



Minutes - April 16, 2024

Call to Order: Chair Brien called the General Services Committee meeting to order at 8:45 am in the Rock County Courthouse conference rooms N1/N2.

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

Committee Members Absent: Supervisor Bobzien

Staff Members Present: Brent Sutherland, Facilities Director; Michael Parille, Facilities Superintendent; Rock County Sheriff Curt Fell; Captain Christopher Krahm; Randy Terronez, Assistant to County Administrator; Maurine Braun, Administrative Professional III; Supervisor Barb Tillman via Zoom; David Froeber, Facilities Superintendent (via Zoom)

Others Present: Tyler Sears, JP Cullen; Brian Zorbel, UW-Whitewater at Rock County; Chuck Flynn.

Approve Agenda:

Supervisor Wilson moved to approval of the agenda as presented, second by Supervisor Cullen.
ADOPTED.

Citizen Participation, Communications and Announcements: Chair Brien thanked Supervisor Zoril for his service on the committee and being Vice Chair.

Communications from Staff or Partners: None.

Approval of Minutes:

April 1, 2024 Minutes:

Supervisor Cullen moved approval of the April 1, 2024, minutes, second by Supervisor Wilson.
ADOPTED.

Approval of Transfers: None.

Review of Payments:

Review of March 2024 Payments: The committee reviewed the presented payments.

Review and Approval of Resolutions: None.

Review, Discussion and Possible Action:

Law Enforcement Services/Jail Renovation Project:

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

The committee reviewed the change orders. Brent explained why several of the changes were to improve safety, security, efficiency and integrity of the building. Lowering the floor and cutting out concrete on the female's side to create a clear view. Added electrical and lighting controls to have day room and cell lighting on different relay controls. The Epoxy paint in the showers failed and needed to be upgraded to straight Epoxy. Switching out the low voltage on the smoke dampers to 24 volts in order for the doors to open and close. Supervisor Cullen questioned the committee approving such a large amount even though it's covered by the approved contingency.

Supervisors Brien, Cullen and Wilson voted Yay and Supervisor Zoril voted Nay
ADOPTED.

Update on Schedule: Tyler Sears explained they are set to turn over the LES at the beginning of June and the Jail in August. Next week they are working on curbs and gutter, sidewalks and then proceeding with asphalt the first week of May.

Approval to Contract for Condenser Replacement at the Health Department: Supervisor Cullen moved to approve to contract for condenser replacement at the Health Department, second by Supervisor Wilson.

Brent explained the air conditioning system is at or beyond life expectancy. Supervisor Cullen questioned if it was concerning that one bid was almost 50% less than the other. Brent stated no, that the county decided to bid this out instead of going with the state contract and that the county has worked with Sun Mechanical in the past. Supervisor Zoril questioned why we only had two bids and where the bids were advertised. Brent stated he cannot solicit for additional bids once the sealed bids come in, and they advertised on the county website and also on DemandStar. Supervisor Wilson questioned what a rebid would accomplish, except delay the project and having a possible failure in one of the condensers in the interim.

Supervisors Brien, Wilson, and Cullen voted Yay and Supervisor Zoril voted Nay.
ADOPTED.

Next meeting date and time - May 7 , 2024 8:45am:

Adjournment: Supervisor Wilson moved to adjourn at 9:20A.M., second by Supervisor Cullen.

ADOPTED

Respectfully submitted,

Andrea Wolf
Administrative Professional III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.