

PROPERTY, PARKS AND INSURANCE COMMITTEE

June 30, 2022

County Board Room

1:00 p.m.

Members Present

Roger Truttmann
Dennis Schwartz
Barb Krattiger
Jody Hoesly

Members Absent

Joe Snow

Others Present

Dick Marti (via Zoom)
Arianna Voegeli
Chris Narveson

The meeting was called to order by Chair Truttmann.

Motion by Schwartz, seconded by Krattiger to approve the minutes of the May 3 and May 10, 2022, meetings. Motion

Bids were opened for the Cut & Point and Flat Roof Replacement, Stair Repair Design and Engineering, and Access Road Replacement to Green County Buildings projects. The bid results were as follows:

WJE, Inc.	10 S LaSalle Street, Ste 2600, Chicago, IL 60603	22-0602 - Historic Courthouse Porch Stair Repair Design & Engineering	\$81,400.00
OPN Architects	301 N Broom Street, Madison, WI 53703	22-0602 - Historic Courthouse Porch Stair Repair Design & Engineering	\$33,320.00
Rock Road Companies, Inc	PO Box 1818, Janesville, WI 53547	22-0601 - Replacement of Access Roads to Green County Buildings	\$106,014.23
Green County Highway Department	2813 6th Street, Monroe, WI 53566	22-0601 - Replacement of Access Roads to Green County Buildings	\$73,404.00
Renaissance Roofing, Inc.	2231 Hawkey Drive, Belvidere, IL 61008	22-0525 - Courthouse Cut & Point, Low-Sloped Roofing Replacement Project # 22-0525	\$1,962,000

Motion by Hoesly, seconded by Schwartz to award the Cut & Point and Flat Roof Replacement project to Renaissance Roofing, Inc. for \$1,962,000. Motion carried on a voice vote.

Motion by Krattiger, seconded by Schwartz to award the Historic Courthouse Stair Design and Engineering project to OPN Architects for \$33,320. Motion carried on a voice vote.

Motion by Schwartz, seconded by Krattiger to award the Replacement of Access Roads to Green County Buildings project to the Green County Highway Department for \$73,404. Motion carried on a voice vote.

Keller Construction gave a presentation on constructing a new Highway complex. Discussion took place. The general consensus was that a new facility should be considered for the Highway department in the coming years.

Property Supervisor Dick Marti presented proposals for concrete replacement at the Justice Center and sealing lots at the Justice Center and Government Services Buildings (Exhibit 1). **Motion by**

Schwartz, seconded by Hoesly to approve contracting with Bartelt Paving and Rock Solid Concrete to complete the sealing and concrete work. Motion carried on a voice vote.

Discussion took place regarding a cellular tower at the Attica Salt Shed. The committee instructed Property Supervisor Dick Marti to look further into the cellular tower and bring information back to the committee.

Property Supervisor Dick Marti presented the committee with three options to address space needs of the Probation and Parole Department at their leased office space at the Justice Center. Option 1 is to divide up the existing receptionist area to add another office. Option 2 is to convert the Wisline conference room into office space. Option 3 is to buildout an additional office into the lobby area of the lower level of the justice Center. **Motion by Krattiger, seconded by Schwartz to approve option number 3 to build out an additional office in the lobby area. Motion carried on a voice vote.**

Property Supervisor Dick Marti provided updates on county properties.

Motion by Schwartz, seconded by Krattiger to adjourn. Motion carried on a voice vote.