

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
INITIATED BY

Ben Coopman, Public Works Director  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

September 28, 2011  
DATE DRAFTED



**AUTHORIZING PURCHASE OF REPLACEMENT SALT SHED ROOFS AND  
AMENDING THE DEPARTMENT OF PUBLIC WORKS' BUDGET**

1 **WHEREAS**, two similar sized Department of Public Works (DPW) salt shed roofs, located on STH 11  
2 at Read Road and USH 14 North of Evansville, have deteriorated to the point that water is leaking on to  
3 the stored salt; and,  
4

5 **WHEREAS**, said leakage was discovered this spring after the 2011 county budget was adopted; and,  
6

7 **WHEREAS**, DPW staff prepared specifications and the County Purchasing Division solicited bids for  
8 replacing the roofs.  
9

10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled  
11 this 13<sup>th</sup> day of October, 2011, authorizes the award of two contracts of \$9,685 each (\$19,370  
12 total) for replacing these roofs to the lowest responsible bidder, HC Anderson Roofing, Inc. of Rockton,  
13 Illinois; and,  
14

15 **BE IT FURTHER RESOLVED**, that the DPW-Highway 2011 budget be amended to authorize funds  
16 for the use of assets to make these capital improvements as follows:  
17

<u>Account/Description</u>	<u>Budget at 9/1/11</u>	<u>Increase/Decrease</u>	<u>Amended Budget</u>
18 Capital Assets-\$1,000/More	285,000	19,370	304,370
19 41-4350-4270-67171			
20 Allocated Cap & Materials	(287,119)	(19,370)	(306,489)
21 41-4350-4270-68109			
22			

Respectfully submitted,

**PUBLIC WORKS COMMITTEE**

Kurtis Yankee  
Kurtis Yankee, Chair

Betty Jo Bussie  
Betty Jo Bussie, Vice-Chair

Eva M. Arnold  
Eva M. Arnold

David Diestler  
David Diestler

Brent Fox  
Brent Fox

**FINANCE COMMITTEE ENDORSEMENT**

Reviewed and approved on a vote of  
5-0.

Mary Mawhinney  
Mary Mawhinney, Chair

**PURCHASING PROCEDURAL ENDORSEMENT**

Reviewed and approved on a vote of  
5-0.

Mary Mawhinney  
Mary Mawhinney, Chair

11-10A-474

AUTHORIZING PURCHASE OF REPLACEMENT SALT SHED ROOFS AND AMENDING THE DEPARTMENT OF PUBLIC WORKS' BUDGET

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FISCAL NOTE:

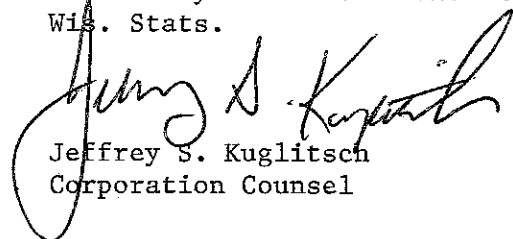
This resolution amends the DPW – Highway Buildings and Grounds Cost Pool for two replacement roof projects. These projects are funded by the County's cash and recovered by future depreciation charges.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

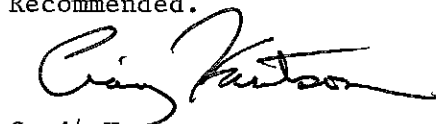
The County Board is authorized to take this action pursuant to Secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

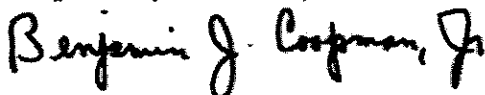
- Executive Summary -

In the 1990's, the Wisconsin Department of Transportation and Rock County partnered to construct nearly identical salt sheds on State Highway 11 near Read Road and on US Highway 14 north of Evansville. These buildings are now owned by Rock County. During the spring season of 2011, Public Works staff discovered roof leakage in each of these buildings. There are State environmental regulations concerning the proper storage of road salt, one of which is control of salt water runoff. There are expectations that the salt be stored in a dry environment.

The Department, in conjunction with the county Purchasing Division, solicited bids to remove and replace said leaking roofs. Staff is recommending the award of two contracts of \$9,685 each to HC Anderson Roofing, Inc. of Rockton, Illinois for the work. They were the lowest responsible bidder on the project.

The resolution also requests authorization to amend the departmental budget to pay for the work. It is proposed to use capital assets to accomplish the project.

Respectfully submitted,



Benjamin J. Coopman, Jr., P.E.  
Public Works Director

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION  
FAX (608) 757-5539  
PHONE (608) 757-5515



PROJECT: AVALON ROAD SALT SHED ROOF REPLACEMENT  
 PROJECT #: 2011-74  
 BID DUE DATE: SEPTEMBER 27, 2011 - 1:30 P.M. (LOCAL TIME)  
 DEPARTMENT: PUBLIC WORKS

H C ANDERSON ROOFING ROCKTON, IL	CENTER CONSTRUCTION EVANSVILLE, WI	STERLING COMMERCIAL ROOFING STERLING, IL
BID BOND RECEIVED	YES	YES
TOTAL COST	\$ 9,685.00	\$ 9,839.00
	YES	YES
		\$ 14,500.00

This project was advertised in the Beloit Daily News and on the Internet.  
 Eleven additional vendors were solicited that did not respond.  
 Three vendors submitted a Non-Compliant Bid because they did not supply the required Bid Bond.

PREPARED BY: Alan Dransfield  
 (SENIOR BUYER)

DEPARTMENT HEAD RECOMMENDATION: H.C. Anderson Roofing \$9,685.00  
Benjamin J. Cooperman, Jr. 10-11-11  
 (SIGNATURE) (DATE)

GOVERNING COMMITTEE APPROVAL: Chris L. Young 5-0 10-13-11  
 (CHAIR) (VOTE) (DATE)

PURCHASING PROCEDURAL ENDORSEMENT: Debra M. Schaeffer 5-0 10-6-11  
 (CHAIR) (VOTE) (DATE)

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION  
FAX (608) 757-5539  
PHONE (608) 757-5515



PROJECT: EVANSVILLE HWY 14 SALT SHED ROOF REPLACEMENT  
 PROJECT #: 2011-75  
 BID DUE DATE: SEPTEMBER 27, 2011 - 1:30 P.M. (LOCAL TIME)  
 DEPARTMENT: PUBLIC WORKS

	H C ANDERSON ROOFING ROCKTON, IL	CENTER CONSTRUCTION EVANSVILLE, WI	STERLING COMMERCIAL ROOFING STERLING, IL
BID BOND RECEIVED	YES	YES	YES
TOTAL COST	\$ 9,685.00	\$ 9,850.00	\$ 14,500.00

This project was advertised in the Beloit Daily News and on the Internet.  
 Eleven additional vendors were solicited that did not respond.  
 Two vendors submitted Non-Compliant Bids because they did not include the required Bid Bond with their Bid.

PREPARED BY: Adam Dransfield  
 (SENIOR BUYER)

DEPARTMENT HEAD RECOMMENDATION: H.C. Anderson Roofing \$9,685.00  
Benjamin J. Croftman /0-11-11  
 (SIGNATURE) (DATE)

GOVERNING COMMITTEE APPROVAL: Kurtis C. Goff 5-0 (VOTE) 10-13-11 (DATE)  
 (CHAIR)

PURCHASING PROCEDURAL ENDORSEMENT: Debra Peterson 5-0 (VOTE) 10-6-11 (DATE)  
 (CHAIR)