

ROCK COUNTY, WISCONSIN



GENERAL SERVICES COMMITTEE TUESDAY, MARCH 5, 2024 - 8:45 AM

CALL: 1-312-626-6799

MEETING ID: 876 7407 0491

PASSCODE: 255203

AND

Rock County Courthouse, 5th Floor Conference Room N1, 51 S. Main Street, Janesville, WI 53545

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, March 4, 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, MARCH 5, 2024 - 8:45 AM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Communications from Staff or Partners
5. Approval of Minutes
 - A. February 20, 2024 Minutes
6. Approval of Transfers
7. Review of Payments
 - A. Review of February 2024 Payments
8. Review and Approval of Resolutions
 - A. Investigating Potential Sale of the Health Care Center
9. Review, Discussion and Possible Action
 - A. Committee Approval to Contract with SGTS for Professional Services
 - B. Committee Approval to Purchase Furniture for Veterans Services
 - C. Approval of Facilities Management Strategic Initiatives
 - D. Update on the Law Enforcement/ Jail Renovation Project
 - 1) Schedule
 - E. Information Technology Data Center Move
 - F. Requesting Approval to Contract with Glen Fern Construction
 - G. Approval to Contract with Industrial Roofing Systems
10. Next meeting date and time - March 19, 2024, at 8:45am
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.