

GENERAL SERVICES COMMITTEE
January 5, 2010

Call to Order. Chair Owens called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, January 5, 2010 in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

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

Committee Members Excused: Supervisor Collins.

Staff Members Present: Rob Leu, General Services Director; Jodi Millis, Purchasing Manager; Al Dransfield, Senior Buyer.

Others Present: None.

Approval of Agenda: Chair Owens requested item 7.A. be removed and placed on the next agenda. Supervisor Combs moved approval of the agenda with this change, second by Supervisor Mawhinney. ADOPTED as amended.

Citizen Participation. None.

Approval of Minutes. Supervisor Mawhinney requested the fifth paragraph on page 4 have added at the end "it is not worth it." And the second paragraph on page 5 to read "...at the January 6, 2010 Board of Health meeting..." Supervisor Mawhinney moved approval of the minutes of December 15, 2009 with these changes, second by Supervisor Brill. ADOPTED as amended.

Transfers and Appropriations. None.

Bills.

2009

HCC Building Complex	\$ 15,733.96
Juvenile Detention Operations	901.81
General Services	9,319.47
General Services	9,319.04
Glen Oaks Operations	1,000.00
Communications Center Operations	677.24
Adolescent Services/Guidance	34.25
Jail Capital Improvement	547.90
Courthouse Facility	500.00
U-Rock Expansion	545.00
Jail/HCC Complex	206,654.57

2010

HCC Building Complex	\$ 50,164.76
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General Services	14,085.00
Juvenile Detention Operations	5,880.00
Communications Center Operations	2,156.00
Jail/HCC Complex	1,056,740.00

Supervisor Mawhinney moved approval of the above Bills for the General Services Committee, second by Supervisor Combs. ADOPTED.

Purchasing Procedural Endorsements.

Multi-Function Copier – Human Services - Juvenile Detention Center. Supervisor Brill moved the Purchasing Procedural Endorsement for the multi-function copier for the Human Services – Juvenile Detention Center, second by Supervisor Combs. ADOPTED.

Multi-Function Copier – Human Services – Long Term Support. Supervisor Mawhinney moved the Purchasing Procedural Endorsement for the multi-function copier for the Human Services – Long Term Support, second by Supervisor Brill. ADOPTED.

Authorizing Purchase of Radios and Radio Accessories for Emergency Management per State Contract.

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 that a purchase order be issued to Bandt Communications in the amount of \$11,622.”

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

Purchase of Radio, Computer and Telephone Equipment for 911 Communications Center Back-Up Site.

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 that a contract be awarded to Motorola of Westminster, Colorado, in the amount of \$21,270, with the County Board Chair herein authorized to execute the purchase agreements.”

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

Authorizing Purchase of Vehicles Per State of Wisconsin Contract for the Rock County Sheriff’s Office.

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this _____ day of _____, 2010, that a Purchase Order be issued as follows:

\$23,669.00 to Ewald Automotive for one (1) Chevrolet Express
\$20,376.00 to Ewald Automotive for one (1) Dodge Grand Caravan

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.”

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

Updates.

UW-Rock County Project

Update Report Mr. Leu reported there is nothing new at this time.

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

Complex Demo Project

Update Report Mr. Leu reported that asbestos has been found in the boiler in the power house and they are waiting to hear back from the Thresheree Committee on whether they still want the boiler. Concern was expressed to make sure the County is held harmless in the salvaging of the boiler.

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

Communications and Announcements. Supervisor Brill requested Mr. Thompson, U.W. Extension Office, be asked to attend the General Services meetings to answer questions on the moving of the building at the farm until the matter is resolved.

Adjournment. Supervisor Combs moved adjournment at 8:36 A.M., second by Supervisor Mawhinney. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.