



Minutes - April 5, 2022

Call to Order: Vice-Chair Brien called the General Services Committee meeting to order in conference rooms N1/N2 at 7:30 A.M. on Tuesday, April 5, 2022.

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

Committee Members Absent: Supervisor Potter.

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

Others Present: Brian Zobel, University of Wisconsin - Whitewater Facilities Planning and Management Director.

Approve Agenda: Supervisor Fox moved approval of the agenda as presented, second by Supervisor Wilson. ADOPTED.

Citizen Participation: None.

Approval of Minutes:

March 15, 2022 Minutes: Supervisor Homan moved approval of the March 15, 2022 minutes, second by Supervisor Fox. ADOPTED.

Approval of Transfers: None.

Review of Payments:

March payments: The committee reviewed the payments.

Review and Approval of Resolutions:

Contracting with SGTS Inc, for professional Services for the Bosch BVMS Security Camera Software Updates and Security Maintenance Contract: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, that a contract be awarded to SGTS Inc. of Madison WI, in the amount of \$84,810.40 for a software upgrade for the Courthouse and Jail camera platform and annual maintenance agreement."

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

Brent Sutherland spoke to this resolution. This will help keep up with software updates.

ADOPTED.

Review, Discussion and Possible Action:

911 Construction update:

Approval of Change Order #1: Supervisor Wilson moved approval of change order #1 for HVAC system redesign in the amount of \$250,943.40, second by Supervisor Homan.

Supervisor Fox asked who was responsible for this change. Brent replied it was Harwood engineering who was hired by Venture architects. Sutherland explained that the mechanical engineer that completed the Heating, Ventilations, Air Conditioning (HVAC) design left the organization. When the new engineer came on board, he questioned that some of the duct work looked redundant and unnecessary, so he looked over the entire design and, because we had a Data Center design consultant involved, the changes were run by the consultant and now it is a better, more efficient design. Supervisor Fox stated he felt Venture should have been here to better explain. Sutherland stated he will invite venture to the next General Services meeting to better explain.

YES - Supervisors Brien, Wilson, and Homan.

NO - Supervisor Fox.

Absent - Supervisor Potter.

Schedule: Brent updated the committee. The chiller will not be ready until March or April 2023. This may delay opening.

District Attorney's Office Renovation Update:

Schedule: Mike Parille updated the committee. This project is complete. They are working on punchlist items. Employees should be moved in to the office by the end of this week.

Law Library/ Probate Vault renovation update:

Schedule: Brent updated the committee on this project. The Law Library on the 4th floor was requested to be turned into a hearing room. The Probate Vault is also being renovated into a hearing room for the Court Commissioners. Planning for both rooms includes all key departments. This is scheduled to be completed by December 2022.

Communications, Announcements, and Information: None.

Adjournment: Supervisor Fox moved adjournment at 7:49 A.M., second by Supervisor Homan.
ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.