



Minutes - February 20, 2024

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

Committee Members Present: Supervisors Brien via Zoom, Cullen, Zoril, Bobzien and Wilson

Committee Members Absent: None

Staff Members Present: Brent Sutherland, Facilities Director; Michael Parille, Facilities Superintendent; Captain Kim Litseheim; Tammy Kettleson, Deputy Director Emergency Management; Randy Terronez, Assistant to the County Administrator via Zoom;

Others Present: Brian Zorbel, UW-Whitewater at Rock County, Ben Bobzien, JP Cullen; Chuck Flynn; Mary via Zoom

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

ADOPTED

Citizen Participation, Communications and Announcements: NONE

Communications from Staff or Partners: NONE

Approval of Minutes:

February 6, 2024 Minutes:

Supervisor Zoril discussed a correction to the minutes indicating his Nay vote was noted on the wrong approval and wanted to clarify that he voted Nay on the committee approval to contract with Christoferson Moving and Storage, and he voted in the favor on the committee approval to contract for carpet replacement at Rock Haven.

Supervisor Wilson moved to approve the February 6, 2024 minutes as amended, second by Supervisor Cullen.

Approval of Transfers: NONE

Review of Payments: NONE

Review and Approval of Resolutions: NONE

Review, Discussion and Possible Action:

Rock Haven Nurse Call :

Approval of Change order #1: Supervisor Cullen moved to approve the presented change orders, second by Supervisor Wilson.

The committee reviewed the change order.

Brent explained that it was originally designed for WIFI, but the WIFI signal was poor and additional equipment and direct wiring were needed. Costs were already budgeted and an additional \$30,000.00 is left in the contingency. The project is estimated at about 60% complete.

ADOPTED

Law Enforcement Services/Jail Renovation Project:

Approval of Change Orders: Supervisor Bobzien moved to approve the presented change orders, second by Supervisor Cullen.

The committee reviewed the change orders.

Ben Bobzien from JP Cullen explained additional conduit and electrical outlets were requested and wiring for the time clocks presented extra costs. Also, the main power feed for the existing Jail ran through the future loading dock and needed to be moved. Re-powering the sewage grinder pumps currently being powered by Pinehurst, which is set to be demolished. Supervisor Zoril question what if any changes could be charged back to the architect. Ben stated none. The project has a low contingency at 4%, which is usually 10% for a \$100 million project. Ben also stated that if we were grading the architect, he still falls at 98%. Supervisor Cullen questioned if it is normal to see this amount of change orders on a project. Ben explained that these are typical and not unusual to see in a large project.

ADOPTED

Schedule Updates:

Ben Bobzien from JP Cullen explained that permanent power and the air handling units have been turned on. The roof is on and they have started painting. Detention frames are installed in the Jail, approximately 50% of the flooring is in and inspections have been completed to allow the ceiling to get started. After the interior projects are complete, they can get started on blacktop and landscaping.

Supervisor Zoril questioned the capacity now based on current staffing (360), what the current capacity is (512), and what the capacity will be at the end of construction (517).

Captain Kim Litseheim is optimistic and explained that she has 6 people in the academy, 7 in training and 11 interviews set up.

Update on the Purchase of the Parks Building: Brent explained that the county would not be moving forward with the purchase of the building adjacent to the Department of Public Works (DPW) as there were multiple interested candidates, and ultimately they chose to go with another buyer. The county presented a \$750,000.00 cash offer but requested only the building and items within the building needed to be sold or removed. The county will continue looking into future possibilities for adding additional space to the DPW, but this space was in an ideal location. Costs for the purchase and operations of the building were budgeted for 2024.

Next meeting date and time - March 5, 2024 at 8:45am:

Adjournment: Supervisor Cullen moved to adjourn at 9:17 A.M., second by Supervisor Bobzien.

ADOPTED

Respectfully submitted,

Andrea Wolf
Administrative Professional III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.