



Minutes - August 6, 2024

Call to Order: Supervisor Wilson called the General Services Committee meeting to order at 8:04 am in the Rock County Courthouse conference room N1.

Committee Members Present: Supervisors Brien, Homan, Bobzien, Cullen and Wilson.

Committee Members Absent:

Staff Members Present: Brent Sutherland, Facilities Director; Michael Parille, Facilities Superintendent; David Froeber, Facilities Superintendent; Randy Terronez, Assistant to County Administrator; Josh Smith, County Administrator; Sheriff Curtis Fell; Captain Christopher Krahn; Captain Nicholas Brown; Commander Kim Litsheim; Commander Aaron Burdick

Others Present: Ben Bobzien, JP Cullen; Brian Zobel, UW-Whitewater at Rock County

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

Citizen Participation, Communications and Announcements: None.

Communications from Staff or Partners: None.

Approval of Minutes:

July 2, 2024 Minutes: Supervisor Homan moved to approve the July 2, 2024 minutes, second by Supervisor Cullen. ADOPTED.

Approval of Transfers: None.

Review of Payments:

Review June 2024 Payments: The committee reviewed the presented payments.

Review July 2024 Payments: The committee reviewed the presented payments.

Review and Approval of Resolutions:

Review, Discussion and Possible Action:

Committee Approval to contract for Rock Haven Seal-coating: Supervisor Cullen moved to approve contract for Rock Haven seal-coating, second by Supervisor Bobzien.

Brent explained this was already budgeted for 2024. Supervisor Cullen questioned if this would include any crack filling. Brent explained that DPW had already gone through and filled the cracks and this would only include the seal coating. Supervisor Bobzien questioned if we did a pacer rating to measure the deterioration of the parking lot. Brent stated no, the county tries to maintain the seal coating, that it is done about every 3 years and the crack filling is done every year.

ADOPTED.

Update on Architect Errors and Omissions: Brent explained in a previous meeting that John Sabinash from Venture Architects attended, the county presented the various errors and omissions totaling around \$460,000.00 that was going to be turned into insurance and refunded to the county.

Brent explained that we received a letter from Venture's attorney stating Venture Architects is denying almost all claims and will not be turning them over to their insurance. The letter has been turned over to Corp. Counsel and they are currently reviewing the letter to respond with a counteroffer. Brent is concerned because, in anticipation of receiving the refunded amount, we put that amount back into the contingency fund and the county has been using those funds to continue the work on the project. Brent also explained the county has decided to hold future payment to Venture Architect until the rework issue has been resolved. Supervisor Cullen questioned Ben Bobzien from JP Cullen what his experience was with this type of architect's errors and omissions. Ben stated if something needed to be reworked, meaning they did it once, and it had to be done a second time, he would say it was the fault of the architect. Ben also commented on the exterior sheeting that was specified as none fire-rated sheeting in Venture's original plans. When the building inspector came out, he stated the plywood did not meet the code requirements and needed to be replaced with fire-rated plywood. Supervisor Cullen asked Sheriff Fell what his thoughts were and if they were holding off on requests. Sheriff Fell stated yes, we have halted all additional requests they had planned if there was contingency left over. Supervisor Bobzien questioned whether the project would be delayed in order to finish. Ben answered no, now we are going to do the remodel first and demo Pinehurst later because a lot of the restoration of the Pinehurst site can not be done until spring.

Law Enforcement Services/Jail Renovation Project:

Schedule : Ben Bobzien from JP Cullen explained that most of the asphalt, landscaping, curb and gutter have been completed. The Law Enforcement Services has been occupied for about 6 weeks now. The Jail was set to be occupied in August but has been moved to September because of a glass supply order. The wrong size glass was ordered for the higher security doors, and they are working to get this corrected. Supervisor Homan questioned if the outside area was for all inmates. Commander Kim Litsheim stated the outdoor area is for low security inmates. Supervisor Cullen questioned the Sheriff's department if they were satisfied with overall construction of the new facility with all agreeing they were.

Next meeting date and time - August 20, 2024, 8:00 AM:

Adjournment: Supervisor Homan moved adjournment at 8:44 am, second by Supervisor Cullen.
ADOPTED.

Respectfully submitted,

Andrea Wolf
Administrative Professional III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.