



Minutes - September 6, 2022

Call to Order: Chair Brien called the General Services Committee meeting to order at 8:45a. in the conference room at Rock County Department of Public Works Newville Road Location.

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

Committee Members Absent: None.

Staff Members Present: Brent Sutherland, Facilities Director; Dave Froeber, Facilities Superintendent; Maurine Braun, Facilities Administrative Assistant; Randy Terronez, Assistant to the County Administrator

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

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

Citizen Participation, Communications and Announcements: Supervisor Zoril asked for updates on previous questions. Brent responded stating that he was working on answers and would report back.

Approval of Minutes:

August 23, 2022 Minutes: Supervisor Wilson moved approval of the August 23, 2022 minutes as presented, second by Supervisor Cullen. Adopted

Approval of Transfers: None.

Review of Payments:

August 2022 Payments: The committee reviewed payments from August 2022.

Review and Approval of Resolutions:

Awarding the Contract for the Fiber Optic Replacement for the New Information Technology Data Center: WHEREAS, the 2022 budget included funds for the fiber optic replacement as part of the IT addition and 911 renovation project; and

WHEREAS, the IT data center is currently located in the former Health Care Center building and will be moved to the new data center being built as part of the IT/911 renovation project; and **WHEREAS**, the fiber optics to all County locations are fed from the current data center and will need to be rerouted to the new data center; and **WHEREAS**, the current fiber is not compatible with the new fiber which will meet the current standards for our fiber needs; and **WHEREAS**, the current fiber was installed at different times and intervals; therefore, the fiber is laidout in a spaghetti type format on the campus, increasing the risk of being hit by diggers; and **WHEREAS**, MCE was contracted to engineer and design a new fiber loop which will connect the fiber to the new data center and loop through an easement to serve the other county buildings; and **WHEREAS**, Bids were solicited with (4) four contractors responding with Elexco Inc. of Seymour Wisconsin being the lowest, most responsive and responsible bidder in the amount of \$343,150. **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 \$343,150, to Elexco Inc of Seymour WI, for the new fiber optic loop for the new Information Technology Data Center. **BE IT FURTHER RESOLVED**, a contingency fund of \$20,000 will be established to cover any unforeseeable issues that arise.

Supervisor Wilson moved approval of the above resolution, second by Supervisor Cullen.

Brent explained this is to move the fiber cabling from the Health Care Center to the new IT/911 building, and will upgrade the current wire while also simplifying the loop, allowing for better redundancy. Supervisor Zoril asked who would own that fiber once it is in the ground, with Brent responding that the county would own it.

ADOPTED.

Review, Discussion and Possible Action:

Updates for the InformationTechnology/911 Communications Center Project:

Change Order 3,4 and 5: Brent explained approved change orders 3, 4, and 5 from the IT/911 building construction project.

Schedule: Brent explained the schedule is moving along on the projected timeline and is still on track to be complete in April 2023.

Law Enforcement Center LES/Jail Renovation Update:

Schedule : Brent explained everything is going according to schedule and the ground is being prepped for footings to be poured. Brent also discussed the report completed by UW-Milwaukee reported no historical value of the Pinehurst building and the findings have been forwarded to the DNR for issuance of the storm water permit.

Next meeting Date and Time: The next meeting will be held on September 20, 2022 at 8:45am at the

Eclipse Center, 61 Eclipse Blvd., Beloit, WI 53511.

Building Tour of DPW:

Adjournment: Supervisor Zoril moved to adjourn at 9:10 A.M., second by Supervisor Cullen.

ADOPTED.

Respectfully submitted,
Tammy Kettleson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.