



GENERAL SERVICES COMMITTEE
Minutes – June 23, 2020

Call to Order. Chair Zajac called the meeting of the General Services Committee to order at 8:00 A.M. via video/telephone conference.

Committee Members Present via Video/Phone: Supervisors Zajac, Brien, Potter, Fox and Homan.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Dave Froeber and Michael Parille, Facilities Superintendents; Brent Sutherland, Facilities Management Director; Jodi Millis, Purchasing Manager, Terri Carlson, Risk Manager; Mark Stevens, Business Manager.

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

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

Approval of Minutes – June 2, 2020. Supervisor Brien moved approval of the minutes of June 2, 2020 as presented, second by Supervisor Potter. ADOPTED.

Public Comment. None.

Transfers. None.

Resolutions and Committee Action.

Awarding Contract for Installation of Bi-Polar Ionization Units in the Air Handling Systems at the Courthouse and Amending the 2020 Facilities Management Capital Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2020 that a contract be awarded to Johnson Controls Inc. of Madison, Wisconsin, to supply and install Bi-Polar Ionization units at the Rock County Courthouse in the amount of \$138,100.

BE IT FURTHER RESOLVED, a contingency fund of \$13,810 be established to cover any unforeseeable issues that arise.

BE IT FURTHER RESOLVED, that the Facilities Management 2020 budget be amended as follows:

.....”

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

Mr. Sutherland said he will be looking at this for all the buildings at some point in the future and possible federal grants. Even with the Ionization units, safety measures would still have to be followed, i.e. social distancing, plexiglass. These units are required by the courts to be able to hold in person court proceedings. Mr. Sutherland said he would forward the courts recommendation to the committee. ADOPTED.

Awarding the Contract for Exterior Wall Restoration at the Courthouse

“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 \$145,460 to B & B Quality Building Restoration, out of Fitchburg, WI, for the exterior wall restorations at the Courthouse.

BE IT FURTHER RESOLVED, a contingency fund of \$14,000 be established to cover any unforeseeable issues that arise.”

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

Awarding the Contract for Exterior Wall Restoration at the Jail

“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 \$127,156 to B & B Quality Building Restoration of Fitchburg, WI, for the exterior wall restorations at the Jail.

BE IT FURTHER RESOLVED, a contingency fund of \$12,000 be established to cover any unforeseeable issues that arise.”

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

Updates, Discussion and Possible Action.

Update on 1717 Center Avenue Building Project

Recommendation for Naming of Building. Mr. Sutherland said the Human Services Board is requesting that the new name have the word ‘resource’ in it. Supervisor Fox moved to

name the 1717 Center Ave Building as the Rock County Resource Center, second by Supervisor Potter. ADOPTED.

Mr. Sutherland said he will draw up the naming resolution. It will come back to General Services for approval first, then to County Board Staff Committee and finally to County Board per County policy.

Update on Project. Mr. Sutherland said the resolution to start construction should be ready by the next meeting. He said the middle bid ran about \$22 million.

There was a window broken out by some youth. It was boarded up for safety purposes. The Rock County Sheriff's office is handling the report. Mr. Sutherland said they also did some mold clean up over the weekend and the building is ready for renovation.

Communications, Announcements and Information. Mr. Zobel said the City of Janesville is putting a sidewalk in on Kellogg Avenue in front of the building. They worked with them to save an oak tree that was in the path of the sidewalk. He said they are preparing for classes in the fall, measuring classrooms, and figuring social distancing with possible furniture rearrangement. Mr. Zobel said the UW Systems have no recommendations on air quality.

Mr. Sutherland said he will update the committee at the next meeting about how we have reduced our greenhouse gas.

Adjournment. Supervisor Brien moved adjournment at 8:39 A.M., second by Supervisor Homan. ADOPTED.

Respectfully submitted,

Tracey VanZandt
Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE