

COUNTY OF ROCK
Public Works
Department
Airport Division
Telephone: 608-757-5768



Southern Wisconsin
Regional Airport
4004 S. Oakhill Avenue
Janesville, WI 53546
Fax : 608-758-3060

AGENDA
Public Works Committee Meeting

NOTE DATE CHANGE
Wednesday, July 28, 2010 at 8:30 a.m.

Southern Wisconsin Regional Airport Administration Conference Room
4004 S. Oakhill Ave.
Janesville, WI 53546

1. Call to Order at 8:30 a.m.
2. Approval of Agenda
3. Approval of Minutes June 22, 2010
4. Citizen Participation, Communications, and Announcements

AIRPORT BUSINESS

5. Action Items

- a. Terminal Building (Presented by Mead & Hunt)
 1. Review of Conceptual Design
 2. Approve the Conceptual Design Report and Move to Building Design Phase
- b. Reconsider Request from Helicopter Specialties to Relocate Fuel Farm Fencing

Information Items

- a. Airport Accounts Receivables

HIGHWAY BUSINESS

6. Action Item

- a. Consider Purchase of Equipment
 - b. Approve Revised Motor Pool Purchase Allocation
 - c. Approve Resolution: Motor Pool Budget Purchase Authorization
 - d. Approve Encumbrance for Ewald Automotive for Motor Pool Vehicles for \$90,421
 - e. Approve Voucher over \$10,000 for Bulk Storage (Salt Storage Shed) for \$140,969.50
 - f. Approve Reallocation for Funding of Buildings and Grounds Projects
 - g. Approve Resolution: Awarding Contract for DPW Garage Building Repairs and Painting
 - h. Approve Encumbrance for Building Repairs and Painting Projects
7. Next Meeting Date
 8. Adjournment

Rock County Department of Public Works
Division of Highways – Issue Paper

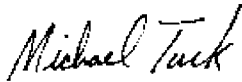
ISSUE: Purchase of a used Bulldozer.

DISCUSSION: This mid sized Bulldozer will be used for the restoration of drainage ditches and many other road construction projects. Bids were sent out and three vendors responded. Below are the results:

<u>Dealer</u>	<u>Make</u>	<u>Model</u>	<u>Hours</u>	<u>Warranty</u>	<u>Cost</u>
Brooks Tractor	John Deere	450	347	3 Year	\$64,900
Aring Equipment	Caterpillar	D3K	300	1 Month	\$82,000
Fabco	Caterpillar	D3K	1,085	1 Year	\$66,800

RECOMMENDATIONS: After physically checking the machine over and verifying the information I received in the bid document, I recommend the purchase of the John Deere 450 from Brooks Tractor at the bid price of \$64,900.00

Respectfully submitted,



Michael Turk
Rock County DPW Shop Superintendent

Rock County Department of Public Works
Division of Highways – Issue Paper

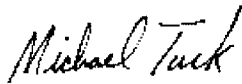
ISSUE: Purchase of Two Heavy-Duty Truck Mounted Angle Brooms

DISCUSSION: These truck-mounted brooms are used on construction projects and in emergency situations throughout the County. These two units will be placed at outlying sheds for a quicker response time to any situation. Only one bid was received. Below are the bid results:

<u>Dealer</u>	<u>Make</u>	<u>Model</u>	<u>Net Bid Price</u>
Monroe Truck Equipment	MB Broom	TKH-TR	\$18,078 (\$9,039 per)

RECOMMENDATIONS: All specifications were met and delivery can be made in 30 to 45 days. I recommend the purchase of the Two Heavy-Duty Truck Mounted Angle Brooms from Monroe Truck Equipment at the bid price of \$18,078 (\$9,039 per).

Respectfully submitted,



Michael Turk
Rock County DPW Shop Superintendent

Rock County Department of Public Works
Division of Highways – Issue Paper

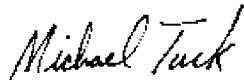
ISSUE: Purchase of a self-propelled Road Widener.

DISCUSSION: This machine is designed to spread gravel along the blacktop road edge at different widths. This shouldering action supports the blacktop edge from breaking off and assists in proper drainage. The machine is replacing a 1989 Blaw-Knox. There are only two companies that make this type of machine, Midland Equipment Co. and the Weiler Company. Both have a vendor in Madison WI and only Fabco Caterpillar (Weiler Co.) submitted a bid.

