



GENERAL SERVICES COMMITTEE
Minutes – June 2, 2020

Call to Order. Chair Zajac called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, June 2, 2020 via teleconference.

Committee Members Present: Supervisors Zajac, Brien, Fox, Homan and Potter.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Brent Sutherland, Facilities Management Director; Dave Froeber and Mike Parille, Facilities Superintendents.

Others Present: Supervisor Rich Bostwick; Brian Zobel, UW Whitewater at Rock County.

Approval of Agenda. Supervisor Potter moved approval of the agenda as presented, second by Supervisor Homan. ADOPTED.

Approval of Minutes – May 19, 2020. Supervisor Brien moved approval of the minutes of May 19, 2020 as presented, second by Supervisor Potter. ADOPTED.

Public Comment. No comments were submitted.

Transfers. None.

Review of Payments. The Committee accepted the reports.

Resolutions and Committee Action.

Awarding the Contract for the Construction of the New Department of Public Works Vehicle Storage Building and Salt Shed in Shopiere

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2020 does hereby approve and authorize awarding a contract in the amount of \$4,241,600.00 to Corporate Contractors Inc. of Beloit, WI, for DPW vehicle storage building base bid plus Alternate #1 salt storage shed.

BE IT FURTHER RESOLVED, a contingency fund of \$250,000 be established to cover any unforeseeable issues that arise.”

Supervisor Potter moved approval of the above resolution, second by Supervisor Homan.

Supervisor Fox said he would be abstaining.

PASSED on the following vote: YES – Supervisors Brien, Knudson, Rynes and Homan; NO – None; Abstain – Supervisor Fox.

Awarding the Contract for Sealcoating Rock Haven Drive and Parking Lots

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby approve and authorize awarding a contract in the amount of \$20,431.50 to Thunder Road LLC. Of Genesee, WI, for sealcoating drive and parking lots at Rock Haven.”

Supervisor Potter moved approval of the above resolution, second by Supervisor Homan.
ADOPTED.

Updates, Discussion and Possible Action.

1717 Center Avenue Building Project

Naming of Building Mr. Sutherland said this was advertised both internally and externally. He suggested waiting for Human Services Board to forward their recommendations as they had the majority of the departments in the building.

Update on Project Mr. Sutherland said pre-construction has been completed and bids are due June 16th. He added, the City of Janesville feels there are too many parking spaces and asked to have 226 stalls removed and put into grassy areas, this will still leave over 600 parking spaces available. Also, the City would like monument type signs to be used instead of the sign presently there.

Request to Change Date of June 16, 2020 Meeting Mr. Sutherland said, as mentioned previously, the bids for the project are due June 16th and he is requesting the date of the next meeting be changed so this project would be able to go to the June 25th County Board meeting.

Supervisor Fox moved to change the June 16, 2020 General Services meeting to June 23, 2020 at 8:00 A.M., second by Supervisor Brien. ADOPTED.

Update on Measures for COVID-19 Mr. Sutherland informed the Committee that some departments have started to open. He said there have been “sneeze screens”; distancing tape every 6 feet; cleaning in high touch areas, such as door handles and railing; have high level

cleaning set up if needed; flushing water lines if they have not been used for a while; air purifiers; a task force is meeting to make sure needs are taken care of in a timely fashion.

Update on Civil War Statue Lighting Mr. Sutherland informed the Committee the lighting on all four sides of the Civil War statue has been completed. He added that the power for the back side of the statue is connected to the Courthouse and the other three sides are connected to the park lighting.

Communications, Announcements and Information. None

Adjournment. Supervisor Potter moved adjournment at 8:49 A.M., second by Supervisor Brien. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE