

County of Rock  
Public Works Department

Highways  
Parks  
Airport



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## A G E N D A

Public Works Committee Meeting  
Tuesday, July 14, 2015 – 8:00 a.m.  
Public Works Department Committee Room

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications, and Announcements
4. **PARKS ITEMS**

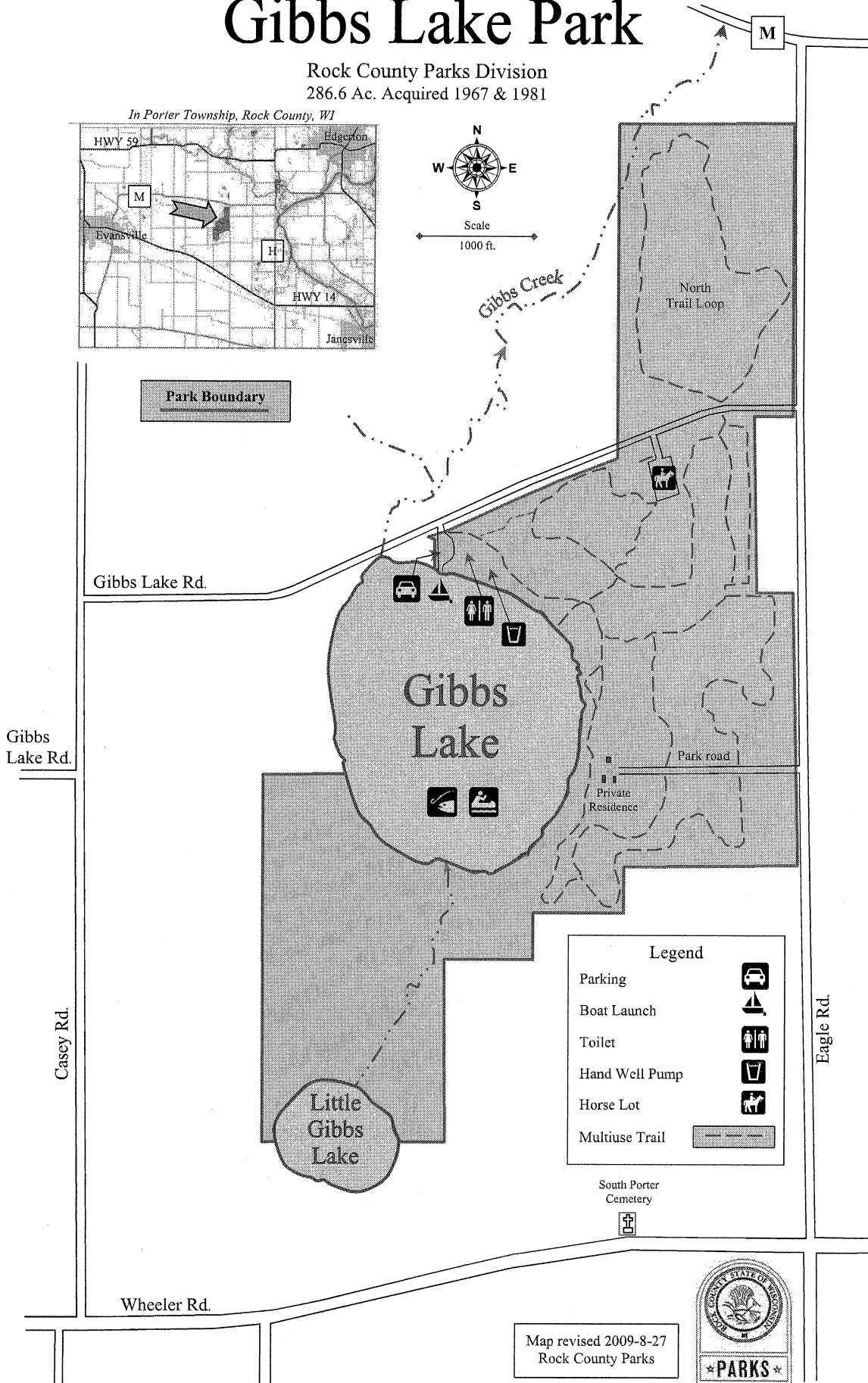
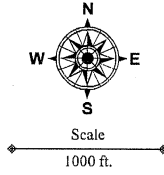
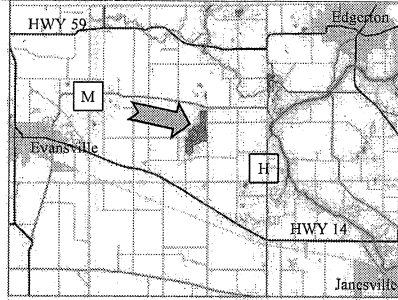
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  - a. Multi-Use Trail Group Presentation
  - b. Consider Request from Multi-Use Trail Group for Equine Obstacle Course at Gibbs Lake Park
  - c. Approve Resolution Authorizing Award of Contract for Sportsman's Park Playground Equipment
  - d. Approve Request for Memorial Garden at Beckman Mill
  - e. Update/Discussion/Possible Action on Hendricks License Agreement for the Beloit to Janesville Trail
  - f. Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers
5. Parks Director Report
6. Parks Advisory Committee Remarks
7. Next Meeting Date
8. Adjournment

# Gibbs Lake Park

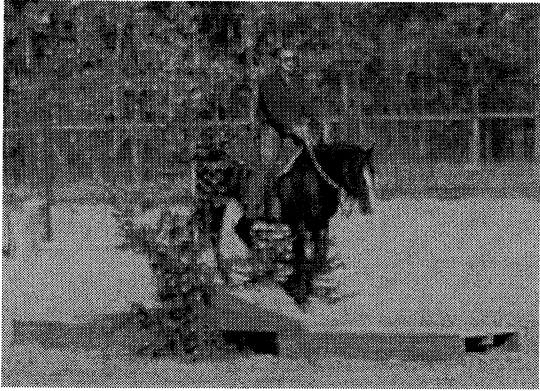
Rock County Parks Division  
286.6 Ac. Acquired 1967 & 1981

*In Porter Township, Rock County, WI*

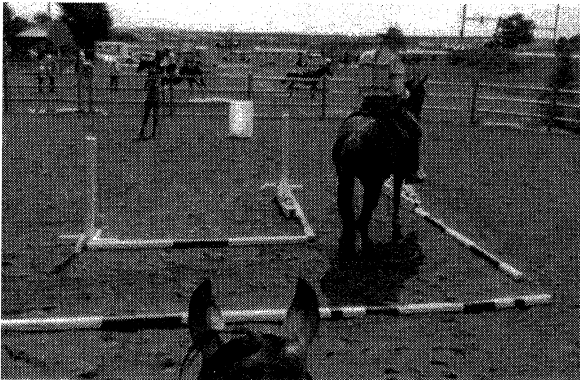


Map revised 2009-8-27  
Rock County Parks

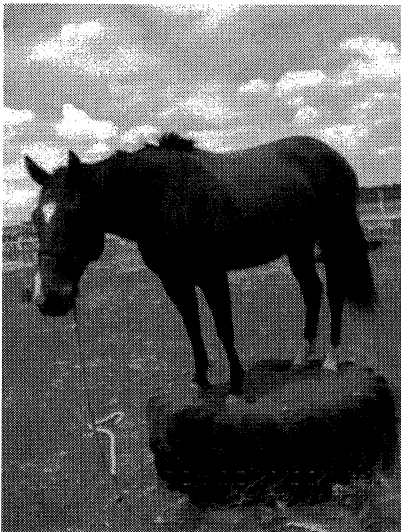




The bridge will be similar but have a flat top



Back through an L on the trail



Large tire filled to step up on



Steps built into hill on North Loop of trail



Similar to this, but 4/6 tires built into a shallow wood box, so that they stay in place.



4 tires put up similar to this

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director  
INITIATED BY

Public Works Committee  
SUBMITTED BY



Lori Williams, Parks Director  
DRAFTED BY

June 30, 2015  
DATE DRAFTED

### AUTHORIZING AWARD OF CONTRACT FOR SPORTSMAN'S PARK PLAYGROUND EQUIPMENT

- 1 **WHEREAS**, the Rock County Board of Supervisors approved the purchase of playground
- 2 equipment to be installed at Sportsman's Park, in the 2015 County Budget; and,
- 3
- 4 **WHEREAS**, Rock County Purchasing requested proposals for the playground equipment
- 5 purchase and installation; and,
- 6
- 7 **WHEREAS**, Purchasing and Parks staff reviewed all proposals received and are
- 8 recommending that the contract be awarded to the low bidder, Lee Recreation; and,
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 11 duly assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby authorize that
- 12 a contract be awarded to Lee Recreation of Cambridge, WI in the amount of \$35,000 for the
- 13 purchase and installation of playground equipment at Sportsman's County Park.
- 14
- 15 **BE IT FURTHER RESOLVED**, that payment be made to the vendor upon approval of the
- 16 Public Works Committee.