The bid was sent out for the basic machine with the option of purchasing the optional cab. Shouldering is usually done when it rains or very early or late in the year. The operator is usually exposed to extreme conditions. With the cost of the machine (\$206,700) and the optional climate controlled cab (\$16,000) the total cost would be \$222,700.00. With the cost savings on other equipment purchased this year there is more than enough money to cover this optional equipment.

RECOMMENDATIONS: The Weiler Road Widener from Fabco met all specifications as written at the cost of \$222,700 including the optional cab; I recommend the purchase of the Weiler Road Widener from Fabco Caterpillar at the cost of \$222,700.00.

Respectfully submitted,



Michael Turk
Rock County DPW Shop Superintendent

Rock County Department of Public Works
Division of Highways – Issue Paper

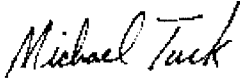
ISSUE: Purchase of One Six-Foot Ditch bank Mower

DISCUSSION: This mechanical type mower is a one to one replacement for an older hydraulic unit that must be replaced due to age and design. Bids were sent out to all the regional vendors and advertised per the Rock County Purchasing Policy manual. Only one bid was received. Below are the results:

<u>Dealer</u>	<u>Make</u>	<u>Model</u>	<u>Bid Price</u>
I.G. Hall	Woods	S106	\$7,428.00

RECOMMENDATIONS: I recommend the One Six-Foot Ditch Bank Mower to be purchased from I.G. Hall at the bid price of \$7,428.00.

Respectfully submitted,



Michael Turk
Rock County DPW Shop Superintendent

Rock County Department of Public Works
Division of Highways – Issue Paper

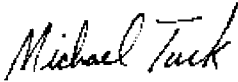
ISSUE: Purchase of a Pickup F-350 Cab Chassis.

DISCUSSION: This truck will replace a 1988 pickup that the Parks Department uses on a daily basis. The existing utility body will be transferred from the old chassis to the new one. The State bidding process was used and the information is below:

<u>Dealer</u>	<u>Make</u>	<u>Model</u>	<u>Net Bid Price</u>
Ewald Automotive Group	Ford	F-350	\$25,076.00

RECOMMENDATIONS: I recommend the purchase of the F-350 Pickup Cab Chassis off of the State Bid at the cost of \$25,076.00

Respectfully submitted,



Michael Turk
Rock County DPW Shop Superintendent

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY _____



Ben Coopman, Public Works Director
DRAFTED BY _____

Public Works Committee
SUBMITTED BY _____

July 6, 2010
DATE DRAFTED _____

Motor Pool Budget Purchase Authorization

- 1 **WHEREAS**, the Rock County Board of Supervisors approves an annual budget for a
- 2 pool of vehicles used by various Rock County departments; and,
- 3
- 4 **WHEREAS**, Ewald Automotive of Oconomowoc, Wisconsin was awarded the 2010
- 5 State Contract for 4-Door Chevrolet Impalas and 4-Door Dodge Grand Caravan
- 6 Wagons; and,
- 7
- 8 **WHEREAS**, the staff of Public Works did review the State of Wisconsin bid
- 9 specifications and recommends purchasing three 2010 Chevrolet Impalas LS 4-
- 10 Door Sedans and two Dodge Grand Caravan SE 4-Door Wagons from Ewald
- 11 Automotive.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 14 assembled this ____ day of _____, 2010, authorizes the purchase through
- 15 the State Contract of three 2010 Chevrolet Impalas LS 4-Door Sedans for \$51,081
- 16 (\$17,027 each) and two Dodge Grand Caravan SE 4-Door Wagons for \$39,340
- 17 (\$19,670 each) from Ewald Automotive.
- 18
- 19 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and
- 20 acceptance by the Public Works Director.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

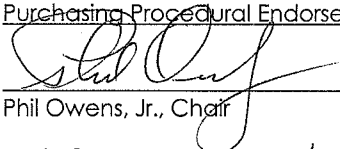
Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

Brent Fox

Purchasing Procedural Endorsement:



