

GENERAL SERVICES COMMITTEE
December 15, 2009

Call to Order. Chair Owens called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, December 15, 2009 in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Owens, Brill, Collins, Mawhinney.

Committee Members Excused: Supervisor Combs.

Staff Members Present: Rob Leu, General Services Director; Commander Tom Gehl; Jodi Millis, Purchasing Manager; Al Dransfield, Senior Buyer; Josh Smith, Assistant to the County Administrator; Captain Erik Chellevoid.

Others Present: Kevin Higgs, The Samuels Group.

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

Citizen Participation. None.

Approval of Minutes. Supervisor Collins moved approval of the minutes of December 1, 2009 as presented, second by Supervisor Brill. ADOPTED.

Transfers and Appropriations.

General Services

FROM

<u>Account #</u>	<u>Amount</u>
18-1810-0000-62203	\$ 17,114
Natural Gas	

TO

<u>Account #</u>	<u>Amount</u>
18-1810-0000-67171	\$ 1,914
Assets \$1,000 +	
18-1810-0000-63500	15,000
R&M Supplies	
18-1810-0000-64200	200
Training	

Supervisor Mawhinney moved approval of the above transfers for General Services, second by Supervisor Collins. ADOPTED.

Bills.

2009

General Services	\$ 450.00
HCC Building Complex	8,318.75
General Services	12,489.57
Glen Oaks Operations	23.01

Juvenile Detention Operations	1,445.50
Communications Center Operations	353.98
Adolescent Services/Guidance	635.44
Jail Capital Improvement	1,235.69
Jail Expansion	11,112.50
U-Rock Expansion	2,827.55

2010

General Services	\$ 13,416.00
Communications Center Operations	1,140.00
HCC Building Complex	36,500.00

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

Purchasing Procedural Endorsements.

Multi-Function Copier – Council on Aging. Supervisor Brill moved the Purchasing Procedural Endorsement for the multi-function copier for the Council on Aging, second by Supervisor Mawhinney. ADOPTED.

Establishing a Trash Liner Vendor. Supervisor Brill moved the Purchasing Procedural Endorsement to establish a vendor for the trash liners at the Sheriff’s Office, second by Supervisor Collins. ADOPTED.

Establishing a Glove Vendor. Supervisor Brill moved the Purchasing Procedural Endorsement to establish a vendor for gloves, second by Supervisor Mawhinney. 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 of Supervisors duly assembled this _____ day of _____, 2009, that a Purchase Order be issued as follows:

- \$19,436.00 to Ewald Automotive for 1 Chevrolet Impala
- \$58,272.00 to Ewald Automotive for 2 Chevrolet Tahoes
- \$41,732.00 to Ewald Automotive for 2 Dodge Chargers
- \$44,694.00 to Ewald Automotive for 2 Ford Crown Victorias

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

Supervisor Collins moved the Purchasing Procedural Endorsement for the above resolution, second by Supervisor Mawhinney. 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 _____, 2009 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$84,600, a contract be awarded to Enterprise Systems Group of Little Chute, Wisconsin, in the amount of \$10,400, a contract to Inacom of Madison, Wisconsin, in the amount of \$1,645, and a contract to CDW-G of Madison, Wisconsin, in the amount of \$7,179.01, 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 Collins. ADOPTED.

Purchasing Procedural Endorsement and Contract Award.

Boiler Primary Safety Controls – Rock County Sheriff. Supervisor Brill moved the Purchasing Procedural Endorsement and Contract Award to Ideal Mechanical, Milwaukee, WI, for Boiler Primary Safety Controls for the Sheriff’s Office, second by Supervisor Mawhinney. ADOPTED.

Resolution

Authorizing Contract With KJWW Engineering Consultants to Perform Geothermal Feasibility Study

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2009 does hereby authorize a contract with KJWW Engineering Consultants to conduct a geothermal feasibility study for the jail project in an amount not to exceed \$20,725 plus reimbursable expenses.”

Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Collins.

Mr. Smith stated the County Board had asked to have the use of geothermal for the jail project investigated. This resolution is for a feasibility study, which is needed if the use of geothermal is to be done. He said there are three things to consider: 1) payback period; 2) cost; and 3) how this would affect the schedule.

Mr. Higgs said based on the energy study it will take 22 – 33 years for payback and a savings of \$55,000 per year. These numbers do not encompass Pinehurst or future development. The cost would be \$1.25 – 1.85 million to install geothermal. The in-ground piping should last in the 40-60 year range. Other geothermal projects have had a 10 – 20 year payback range. With our project we need more upgrades and this pushes the payback to the 22 – 33 year range.

Supervisor Brill said this is a project he will not support and he felt package boilers would be a better deal for us. The new boilers are 85% - 90% efficient.

Supervisor Collins asked if there was any other funding with Mr. Smith replying, just the \$7,500 from Focus on Energy for the cost of the study.

Supervisor Mawhinney asked if, in the future after the new phases are built, we could decide to go with using geothermal? Mr. Higgs said the building specs are to accept geothermal.

Mr. Smith said the reason this is coming before them now is they need to see if the County Board would like to continue to the next step, the feasibility study, to get geothermal.

Supervisor Mawhinney said she would love to be able to go with geothermal but for the 22 – 33 year payback.

Failed on the following vote: Ayes – 0; Nays – Supervisors Brill, Collins, Mawhinney and Owens.

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 _____, 2009 does hereby request that the Rock County Legislative Delegation introduce and support legislation authorizing counties to utilize the Design-Build process.

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 Collins moved to table this resolution until all members are present, second by Supervisor Mawhinney. RESOLUTION TABLED.

Request for Approval of Rock County Crisis Intervention Using Surplus Furniture From Rock Haven. Supervisor Brill moved approval of the Request for Approval of Rock County Crisis Intervention Using Surplus Furniture from Rock Haven, second by Supervisor Collins. Supervisor Mawhinney voiced her concern of the County being held liable. Ms. Millis said they would probably need to have a waiver form signed. Mr. Smith said he would check with Kari Bell on this. ADOPTED.

Updates.

UW-Rock County Project

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

Complex Demo Project Mr. Leu said things are running smoothly, there are no change orders and there have not been any problems.

Communications and Announcements. Supervisor Brill asked if the carpenter's shop is torn down yet? Mr. Leu said it was because it was in the way of the Jail expansion. Supervisor Brill asked if anything had been salvaged? Ms. Millis said she had a couple people contact her and she referred them to the contractor.

Supervisor Brill requested Mr. Leu let them know at the January 6, 2010 meeting the process of how General Services Department works with other departments.

Supervisor Brill asked Mr. Leu if he was working with Randy Thompson, U.W. Extension, on the concrete bids? Mr. Leu said he and Mr. Thompson discussed it and felt a total cost of the whole project was needed. Mr. Thompson estimates the cost to be around \$25,000. Supervisor Brill said the money for tearing down the building should go with the building. Ms. Millis said that is a Jeff Smith question. Supervisor Brill said he feels this needs to be discussed soon. Ms. Millis said Phase I is going out at the end of January and expected to go before the County Board in March. Supervisor Brill said he feels this is U.W. Extension's only chance to get a building and asked how they can get this resolved? Mr. Leu said Mr. Thompson is pulling the specs together.

Chair Owens asked what the date was when the dollar value changed from \$20,000 to \$25,000 for the Public Works work limit. Ms. Millis said she will check into it and added that we cannot change our limit until the state changes their limit.

Adjournment. Supervisor Collins moved adjournment at 9:02 A.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.