



Minutes - August 23, 2022

Call to Order: Chair Brien called the General Services Committee meeting to order at 8:45 A.M. in the Craig Center at the Rock County Fairgrounds.

Committee Members Present: Supervisors Brien, Cullen, Wilson, and Zoril.

Committee Members Absent: Supervisor Fox

Staff Members Present: Brent Sutherland, Facilities Director; Mike Parille and Dave Froeber, Facilities Superintendents; Maurine Braun, Facilities Administrative Assistant; Randy Terronez, Assistant to the County Administrator; Bruce Stone, Facilities Management; Judge Barbara McCrory; Judge Karl Hanson

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

Approve Agenda: Supervisor Wilson moved approval of the agenda as amended, removing item 7a, Awarding the Contract for the Fiber Optic Replacement for the New Information Technology Data Center, second by Supervisor Cullen. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

August 9, 2022 Minutes: Supervisor Wilson moved approval of the August 9, 2022 minutes as presented, second by Supervisor Cullen. ADOPTED.

Approval of Transfers: None.

Review of Payments: None.

Review and Approval of Resolutions:

Awarding the Contract for the Fiber Optic Replacement for the New Information Technology Data Center: This item was removed from the agenda. No committee action was taken.

Review, Discussion and Possible Action:

Committee Approval to Rebid the Law Library.: Supervisor Wilson moved to approve the above committee approval, second by Supervisor Cullen.

Brent explained the design for the law library/probate vault came in over budget and failed at the county board level. Brent further explained it was decided to move forward with only the law library renovation to keep this project within the original budget and plans to budget the probate vault renovation in 2023. Supervisor Zoril asked for a two-month audit of courtroom use. Judge Barbara McCrory responded by explaining the court room and jury processes and Judge Karl Hanson also explained the scheduling processes. Supervisor Zoril stated he would like to see data broken down prior to approval. Judge McCrory responding stating she could provide some data the near future.

Supervisor Wilson moved to call the question, second by Supervisor Cullen. Motion adopted.

The General Services Committee approved this item by a vote of 3 to 1 in which Supervisors Brien, Cullen and Wilson voted “Aye” and Supervisor Zoril voted “Nay.”

ADOPTED.

Committee Approval of Contract for Snow Removal Services at Several Rock County Facilities: Supervisor Wilson moved to approve the above committee approval, second by Supervisor Cullen.

Brent explained snow removal recently went out for rebid. Supervisor Cullen asked about the minimum snowfall amount that would trigger the contracted company to plow and Brent responded that the minimum was 2”. Supervisor Zoril asked about utilizing county staff to plow the parking lots instead of contracting out to the private sector. Brent explained that would mean taking staff away from roads and facilities staff away from building duties. Mike Parille explained that county facilities staff currently take care of anything less than two inches of snowfall along with cleaning sidewalks and the salting at each building.

ADOPTED.

Information Technology/911 Communications Center project Updates

1. schedule: Brent explained the building is water tight and drywall will begin next week. The schedule is still set to take vacancy in April of 2023.

LES/Jail Project Updates:

1. Schedule: Brent explained the schedule remains on track and they have begun moving dirt and removing trees.

2. Historical Assessment of Pinehurst Building

: Brent explained an issue that came up with the storm water permit through the DNR resulting in the need for an historical assessment on the Pinehurst Building prior to the approved permit. UW

Milwaukee has been hired to perform the assessment. Supervisor Zoril asked if the cost of this is included in the current project budget to which Brent confirmed that it is.

3. Value Engineering: Brent explained value engineering is currently taking place to help find cost savings within the project.

Committee Approval to Contract with Charter Spectrum: Supervisor Wilson moved to approve the above committee approval, second by Supervisor Cullen.

Brent explained Charter currently has all of the fiber and coaxial cable that runs into the Health Care Center and needs to be moved to the new data center in the new IT building.

Adopted.

Next meeting date and time: September 6, 2022, 8:45 a.m. Rock County Public Works, Newville Road, Conference Room.

Buildings and Grounds Tour: Brent and Bruce Stone toured Supervisors around the fairgrounds.

Adjournment: Supervisor Wilson moved to adjourn at 10:04 A.M., second by Supervisor Cullen.

ADOPTED.

Respectfully submitted,

Tammy Kettleson
Office Coordinator

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