



Minutes - December 6, 2022

Call to Order: Chair Brien called the General Services Committee meeting to order at 8:47 am at the Rock County Airport.

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; Supervisor Al Sweeney; Greg Cullen, Airport Director.

Others Present: Brian Zobel, Director, Facilities Planning and Management at University of Wisconsin – Whitewater; Ben Bobzien, JP Cullen/Project Manager.

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

Citizen Participation, Communications and Announcements: Supervisor Zoril discussed that at the recent Public Safety and Justice Committee meeting, it was revealed that the jail is at critical staff levels, being down 19 people. He explained that if levels drop more, the jail will be forced to move part of the jail population to other correctional facilities.

Communications from Staff or Partners: None.

Approval of Minutes:

November 22, 2022 Minutes: Supervisor Wilson moved approval of the November 22, 2022 minutes as presented, second by Supervisor Cullen. ADOPTED.

Approval of Transfers: None.

Review of Payments:

November 2022 Payments: November payments were reviewed by the committee.

Review and Approval of Resolutions: None.

Review, Discussion and Possible Action:

Approval to Enter into a Lease Agreement with Alliant Energy to Install a 2.25-Megawatt Solar Array on County-Owned Property: Supervisor Cullen made a motion to enter into lease negotiations with Alliant Energy to install a 2.25- megawatt solar array on county-owned property, second by Supervisor Zoril.

Brent explained Alliant Energy has a community solar project that allows Rock County customers to buy solar blocks at approximately \$375 per block and receive a credit on their monthly utility bill. Alliant Energy will cover all costs and, at the end of the lease, Alliant will remove, recycle all the equipment, and return the property in the condition it was before the array was installed. Supervisor Al Sweeney spoke positively about the potential lease agreement. Supervisor Zoril requested that photographs of the site are provided to ensure the site is returned to its original state upon decommissioning. Brent further explained that the Agriculture & Extension Education Committee will also review the lease prior to approval by General Services committee.

ADOPTED.

Committee Approval to Purchase Intelligent Power Distribution Units Equipment: Supervisor Cullen made a motion, second by Supervisor Zoril, to approve the purchase of intelligent power distribution unit equipment.

Brent explained these units are part of the IT building project and they go into the power racks in the IT data closet. The funding for these has already been budgeted for within the project cost.

ADOPTED.

Information Technology/911 Communications Center Updates:

Schedule: Brent announced that he invited Ben Bobzien, project manager with JP Cullen, who was in attendance today. Brent explained that Ben is also the project manager for LES/Jail project and also was the project manager on the DWRC building project. Ben spoke that the occupancy schedule has changed from April to June based on the delay with the air handling units. Supervisor Zoril asked about any discounts available due to delays. Ben and Brent both responded and discussed the issue being nationwide supply chain issues and it is out of the contractor's hands.

Updates on the LES/Jail Project:

Change Orders: Change order were discussed. Brent explained the change order process for this project. Brent shared a contingency list document with the committee. Ben also spoke to the process and confirmed that he is happy to answer any questions regarding the change orders presented to them.

Supervisor Zoril moved to postpone approval of item #8 for outdoor recreation modifications for 6

months, second by Supervisor Cullen. Motion failed with Supervisors Brien, Wilson and Cullen voting no.

Supervisor Zoril moved to all change orders except for item #8, second by Supervisor Cullen. Motion failed.

Supervisor Wilson moved approval of the change orders presented, second by Supervisor Cullen. Motion passed with Supervisor Zoril voting no. ADOPTED.

Schedule: Ben spoke to the current state of the project and though the schedule is currently going as planned, he addressed the possibility of schedule changes due to ongoing nationwide supply chain issues.

Next meeting date and time: December 20, 2022 at the Rock County Courthouse

Building Tour: Greg Cullen gave a short PowerPoint presentation on airport operations and facilities.

Adjournment: Supervisor Zoril moved to adjourn at 10:45 A.M., second by Supervisor Wilson.

ADOPTED.

Respectfully submitted,

Tammy Kettleson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.