

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Paul Benjamin
INITIATED BY

Planning & Development Committee
SUBMITTED BY



Paul Benjamin, Director,
Planning and Development Dept.
DRAFTED BY

June 27, 2012
DATE DRAFTED

**AUTHORIZATION OF A CONTRACT FOR CONSULTING SERVICES FOR
WATER QUALITY PLANNING, FARMLAND PRESERVATION, AND
PRODUCTION OF TOWN ZONING ORDINANCES**

1 **WHEREAS**, on May 27, 2010, the Rock County Board of Supervisors voted to adopt a resolution to
2 accept a Farmland Preservation Planning grant from the Department of Agriculture, Trade, and Consumer
3 Protection for the development of the Rock County Farmland Preservation Plan; and,
4

5 **WHEREAS**, on April 12, 2012, the Rock County Board of Supervisors voted to adopt a resolution to
6 accept a Planning Grant from the Department of Natural Resources for the preparation of the Beloit Area
7 Water Quality Plan; and,
8

9 **WHEREAS**, the Farmland Preservation Program under the revised ch. 91, Wisconsin Statutes, has
10 established deadlines for the "recertification" of town zoning ordinances in 16 Rock County towns, and
11 the agency is contracting with many of these towns to insure that they meet the standards included in Ch.
12 91; and,
13

14 **WHEREAS**, the Rock County Planning and Development has had staff turn-over in three positions and
15 requires assistance in the completion of the Rock County Farmland Preservation Plan by December 31,
16 2012, the Beloit Area Water Quality Plan by the fall of 2013, and town zoning ordinances by December
17 of 2013; and,
18

19 **WHEREAS**, Requests for Qualifications and Cost Proposals were solicited from qualified firms to
20 provide these services with two firms responding (results attached); and,
21

22 **WHEREAS**, Wade Thompson of North Is Up Mapping Solutions (NIUMS) has lengthy, intimate, and
23 successful planning experience in Rock County including the development of the Rock County
24 Comprehensive Plan, the Rock County PACE program, in the initial work on the Beloit Area Water
25 Quality Plan and the Farmland Preservation Plan.
26

27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
28 this 12 day of July, 2012 does hereby authorize a contract with North is Up Mapping
29 Solutions in the amount of \$22,400 to provide services to the Rock County Planning and Development
30 Agency for the completion of the Rock County Farmland Preservation Plan, the completion of Phase I of
31 the Beloit Area Water Quality Plan, and four town (Porter, Magnolia, Center, and Milton) zoning
32 ordinances.

Respectfully submitted,

Planning and Development Committee

Alan Sweeney
Alan Sweeney, Chair

Wayne Gustina
Wayne Gustina

Philip Owens
Philip Owens

Mary Mawhinney
Mary Mawhinney, Vice Chair

Marilynn Jensen
Marilynn Jensen

12-7A-076

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Purchasing Procedural Endorsement



Mary Mawhinney, Chair

4-0

Vote

7-5-12

Date

FISCAL NOTE :

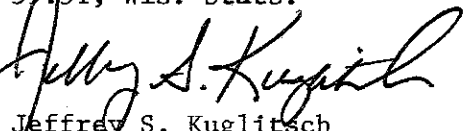
This resolution authorizes a contract with North is Up Mapping Solutions for the completion of the Farmland Preservation Plan, Phase 1 of the Beloit Area Water Quality Plan and four town zoning ordinances. Funding for this contract is available from the Farmland Preservation grant, the Beloit Sewer Service Planning grant and service contract fees from the four towns (Porter, Magnolia, Center and Milton).



Sherry Oja
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

AUTHORIZATION OF A CONTRACT FOR CONSULTING SERVICES FOR WATER QUALITY PLANNING, FARMLAND PRESERVATION, AND PRODUCTION OF TOWN ZONING ORDINANCES

In May of 2010, the Rock County Board of Supervisors voted to accept a Farmland Preservation Planning grant from the Department of Agriculture, Trade, and Consumer Protection. In April of 2012, the Rock County Board of Supervisors voted to accept a Planning Grant to develop the Beloit Area Water Quality Plan. Legislation in 2009 made substantial changes in Ch. 91, Wisconsin Statutes, so that not only is Rock County required to update its Farmland Preservation Plan, but 16 of Rock County's towns must update and recertify their zoning ordinances to meet new standards incorporated in the revised Ch. 91. Rock County is contracting with many of the Rock County towns to update their zoning ordinances.

Due to some staff turnover, the Rock County Planning and Development Agency needs some assistance in completing these tasks. Requests for Qualifications and Cost Proposals were solicited from qualified firms with two firms responding.

The firm who rated the highest, North Is Up Mapping Solutions, has intimate and extensive knowledge with the planning tasks identified in a Request for Proposals issued on June 7, 2012. The attached resolution requests authority to enter into a contract with North Is Up Mapping Solutions in the amount of \$22,400 for completion of this work.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517



PROJECT NUMBER: #2012-57
PROJECT NAME: CONTRACT SERVICES-PLAN UPDATES & REVISIONS
PROPOSALS DUE DATE: JUNE 26, 2012 – 12:00 NOON
DEPARTMENT: PLANNING

| | NORTH IS UP MAPPING SERVICES WAUNAKEE WI | CIVITEK CONSULTING LAKE MILLS WI |
|--------------------|---|-------------------------------------|
| TOTAL COST | \$22,400.00 | \$24,650.00 |
| RATER 1 | 95 | 65 |
| RATER 2 | 95 | 90 |
| TOTAL SCORE | 190 | 155 |

Request for Qualifications and Cost Proposal was advertised in the Janesville Gazette and on the Internet.

PREPARED BY: _____ PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: NORTH IS UP MAPPING, WAUNAKEE WI

Paul Benjamin June 28, 2012
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

[Signature] 5-0 7/12/12
CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

[Signature] 4-0 7-5-12
CHAIR VOTE DATE