

ROCK COUNTY, WISCONSIN



GENERAL SERVICES COMMITTEE TUESDAY, SEPTEMBER 17, 2024 - 8:00 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, SEPTEMBER 16, 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>

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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. September 3, 2024, Minutes
6. Approval of Transfers
 - A. Courthouse Facilities Transfer Request Over \$10,000.00
7. Review of Payments
 - A. August 2024 Payments
8. Review and Approval of Resolutions
9. Review, Discussion and Possible Action
 - A. Law Enforcement Services/ Jail Renovation Project
 - 1) Schedule Update
 - B. Update on Nursing Program Renovation
 - 1) Review of Change Order # 3
 - 2) Schedule Update
 - C. Approval of Engineering for Medical Examiners Space
 - D. Approval to Contract for Public Works HVAC
 - E. Approval to Contract for Diversion Building flooring Abatement
 - F. Approval of Ground Tower Lease Amendment
 - G. Update on Former Job Center Building Sale
 - H. Quarterly Budget Review
10. Next meeting date and time - October 1, 2024 8:00 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.