Phil Owens, Jr., Chair

5-0

Vote

7/20/10

Date

Motor Pool Budget Purchase Authorization
Page 2

FISCAL NOTE:

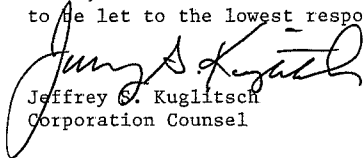
\$94,000 is included in the Motor Pool's 2010 budget, A/C 41-4290-4290-67105, for replacement motor pool vehicles



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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

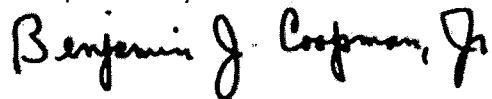


Craig Knutson
County Administrator

- Executive Summary -

The purpose of this resolution is to authorize the purchase of five replacement vehicles for the Motor Pool. The Public Works Department is purchasing off the State of Wisconsin's vehicle procurement bid. The low bidder is Ewald Automotive of Oconomowoc totaling \$90,421.

Respectfully submitted,

A handwritten signature in black ink that reads "Benjamin J. Coopman, Jr." in a cursive style.

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

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
4142904290-67105	MOTOR VEHICLES	94,000.00	0.0%	0.00	0.00	94,000.00	
ENC	R1003077-PO# 07/21/10 -VN#043254			EWALD AUTOMOTIVE GROUP		90,421.00	
				CLOSING BALANCE	3,579.00		90,421.00
	MOTOR POOL			PROG-TOTAL-PO		90,421.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$90,421.00 INCURRED BY MOTOR POOL. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

TRANSPORTATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DATE _____ CHAIR

To: Rock County Public Works
 3715 Newville Rd.
 Janesville, WI 53545

Project: Rock County 96' Dome

Application No: Two

Distribution to:

- OWNER
- CONSTRUCTION MGR
- ARCHITECT
- CONTRACTOR
- OTHER

Contract For: General Construction

Ben Coopman DPW

APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
 Continuation Sheet, G703, is attached.

1. ORIGINAL CONTRACT SUM

246,980.00

2. Net Change By Change Orders

0.00

3. CONTRACT SUM TO DATE

246,980.00

4. TOTAL COMPLETED AND STORED TO DATE

246,980.00

5. RETAINAGE:

a. of Completed Work

0.00

b. of Stored Material

0.00

TOTAL RETAINAGE

0.00

6. TOTAL EARNED LESS RETAINAGE

246,980.00

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT

106,010.50

8. CURRENT PAYMENT DUE

140,969.50

9. BALANCE TO FINISH, INCLUDING RETAINAGE

0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	0.00	0.00
Total approval this Month	0.00	0.00
TOTALS	\$ 0.00	\$ 0.00
NET CHANGES by Change Order	\$ 0.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Bulk Storage, Inc.

By: [Signature] Date: June 30, 2010

Ted Deery, President

State of: Illinois County of: Will

Subscribed and sworn before me this 30th day of June 2010

Ted Deery, President, personally appeared before me, the undersigned notary public, and provided satisfactory evidence of identification to be the person who signed this document in my presence and swore or affirmed to me that the contents of this document are truthful and accurate to the best of his/her knowledge and belief.

Notary Public: [Signature] My Commission expires: 11-15-2011

CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Contractor and Agency certify to the Owner that to the best of their knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED

DARLENE M. BASSETT
 Notary Public - State of Illinois
 My Commission Expires Nov 15, 2011

OWNER

By: [Signature] Date: 7-9-10

AGENCY

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

APPLICATION NUMBER: Two

APPLICATION DATE: June 30, 2010

Use Column J on Contracts where variable retainage for line items may apply.

