



Minutes - January 4, 2022

Call to Order: Chair Potter called the meeting of the General Services Committee to order at 7:30 A.M., on Tuesday, January 4, 2022, at the Rock County Health Department.

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

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Katrina Harwood, Health Officer; Brent Sutherland, Facilities Director; Troy Christensen, Maintenance Worker; and Dave Froeber and Mike Parille, Facilities Superintendents.

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

Approve Agenda: Supervisor Wilson moved approval of the agenda, second by Supervisor Brien. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

December 21, 2021 Minutes: Supervisor Homan moved approval of the minutes from December 21, 2021 as presented, second by Supervisor Wilson. ADOPTED.

Approval of Transfers: None.

Review of Payments: None.

Review and Approval of Resolutions:

Awarding Contract for the Purchase of Two Kubota Utility Vehicles: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2022 does hereby approve and authorize awarding a contract in the amount of \$55,000 to Johnson Tractor in Janesville WI, for the purchase of two Kubota Utility Vehicles."

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

Review, Discussion and Possible Action:

Approval to contract with AT&T to relocate phone lines: Supervisor Fox moved approval to contract with AT&T to relocation phone lines, second by Supervisor Homan. ADOPTED.

Brent spoke to this. This is part of the 911/IT expansion. AT&T has phone lines in an area of the worksite that needs to be developed, and they need to be moved.

District Attorney Renovation Updates: Brent updated the committee that the final occupancy is today. The City of Janesville is coming in today to do this. He does not anticipate any delays.

Dr. Daniel Hale Williams Rock County Resource Center Updates:

Approval of Change Order #15: Supervisor Brien moved approval of change order #15 for additional sound seals on doors and the labeling of thermostats in the amount of \$11,546, second by Supervisor Homan. ADOPTED.

Brent stated that this is part of the resolution for the sound issues.

DPW Wash Bay Renovation Updates:

Approval of Change Order #4: Supervisor Wilson moved approval of change order #4 to add two backflow preventers in the amount of \$2,168.72, second by Supervisor Homan. ADOPTED.

Brent stated that the plumbing inspector required backflow preventers, so those need to be added.

Next meeting date and time: January 18, 2022 at 7:30 A.M. at the Rock County Courthouse

Building Tour: Katrina Harwood and Troy Christensen lead the committee on the tour of the Rock County Health Department.

Adjournment: Supervisor Fox moved to adjourn at 8:19 A.M., second by Supervisor Brien. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.