

Rock County, Wisconsin

51 South Main Street
Janesville, WI 53545
(608)757-5518



General Services

-Facilities Management
-Maintenance

**NOTE: Time,
Date, Location**

**GENERAL SERVICES COMMITTEE
THURSDAY, DECEMBER 15, 2016 – 5:45 P.M.
JURY DELIBERATION ROOM – FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approve Agenda
2. Citizen Participation
3. Approval of Minutes – December 6, 2016
4. Resolution
 - A. Authorizing the Acceptance for Focus on Energy Incentives for Retro-commissioning the Courthouse and the Jail Buildings Heating and Ventilation Systems and Amending 2016 and 2017 Facilities Management Operating Budget
5. Project Updates & Change Orders
 - A. Update on Job Center Bathroom – Change Orders
6. Communications, Announcements and Information
7. Adjournment

Please contact Marilyn at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland –
Director of Facilities Management
DRAFTED BY

December 12, 2016
DATE DRAFTED

**Authorizing the Acceptance for Focus on Energy Incentives for
Retro-commissioning the Courthouse and the Jail Buildings Heating and Ventilation
Systems and Amending 2016 and 2017 Facilities Management Operating Budget**

1 **WHEREAS**, Focus on Energy is a State of Wisconsin run program where the utilities put in
2 funds to help reduce gas and electric use in the State of Wisconsin; and,
3
4 **WHEREAS**, Focus on Energy has a program offering incentives to facilities to reduce their
5 usage by completing building re-commissioning with a maximum dollar amount of \$200,000 per
6 building and \$400,000 per entity per year; and,
7
8 **WHEREAS**, Facilities Management Director submitted an application and assessment to Focus
9 on Energy and was approved for \$146,000 for the Jail Audit and \$135,263 for the Courthouse
10 Audit; and,
11
12 **WHEREAS**, Focus on Energy will pay 75% of the audit up front and 100% of the audit and
13 implementation once implementation has been completed. The audit will start December 19,
14 2016 and be completed late Summer 2017, with implementation being completed in December,
15 2017 at a cost not to exceed \$200,000 for each buildings for both the audit and implementation;
16 and,
17
18 **WHEREAS**, 75% of the audit for the Jail is \$109,500 and 75% of the audit for the Courthouse is
19 \$101,447 for a total of \$210, 947; and,
20
21 **WHEREAS**, 25% of the Jail audit is \$36,500 and 25% of the Courthouse audit is \$33,816 for a
22 total of \$70,316; and,
23
24 **WHEREAS**, implementation cost of \$54,000 for the jail and \$64,737 for the Courthouse with a
25 total cost of \$118,737.
26
27 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
28 assembled this ____ day of _____, 2016 does hereby approve and authorizes
29 acceptance of these incentives.
30

31 **BE IT FURTHER RESOLVED**, that the Facilities Management 2016 and 2017 budget be
32 amended as follows:

	BUDGET	INCREASE/ (DECREASE)	2016 AMENDED BUDGET
<u>ACCOUNT/DESCRIPTION</u>	<u>12/15/16</u>		
<u>Source of Funds</u>			
18-1818-0000-42228			
Focus on Energy	0	\$109,500	\$109,500
<u>Use of Funds:</u>			
18-1818-0000-62400			
Repair & Maintenance Services	\$305,414	\$109,500	\$414,914

16-12A-194

Authorizing the Acceptance for Focus on Energy Incentives for Retro-commissioning the Courthouse and the Jail Buildings Heating and Ventilation Systems and Amending 2016 and 2017 Facilities Management Operating Budget
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43				2016
44		BUDGET	INCREASE/	AMENDED
45	<u>ACCOUNT/DESCRIPTION</u>	<u>12/15/16</u>	<u>(DECREASE)</u>	<u>BUDGET</u>
46	<u>Source of Funds</u>			
47	18-1810-0000-42228			
48	Focus on Energy	0	\$101,447	\$101,447
49				
50	<u>Use of Funds:</u>			
51	18-1810-0000-62400			
52	Repair & Maintenance Services	\$50,852	\$101,447	\$152,299
53				
54				2017
55		BUDGET	INCREASE	AMENDED
56	<u>ACCOUNT/DESCRIPTION</u>	<u>12/15/17</u>	<u>(DECREASE)</u>	<u>BUDGET</u>
57	<u>Source of Funds</u>			
58	18-1818-0000-42228			
59	Focus on Energy	0	\$90,500	\$90,500
60				
61	<u>Use of Funds:</u>			
62	18-1818-0000-62400			
63	Repair & Maintenance Services	\$40,000	\$90,500	\$130,500
64				
65	<u>Source of Funds</u>			
66	18-1810-0000-42228			
67	Focus on Energy	0	\$98,553	\$98,553
68				
69	<u>Use of Funds:</u>			
70	18-1810-0000-62400			
71	Repair & Maintenance Services	\$50,000	\$98,553	\$148,553

Respectfully submitted,

GENERAL SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Hank Brill, Chair

Reviewed and approved on a vote of _____

Jason Heidenreich, Vice Chair

Mary Mawhinney, Chair

Robert Yeomans

David Homan

Jeremy Zajac

Authorizing the Acceptance for Focus On Energy Incentives for Retro- commissioning the Courthouse and the Jail Buildings Heating and Ventilation Systems and Amending 2016 and 2017 Facilities Management Operating Budget
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FISCAL NOTE:

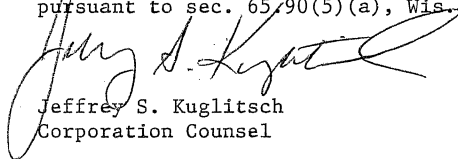
This resolution amends the 2016 and 2017 budgets to accept and expend Focus on Energy funds. These funds will be used for an energy audit and for the implementation of the audit's findings.



Sherry Oja
Finance Director

LEGAL NOTE:

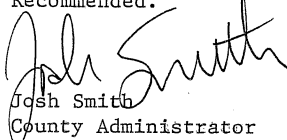
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 and 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Authorizing the Acceptance for Focus on Energy Incentives for Retro-commissioning the Courthouse and the Jail Buildings Heating and Ventilation Systems and Amending 2016 and 2017 Facilities Management Operating Budget

The resolution before you authorizes acceptance of Focus on Energy funds for building recommissioning of the Jail and the Courthouse for 75% of the audit cost totaling \$210,947.00. Upon completion of the audit in late summer of 2017 additional funds in the amount of \$189,053.00 will be available for implementation of the findings. Implementation is scheduled to be completed in December, 2017.

The resolution approves amending the 2016 Facilities Management operating budget to account for the audit cost and revenue of the focus incentive funds.

The resolution also approves amending the 2017 Facilities Management operating budget to account for the implementation costs and revenue from Focus on Energy Incentives.

Re-commissioning a building is making adjustments and programing controls getting the building to operate at peak energy efficiency.

VE #4: CONSTRUCTION EGRESS- MOVE FROM WINDOW TO TOILET ROOM

0.0	OPTION #2: CREDIT- WINDOW EGRESS DEMO	-1	1	EA	1,700.00	(1,700.00)	\$	(1,700.00)
0.0	CREDIT- WINDOW EGRESS REPAIR	-1	1	EA	950.00	(950.00)	\$	(950.00)
0.0	CREDIT- MISC REPAIR WINDOW EGRESS IN LOBBY & WAITING AREAS	-1	1	EA	900.00	(900.00)	\$	(900.00)
0.0	ADD- DEMO TOILET RM EGRESS	1	1	EA	500.00	500.00	\$	500.00
0.0	ADD- REPAIR TOILET RM EGRESS CMU WALL	1	1	EA	900.00	900.00	\$	900.00
0.0	ADD- REPAIR RESTORE EXT. WALL PANELING	1	1,200	SF	3.00	3,600.00	\$	3,600.00
0.0	SUBTOTAL					1,450.00	\$	1,450.00

TOTAL							\$	(24,503.00)
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705 Madison St. #101, Lake Geneva, WI
53147

Office: (262) 203-7034



705 Madison St, Ste 101, Lake Geneva, WI 53147
 Telephone: (262)203-7034 Fax (262)546-1457

PROPOSED CHANGE ORDER QUOTATION **PCO: # 1**

Project: ROCK CO JOB CENTER BATHROOM RENOVATION	A/E Job No. 16-118
Owner: ROCK COUNTY 51 S. MAIN ST JANESVILLE, WI 53545	Date: 12/6/16
Architect: ANGUS YOUNG 555 SOUTH RIVER ST JANESVILLE, WI 53548	Distribution: Owner GEC <input checked="" type="checkbox"/> X A/E <input checked="" type="checkbox"/> X Field <input type="checkbox"/> File <input type="checkbox"/> Other <input type="checkbox"/>
Att: MR. BRENT SUTHERLAND	Att: MR. PETER PICHOTTA

THE FOLLOWING ITEMS ARE FOR THE OWNER'S REVIEW. IF APPROVED THEY MAY INCUR A PRICE ADJUSTMENT AND ALTER THE ORIGINAL CONTRACTED PRICE FOR THIS PROJECT.