PERIOD TO: June 25, 2010

PROJECT NUMBER: 2009-56

A Item #	B Description of Work	C Scheduled Value	D Work Completed		E This Period	F Materials Presently Stored	G Total Completed and Stored To Date	H %	I Balance to Finish	J Retainage
			From Previous Application(s)	Completed						
1	Bonds and Insurance	4,500.00	4,500.00		0.00		4,500.00	100.00	0.00	0.00
2	Mobilization	6,000.00	1,500.00		4,500.00		6,000.00	100.00	0.00	0.00
3	Walls	105,590.00	105,590.00		0.00		105,590.00	100.00	0.00	0.00
4	Dome Building	90,490.00			90,490.00		90,490.00	100.00	0.00	0.00
5	Door	4,100.00			4,100.00		4,100.00	100.00	0.00	0.00
6	Roofing	36,300.00			36,300.00		36,300.00	100.00	0.00	0.00

GRAND TOTAL:	246,980.00	111,590.00	135,390.00	246,980.00	100.00	0.00	0.00
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A=Line Item Number B=Brief Item Description C=Total Value of Item D=Total of D and E From Previous Application(s) (If Any) E=Total Work Completed For This Application
 F=Materials Purchased and Stored for Project G=Total of All Work Completed and Materials Stored for Project H=Remaining Balance of Amount to Finish I=Amount Withheld from G



COUNTY OF ROCK

CENTRAL PURCHASING DIVISION

51 South Main Street Janesville, Wisconsin 53545
 (608) 757-5517 • (608) 757-5515 • FAX (608) 757-5539

PURCHASE ORDER

BULK STORAGE INC
 DALE TRUMP
 28101 S YATES AVE
 BEECHER, IL 60401

PURCHASE ORDER NUMBER

THIS NUMBER MUST APPEAR
 ON ALL CORRESPONDENCE,
 SHIPPING PAPERS, INVOICES
 AND CONTAINERS.


P0903752

SHIP TO

ROCK COUNTY DEPT OF PUBLIC WO
 3715 NEWVILLE RD
 JANESVILLE, WI 53545

INVOICE TO

ROCK COUNTY DEPT OF PUBLIC WO
 3715 NEWVILLE RD
 JANESVILLE, WI 53545

ORDER DATE	BID NUMBER	FOB POINT	SHIP VIA	BUYER	
11/20/09	2009-56	DESTINATION	YOUR INSTALL	AL DRANSFIELD	
ITEM	QTY.	UNIT	DESCRIPTION	UNIT PRICE	AMOUNT
0001	1	EACH	DOME BULK STORAGE BUILDING INVITATION TO BID #2009-56 ROCK COUNTY RESOLUTION #09-11D-408 TAX EXEMPT #41407 	246,980.00	246,980.00
TOTAL					246,980.00

TERMS AND CONDITIONS

The party selling to the County of Rock the articles described herein guarantees that the sale or use of them will not infringe any United States patent, and covenants that it will at its own expense defend every suit which shall be brought against the County of Rock, (provided that such party is promptly notified of such suit, and all papers therein are delivered to it) for any alleged infringement of any patent by reason of the sale or use such article or articles, and agrees that it will pay all costs, damages and profits recoverable in any such suit. The party selling to the County of Rock the articles described herein guarantees the articles were manufactured or produced in accordance with applicable federal labor laws

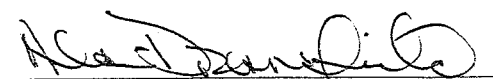
CANCELLATION: We reserve the right to cancel this order in whole or in part if delivery is not made in accordance with vendor's proposal. Any dispute arising as to quality and quantity shall be subject to arbitration as provided in chapter 788 of the Wisconsin Statutes.

NON-DISCRIMINATION: In connection with the performance of work under this contract, the contractor agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s 51.01(5)(a), sexual orientation or national origin. This provision shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Except with respect to sexual orientation, the contractor further agrees to take affirmative action to ensure equal employment opportunities. The contractor agrees to post in conspicuous places, available for employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of the non-discrimination clause (Wisconsin Statutes S 16.765(2)).

TAX EXEMPTIONS: The County of Rock is exempt from the payment of all federal excise taxes, registration no. 41407 (For tax-free transactions under chapter 32 of the Internal Revenue code is on file with the District Attorney, U S Treasury Department, Internal Revenue Service, Milwaukee, Wisconsin. The County of Rock is exempt from Wisconsin State and Local taxes on its purchases except certain Wisconsin Excise Taxes, per Wisconsin Statute 77.54(9)(a)(b) Contractors performing construction activities are required to pay state user tax on the cost of materials that they purchase. Rock County is required to pay an excise tax on Wisconsin beer, liquor, wine, cigarettes, tobacco products, motor vehicle fuel engine oil, and aviation fuel.

