

ROCK COUNTY, WISCONSIN



GENERAL SERVICES COMMITTEE TUESDAY, JANUARY 16, 2024 - 8:45 AM

CALL: 1- 312 626 6799 US (Chicago)

MEETING ID: 876 7407 0491

PASSCODE: 255203

AND

**N1/N2, 5th Floor, Courthouse-East
51 S Main St Janesville, WI**

Join Zoom Meeting

<https://us02web.zoom.us/j/87674070491?pwd=VVFxVG5nRjl5RmhrUjlSbXg0SXdvdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **MONDAY, JANUARY 19, 2024**. To submit a public comment, use the following email: generalservices@co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

ROCK COUNTY, WISCONSIN



GENERAL SERVICES COMMITTEE

TUESDAY, JANUARY 16, 2024 - 8:45 AM

**Rock County Courthouse, 5th Floor Conference Rooms N1/N2, 51 South Main Street, Janesville,
WI 53545**

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Communications from Staff or Partners
 - A. Facilities Management Administrative Professional III position
5. Approval of Minutes
 - A. December 19, 2023
6. Approval of Transfers
7. Review of Payments
 - A. December Payments
8. Review and Approval of Resolutions
 - A. Awarding the Contract for the Construction of a 4,000-ton Salt Storage Building
 - B. Resolution to Initiate Official Inquiry into the Procedures Followed for the Sheriff's Office Law Enforcement Services/Jail Renovation Project and Related Borrowing Resolution
 - C. Resolution for a Greener Rock County and Taxpayer Value and Amend the Budget
9. Review, Discussion and Possible Action
 - A. Law Enforcement Services /Jail Project
 - 1) Approval of Change Orders
 - 2) Discussion on Last Month's Approved Change orders- RQ # 210 and 241
 - B. Information Technology/911 Communications Renovation Project
 - 1) Review of Change Order #16
 - 2) Data Center Commissioning Update
 - C. Approval to Purchase Two Skid Steers
10. Next meeting date and time- February 6, 2024-- 8:45 am
11. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.