1A	VE #1: TOILET ROOM EGRESS DELETE DOORS AND DOOR AUTO OPERATORS AND ALL ELECTRICAL ASSOCIATED WITH THIS ITEM (REFER TO ATTACHED VE SUMMARY #1).	\$ (4,203.00)
2A	VE #2: TOILET ROOM HVAC RECONFIGURATION OPTION #2: DELETE ALL SUPPLY AIR EQUIP INCL- FURNACE, CONDENSER, ERV & SUPPLY DUCT WORK. PROVIDE PRV EXHAUST FAN WITH CURB AND EXHAUST DUCT, TEST & BALANCE FOR OA REBALANCE ON (2) RTU'S SERVING LOBBY & WAITING AREA. KEEP ELECTRIC BASE HEATERS. RTU OA AVAILABILITY TO BE EVAL BY AYA. AN ADDITIONAL MISC. AMOUNT IS REQUIRED TO COVER UNFORESEEN COSTS ASSOCIATED WITH THIS CHANGE (REFER TO ATTACHED VE SUMMARY # 2).	\$ (14,750.00)
3A	VE #3: TOILET ROOM FLOOR & WALL COVERINGS DELETE CERAMIC TILE AND REPLACE WITH EPOXY ON FLOORS & FRP PANELS ON WALLS (REFER TO ATTACHED VE SUMMARY # 3)	\$ (7,000.00)
4A	VE #4: CONSTRUCTION EGRESS OPTION #2: THE CONSTRUCTION EGRESS TO BE RELOCATED FROM ORIGINAL FRONT ENTRANCE VIA WINDOWS TO THE EXISTING TOILET ROOM EXTERIOR WALL (REFER TO ATTACHED VE SUMMARY # 4)	\$ 1,450.00
Subtotal of Above Items		\$ (24,503.00)
General Contractor Fee: 15%		
Total Contract Adjustment Associate with above change(s)		\$ (24,503.00)

Submitted By: Glenn Fern Construction	By: CORY W. ANDERSON	Signature	Requested Response Date 12/6/2016
Architect Review: ANGUS YOUNG	By: PETER PICHOTTA	Signature	Requested Response Date 12/09/2016
<input checked="" type="checkbox"/> Recommend/No Exception	Comments:	Signature	Date
<input type="checkbox"/> Revise & Resubmit			
<input type="checkbox"/> Rejected			
Owner Response: ROCK COUNTY	By: BRENT SUTHERLAND	Signature	Date 12/9/2016
<input type="checkbox"/> Accepted & Authorized	Comments:		
<input type="checkbox"/> Revise & Resubmit			
<input type="checkbox"/> Rejected			

**ROCK COUNTY JOB CENTER BATHROOM
RENOVATION**

1900 CENTER AVE JANESVILLE, WI 53548



705 Madison St. #101,
Lake Geneva, WI 53147
Office: (262) 203-7034

**AYA V.E. COST SAVING REQUEST. DELETE WEST PARTITION WALL &
NORTH DOOR TO OFFICES.**

December 13, 2016

WORK DESCRIPTION	SUMMARY COST	NOTES
DEMOLITION		
2 DEMOLITION	(215.00)	
CATEGORY TOTALS	(215.00)	
MASONRY		
4 CONCRETE MASONRY UNITS	(481.00)	
CATEGORY TOTALS	(481.00)	
CARPENTRY AND WOODWORK		
6 ROUGH AND FINISH CARPENTRY	(306.00)	
CATEGORY TOTALS	(306.00)	
FINISHES		
9 GYPSUM BOARD	(465.75)	
9 FLOOR FINISHES	836.00	
CATEGORY TOTALS	370.25	
PLUMBING		
22 PLUMBING	(1,031.00)	
CATEGORY TOTALS	(1,031.00)	
ELECTRICAL		
16 ELECTRICAL	(265.00)	
CATEGORY TOTALS	(265.00)	
SUBTOTAL	(1,927.75)	
CONTRACTOR MANAGEMENT FEE	-	
TOTAL CONSTRUCTION COST	\$ (1,927.75)	