roofing details have been reviewed with the Design Team and the Manufacturing Representative; the mechanical, electrical and plumbing coordination meetings are complete unless something unexpected should come up; and the mock-up reviews with the Design Team and construction is ongoing.

Change Orders Mr. Higgs went over the Program Request for the Change Order:

Program Request #05 (COR#012) pertaining to the sanitary sewer relocation, which reduced the amount of pipe required and a manhole for a cost savings of \$1,837.45. (COR#022) pertaining to miscellaneous structural revisions as directed by construction Bulletin #2 for a cost of \$-0-. (COR#025R) pertaining to the plumbing revisions as per the State Plan Review for a cost of \$4,875.64. (COR#036) pertaining to the steel lintels adjustments to accommodate structural support and mechanical conflicts for a cost of \$7,874.90. For a total cost of \$10,913.09.

Supervisor Mawhinney moved approval of Program Request #05 in the amount of \$10,913.09, second by Supervisor Brill. ADOPTED.

Update of Project Contingency Mr. Higgs went over the Change Order/Contingency Log 3/19/12 with the Committee and answered questions. Mr. Higgs reported that PCO#024R is for four (4) stairways (2nd emergency exits) as required by the State Review for a cost of \$117,666.83; PCO#048 to paint the exterior Azek trim, which they are hoping to reduce the cost. Supervisor Combs asked for a rendering of the color scheme with white trim and one with sandstone trim.

Discussion and Possible Approval of Roofing Option Program Request Mr. Higgs went over the options for the roof: Limited Lifetime, which has a 40 year warranty for an additional cost of \$5,016; and Golden Pledge, which has a shingle roof protection instead of the felt for a cost of \$32,882. Mr. Higgs recommended the Limited Lifetime as the best value.

The Committee agreed on the Limited Lifetime and directed Samuels to proceed.

Review of Rock Haven Project Presentation for County Board Mr. Berner briefly went over the presentation that will be given to the County Board on Thursday and asked if the Committee had anything they thought should be added to the presentation. Chair Owens felt something should be added about the geothermal and the money saved the County by taking soils from the site for use.

Resolutions.

Authorizing Purchase of Ten Bariatric Beds and Five Bariatric Mattresses for Rock Haven

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby recommend that Purchase Orders be issued as follows: Direct Supply \$21,775.10 for the purchase of ten Gendron Model 4748SB bariatric beds and Gulf South Medical \$7,394.70 for the purchase of five Span America Model 8040-29 APM bariatric mattresses.”

Supervisor Mawhinney suggested changing the wording on line 9 to “for the purchase of Gendron Model...”

Supervisor Brill moved approval of the resolution with this change, second by Supervisor Mawhinney. ADOPTED as amended.

Communications, Announcement and Information. None.

Adjournment. Supervisor Combs moved adjournment at 8:57 A.M., second by Supervisor Heidenreich. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.