

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY

Public Works Committee  
SUBMITTED BY



Nick Osborne  
DRAFTED BY

May 5, 2015  
DATE DRAFTED

**AUTHORIZING CONTRACT FOR PUBLIC WORKS HIGHWAY  
OPERATIONS STUDY**

- 1 **WHEREAS**, \$75,000 in funds were included in the 2015 budget for an operations study of the Public
- 2 Works Department- Highway Division; and,
- 3
- 4 **WHEREAS**, this study would review the amount and type of equipment in the fleet, provide suggestions on
- 5 improving and focusing operations, and recommend how to better manage projects; and,
- 6
- 7 **WHEREAS**, Rock County issued a Request for Qualifications on January 27, 2015 and four consultant
- 8 companies responded; and,
- 9
- 10 **WHEREAS**, a review committee composed of one member of the Public Works Committee, two members
- 11 of Public Works Department, and an Assistant to the County Administrator rated the proposals. The review
- 12 committee and the Public Works Committee heard presentations on February 24, 2015 from all four
- 13 consulting companies; and,
- 14
- 15 **WHEREAS**, the review committee selected Matrix Consulting Group of Mountain View, California, to
- 16 provide consulting services.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this 14 day of May, 2015 does hereby authorize a contract with Matrix Consulting Group in
- 20 an amount not to exceed \$59,900.

Respectfully submitted,

**PUBLIC WORKS COMMITTEE**

Betty Jo Bussie  
Betty Jo Bussie, Chair

Brent Fox  
Brent Fox, Vice Chair

Eva Arnold  
Eva Arnold

Brenton Driscoll  
Brenton Driscoll

Rick Richard  
Rick Richard

**FISCAL NOTE:**

Sufficient funds are available in the Highway Consulting Services Account, A/C 41-4300-4110-62104 for the cost of this project. This account is being funded by available Highway Fund Balance.

Sherry Oja  
Sherry Oja  
Finance Director

**ADMINISTRATIVE NOTE:**

Recommended.

Josh Smith  
Josh Smith  
County Administrator

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

15-5A-293