

**GENERAL SERVICES COMMITTEE**  
**January 19, 2010**

**Call to Order.** Chair Owens called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, January 19, 2010 in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

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

**Committee Members Excused:** None.

**Staff Members Present:** Rob Leu, General Services Director; Al Dransfield, Senior Buyer; Chief Deputy Barb Tillman; Captain Erik Chellevoid; Josh Smith, Assistant to the County Administrator; Dave Sleeter, 911 Communications Center Director; Phil Boutwell, Assistant to the County Administrator (arrived at 8:33 A.M.).

**Others Present:** None.

**Approval of Agenda:** Supervisor Collins moved approval of the agenda as presented, second by Supervisor Combs. ADOPTED.

**Citizen Participation.** None.

**Approval of Minutes.** Supervisor Mawhinney moved approval of the minutes of January 5, 2010 as presented, second by Supervisor Brill. ADOPTED.

**Transfers and Appropriations.** None.

**Bills.**

**2009**

HCC Building Complex	\$ 5,645.77
Purchasing Inventory	5,122.61
General Services	14,780.23
Glen Oaks Operations	20.00
Juvenile Detention Center Operations	3,746.04
Communications Center Operations	131.00
Adolescent Services/Guidance	59.00
Jail Capital Improvement	1,441.07

**2010**

HCC Building Complex	\$ 2,754.12
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Supervisor Combs moved approval of the above Bills for the General Services Committee, second by Supervisor Mawhinney. ADOPTED.

**Purchasing Procedural Endorsements.**

**Multi-Function Copier – Health Department.** Supervisor Brill moved the Purchasing Procedural Endorsement for the multi-function copier for the Health Department, second by Supervisor Mawhinney. ADOPTED.

**Purchase of Electrical Surge Protection Equipment for the 911 Communications Center.**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 that a contract be awarded to Academy Service Group of Madison, Wisconsin in the amount of \$22,700.48, with the County Board Chairman herein authorized to execute the purchase agreement.”

Supervisor Collins moved the Purchasing Procedural Endorsement for the above resolution, second by Supervisor Brill. ADOPTED.

**Purchasing Procedural Endorsements and Contract Award.**

**Awarding Contract for Construction of Sheriff’s Office Vehicle Storage Building**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby award a contract for construction of the Sheriff’s Office vehicle storage building to the lowest qualified bidder, Corporate Contractors, Inc., of Beloit, Wisconsin, in the amount of \$230,755.”

Supervisor Brill moved the Purchasing Procedural Endorsement and Contract Award for the above resolution, second by Supervisor Combs.

Discussion on the \$10,000 budgeted for the removal of the building, to use these funds to move the building to the site for the gardens, to hold off on pouring concrete and installing electrical and water. Chair Owens requested Mr. Dransfield check into the costs of moving the building to the site and letting it sit there. Mr. Dransfield said he will pull these costs together. ADOPTED on the following vote: 4-0-1 with Supervisor Combs abstaining.

**Resolution.**

**Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby request that the Rock County Legislative Delegation introduce and support legislation authorizing counties to utilize the Design-Build ~~process~~ option.”

**BE IT FURTHER RESOLVED** that the County Clerk is authorized to send copies of this resolution to the Rock County Legislative Delegation, the Wisconsin Counties Association and all other County Clerks in the State to elicit support for this requested change in State law.”

Supervisor Brill moved approval for the above resolution with a change to line 16, to change the word “process” to “option”, second by Supervisor Mawhinney. ADOPTED.

**Updates.**

**Jail Project**

**Update Report**

**Discussion of Removal of Sheriff’s Office Boat Storage Building** Mr. Smith said The Samuels Group serves as the County’s representative and, as such, they will want to meet with this Committee on how we would like to handle change orders on the project.

**Pinehurst Project and Phase I Updates** Captain Chellevoid said there are a few things that need to be done, which we are waiting on the weather for. He said the roof has been completed and, except for a water problem in one room, the water problems around the building have been taken care of.

Supervisor Brill said the tunnel might be contributing to some of the water problems.

**Change Orders** There were no change orders.

**UW-Rock County Project**

**Update Report** Mr. Leu said they have a meeting in Madison with Findorff on Thursday and they will see what they come up with.

**Change Orders.** Mr. Leu said he has no change orders.

**Semi-Annual Report – Attendance at Conventions/Conferences.** The Committee accepted the report and directed it be placed on file.

**Communications and Announcements.** None.

**Adjournment.** Supervisor Collins moved adjournment at 8:52 A.M., second by Supervisor Combs. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Secretary II

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**