NOTICE TO VENDOR:

- 1 PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES
- 2 PURCHASES ARE TAX EXEMPT
- 3 DELIVERIES ONLY ACCEPTED BETWEEN 8:00 & 11:30 AM AND 1:00 3:00 PM. NO DELIVERIES ACCEPTED ON OFF HOURS OR ON SATURDAY SUNDAY OR HOLIDAYS.
- 4 ANY ORDER FOR CHEMICALS WHEN SHIPPED SHALL INCLUDE ALL "MATERIAL SAFETY DATA SHEETS".
- 5 BY SUPPLYING THE ABOVE DESCRIBED ARTICLE, MATERIAL OR SERVICES, VENDOR AGREES NOT TO CHARGE ANY INTEREST ASSESSMENTS FOR BILLS PAID BY THE COUNTY WITHIN 60 DAYS OF ACCEPTANCE OF THE GOODS OR SERVICES OR RECEIPT OF A PROPERLY COMPLETE INVOICE, WHICHEVER DATE IS LATER.



AUTHORIZED SIGNATURE
 (NOT VALID UNLESS SIGNED BY SENIOR BUYER
 OR PURCHASING MANAGER)

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
4143504270-67171	C.A. - \$1000/MORE P0903752-PO# 07/12/10 -VN#048357	974,377.00	36.5% 348,968.30	7,556.00	617,852.70	140,969.50	
					CLOSING BALANCE	476,883.20	140,969.50
		COST POOLS	PROG-TOTAL-PO			140,969.50	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$140,969.50 INCURRED BY COST POOLS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

TRANSPORTATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUL 28 2010 DATE _____ CHAIR

RECEIVED
JUL 13 2010
ROCK COUNTY
PUBLIC WORKS

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Ben Coopman, Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY



July 19, 2010
DATE DRAFTED

AWARDING A CONTRACT FOR BUILDING REPAIRS AND PAINTING OF THE MAIN SHOP AT THE DEPARTMENT OF PUBLIC WORKS

- 1 **WHEREAS**, the existing Main Shop and Garage at the Department of Public Works (DPW) is
 2 thirty years old and in need of repairs and painting; and,
 3
 4 **WHEREAS**, the building needs repair work on service and overhead doors, building siding, door
 5 opener upgrades and then repainting of the building; and,
 6
 7 **WHEREAS**, the Purchasing Division did advertise and solicit bids from qualified contractors; and,
 8
 9 **WHEREAS**, Purchasing and Public Works' staff did review all bids received and are
 10 recommending the most responsive and qualified bid.
 11
 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
 13 assembled this ____ day of _____, 2010 that a Purchase Order be issued to Gilbank
 14 Construction Company of Clinton, Wisconsin, in the amount of \$211,600.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

Brent Fox

Purchasing Procedural Endorsement:

Chair: _____

Vote: ____ Date: _____



RECEIVED
JUL 13 2010
ROCK COUNTY
PUBLIC WORKS

PROJECT: **EXTERIOR METAL BUILDING REPAIRS & UPDATES**
 PROJECT #: **2010-32**
 DEPARTMENT: **DEPARTMENT OF PUBLIC WORKS**
 QUOTE DUE DATE: **July 9, 2010 – 1:30 P.M. (CDT)**

	GILBANK CONSTRUCTION CLINTON WI	MIRON CONSTRUCTION NEENAH WI
BID BOND RECEIVED	YES	YES
ADDENDA'S RECEIVED	YES	YES
BASE BID #1	\$ 194,100.00	\$ 206,707.00
BASE BID #2	\$ 12,500.00	\$ 19,071.00
ALTERNATE BID #1	\$ 5,000.00	\$ 5,387.00

This project was advertised in the Janesville Gazette and the Internet at www.co.rock.wi.us.
 Eight additional prime contractors were solicited with no response.

BASE BID consists of exterior building repairs, door replacements and exterior building painting.

BASE BID #2 consists of Bay #4 door widening project.

ALTERNATE BID #1 consists of replacing of door operators.

