

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Southern Wisconsin Regional Airport Board
INITIATED BY



Gregory A. Cullen, C.M. Airport Director
DRAFTED BY

Southern Wisconsin Regional Airport Board
SUBMITTED BY

July 6, 2021
DATE DRAFTED

AWARDING CONTRACT FOR NEW GATE OPENER AT SOUTHERN WISCONSIN REGIONAL AIRPORT AND AMENDING THE SOUTHERN WISCONSIN REGIONAL AIRPORT BUDGET

1 **WHEREAS**, Rock County owns an airport known as the Southern Wisconsin Regional
 2 Airport; and,
 3
 4 **WHEREAS**, the Airport Department budgeted \$12,000 to replace one electric gate opener on
 5 the airport; and,
 6
 7 **WHEREAS**, specifications for the gates were prepared and the County Purchasing Division
 8 solicited bids for the construction; and,
 9
 10 **WHEREAS**, one bid was received and six additional vendors were solicited but did not
 11 respond, and the only bid was from The Tschudy Corporation DBA as American Fence Co. in
 12 Plover, Wisconsin in the amount of \$19,350.

13
 14 **NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
 15 duly assembled this 12th day of August, 2021, does hereby award a
 16 contract of \$19,350 for the replacement of one electric gate opener at the Southern
 17 Wisconsin Regional Airport to The Tschudy Corporation DBA as American Fence Co. in
 18 Plover, Wisconsin.

19
 20 **BE IT FURTHER RESOLVED** that the Airport's 2021 budget be amended as follows:

ACCOUNT/DESCRIPTION	BUDGET 7/19/21	INCREASE/ (DECREASE)	AMENDED BUDGET
<u>Source of Funds:</u>			
43-4453-4453-46400	\$39,946	\$7,350	\$47,296
Fund Balance			
<u>Use of Funds:</u>			
43-4453-4453-67120	\$75,050	\$7,350	\$82,400
Capital Assets \$2,000-\$25,000			

Respectfully Submitted:

SOUTHERN WISCONSIN REGIONAL
AIRPORT BOARD

/s/Brent Fox
Brent Fox, Chair

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of 5-0

/s/Rick Richard
Rick Richard, Vice Chair

/s/Mary Mawhinney 8/12/2021
Mary Mawhinney, Chair

Absent
Dave Homan

/s/Eric Baker
Eric Baker

Absent
Dick Cope

/s/Greg Johnson
Greg Johnson

/s/Joe Quint
Joe Quint

/s/Christine Rebout
Christine Rebout

/s/Katie Reese
Katie Reese

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2021 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

The original \$12,000 budget is being funded by tax levy. There is sufficient Airport Fund Balance for the remaining \$7,350 cost.

/s/Sherry Oja

Sherry Oja
Finance Director

EXECUTIVE SUMMARY

AWARDING NEW GATE OPENER AT SOUTHERN WISCONSIN REGIONAL AIRPORT AND AMENDING BUDGET

The airport installed a perimeter fence in the fall of 2001. This was installed as a measure to increase security and detract wildlife from entering the airport operations area. During the original installation, there were several gates installed with electronic opening systems. Over the years, more gates were added at various locations with different manufactured operating systems. At one point, the airport had three different electronic operating systems. This was troublesome when repairs were needed. In the past three years, there has been a strategic effort to replace worn out systems with a single manufactured electronic system.

Gate #30 is one of the original gate operating systems installed in 2001. This gate gets quite a bit of use as it's located adjacent to the self-fueling pump with aviation fuel deliveries. Furthermore, our T-hangar tenants for buildings four and five use this particular gate often. Maintenance has seen an increase in repairs. The gate has been stuck in the open position after a vehicle goes through on numerous occasions. Gate #30 operating system needs to be replaced in an effort to maintain security and safety of the airfield.

The approved budgeted amount for this project was \$12,000. The project was placed out for competitive bid. The only bidder was The Tschudy Corporation DBA American Fence Co at \$19,350, six additional vendors were solicited for bids but did not respond. Therefore, we request a budget amendment of an additional \$7,350 and to approve The Tschudy Corporation DBA American Fence Co as the contractor of this project.