Respectfully submitted,

#### **PUBLIC WORKS COMMITTEE**

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
Brent Fox, Vice-Chair

\_\_\_\_\_  
Eva M. Arnold

\_\_\_\_\_  
Brenton Driscoll

\_\_\_\_\_  
Rick Richard

#### **FISCAL NOTE:**

Sufficient funds are available in the Parks Capital Projects account, A/C 41-4592-4800-67200 for the cost of this project. This account is funded by a combination of Sales Tax and ATC revenues.

Sherry Oja  
Finance Director

#### **ENDORSED BY PARKS ADVISORY COMMITTEE**

\_\_\_\_\_  
Floyd Finney

\_\_\_\_\_  
Dean Paynter

\_\_\_\_\_  
Thomas Presny

#### **ADMINISTRATIVE NOTE:**

Recommended.  
  
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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

Joji Timmerman  
Deputy Corporation Counsel

**EXECUTIVE SUMMARY**  
**AUTHORIZING AWARD OF CONTRACT FOR**  
**SPORTSMAN'S PARK PLAYGROUND EQUIPMENT**

This resolution provides final authorization to award the contract for installation of playground equipment at Sportsman's Park in the amount of \$35,000. This resolution awards the contract to Lee Recreation, who was selected because they had the best equipment and design based on proposals received. The decision was based not only on cost, but also on the overall natural look of the equipment and how it will fit within the park's landscape. Each proposal was ranked using scoresheets that looked at the design and fit within the park, equipment colors, number and variety of play components, recycled material content, safety and ADA accessibility, budget, and insurance requirement.

The site preparation groundwork will be completed by the Rock County Department of Public Works to the bidder's requirements.

Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200). This project was budgeted at \$35,000. Any site preparation and finish costs furnished by Public Works staff will be covered under the operating budget.

Respectfully submitted,



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Lori Williams  
Parks Director

COUNTY OF ROCK

FINANCE DEPARTMENT  
PURCHASING DIVISION



PROPOSAL SUMMARY FORM

PROJECT NAME: SPORTSMANS PARK PLAYGROUND EQUIPMENT  
PROJECT NUMBER: #2015-41  
BID DUE DATE: JUNE 15, 2015 - 12:00 NOON  
DEPARTMENT: PUBLIC WORKS - PARKS DEPARTMENT

	LEE RECREATION CAMBRIDGE WI	MILLER & ASSOCIATES PRAIRIE DU SAC WI OPTION 1	MILLER & ASSOCIATES PRAIRIE DU SAC WI OPTION 2	COMMERCIAL RECREATION VERONA WI	BOLAND RECREATION MASHALL TOWN IA OPTION 1	BOLAND RECREATION MASHALL TOWN IA OPTION 2	NORTHLAND RECREATION WEST ALLIS WI	PARK & PLAY MOLINE IL OPTION 1	PARK & PLAY MOLINE IL OPTION 2
RATER 1	98	86	81	70	73	73	62	74	74
RATER 2	94	87	85	91	86	85	93	80	79
TOTAL SCORE	192	173	166	161	159	158	155	154	153

Invitation to bid was advertised in the Beloit Daily News and on the internet. Seven additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: LEE RECREATION \$135,000 with installation

B. [Signature]  
SIGNATURE  
DATE 6-30-15

GOVERNING COMMITTEE APPROVAL:

CHAIR \_\_\_\_\_ VOTE \_\_\_\_\_ DATE \_\_\_\_\_

## **Beckman Mill Memorial Garden**

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The garden will be in front of the cooperage/museum and will replace the unused "Herb Garden" space next to the Heritage Garden, which is already managed by the Friends of Beckman Mill. The herb garden has fallen to the wayside. They will also take out the composting stalls which have become old and an eyesore in this small area.

The family have become members of the Beckman Mill group and has agreed to maintain the garden and weed the garden every year. They've talked with K&W Greenery who are willing to do the work they've proposed and can start in mid-July with our approval.



**Rock County Department of Public Works  
Division of Parks – Issue Paper**

**ISSUE:** Consider Real Estate License Agreement with Hendricks Land Development, LLC, for land use for the Beloit to Janesville Trail

**DISCUSSION:** The County has been working with the Hendricks Company in obtaining an easement for public recreational purposes for the Beloit to Janesville Trail. During those discussions the Hendricks group has requested that we use a Real Estate license agreement in place of an easement.

The License agreement is not perpetual and has the potential for a 20-year life span. In addition, there is a license fee of \$10.00 annually for the duration of the agreement.

Action by the Public Works Committee is required to move forward with this Real Estate License Agreement.

**RECOMMENDATION:** Recommend approval.

Respectfully submitted by,



A handwritten signature in cursive script that reads "Lori Williams". The signature is written in black ink and is positioned above a horizontal line.

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Lori Williams, CPRP, MSRA  
Parks Director