Prepared By: *[Signature]*
 Senior Buyer

Department Head Recommendation: *Gilbank Construction: \$211,600.00*

Signature: *Benjamin J. Chapman, Jr.* Date: *7-19-2010*

Governing Committee Approval:

Chair _____ Vote _____ Date _____

Purchasing Procedural Endorsement:

Chair _____ Vote _____ Date _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Ben Coopman, Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY



July 19, 2010
DATE DRAFTED

AWARDING A CONTRACT FOR BUILDING REPAIRS AND PAINTING OF THE MAIN SHOP AT THE DEPARTMENT OF PUBLIC WORKS

- 1 **WHEREAS**, the existing Main Shop and Garage at the Department of Public Works (DPW) is
- 2 thirty years old and in need of repairs and painting; and,
- 3
- 4 **WHEREAS**, the building needs repair work on service and overhead doors, building siding, door
- 5 opener upgrades and then repainting of the building; and,
- 6
- 7 **WHEREAS**, the Purchasing Division did advertise and solicit bids from qualified contractors; and,
- 8
- 9 **WHEREAS**, Purchasing and Public Works' staff did review all bids received and are
- 10 recommending the most responsive and qualified bid.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
- 13 assembled this ____ day of _____, 2010 that a Purchase Order be issued to Gilbank
- 14 Construction Company of Clinton, Wisconsin, in the amount of \$211,600.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

Brent Fox

Purchasing Procedural Endorsement:

Chair: _____

Vote: ____ Date: _____

**AWARDING A CONTRACT FOR BUILDING REPAIRS AND PAINTING OF
THE MAIN SHOP AT THE DEPARTMENT OF PUBLIC WORKS**

Page 2


FISCAL NOTE:

Sufficient funds are available in DPW's Buildings & Grounds Cost Pool, A/C 41-4350-4270-67171. This project is funded by the 2010 Debt Issue.


Jeffrey A. Smith
Finance Director

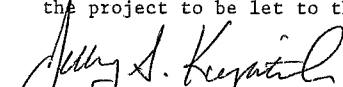
ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
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.


Jeffrey S. Kuglitsch
Corporation Counsel

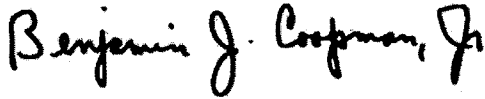
– EXECUTIVE SUMMARY –

**AWARDING A CONTRACT FOR BUILDING REPAIRS AND PAINTING
OF THE MAIN SHOP AT THE DEPARTMENT OF PUBLIC WORKS**

This Resolution authorizes a project to replace or repair most of the service doors and overhead doors, replace rusted and deteriorated metal wall panels, install updated garage door openers on five overhead doors and then repaint the Department of Public Works (DPW) Shop and Garage Building. Much of the deterioration is due to the harsh environment of salt and abrasives that the building is exposed to throughout the year. The building is thirty years old and has never had any extensive repairs or been repainted.

DPW staff did a thorough analysis of the bids. Staff is recommending the award of the two base bids plus one alternate bid to upgrade the five overhead door openers to Gilbank Construction Company of Clinton, Wisconsin, the lowest responsive bidder, for \$211,600. Funding source is the 2010 Debt Issue. One completed reproofing project has come in under budget and another parking lot paving project will be deferred to allow for this project to be done at one time.

Respectfully submitted,

A handwritten signature in black ink that reads "Benjamin J. Coopman, Jr." The signature is written in a cursive style with a large, prominent initial "B".

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



PROJECT: EXTERIOR METAL BUILDING REPAIRS & UPDATES
 PROJECT #: 2010-32
 DEPARTMENT: DEPARTMENT OF PUBLIC WORKS
 QUOTE DUE DATE: July 9, 2010 – 1:30 P.M. (CDT)

	GILBANK CONSTRUCTION CLINTON WI	MIRON CONSTRUCTION NEENAH WI
BID BOND RECEIVED	YES	YES
ADDENDA'S RECEIVED	YES	YES
BASE BID #1	\$ 194,100.00	\$ 206,707.00
BASE BID #2	\$ 12,500.00	\$ 19,071.00
ALTERNATE BID #1	\$ 5,000.00	\$ 5,387.00

This project was advertised in the Janesville Gazette and the Internet at www.co.rock.wi.us.

Eight additional prime contractors were solicited with no response.

BASE BID consists of exterior building repairs, door replacements and exterior building painting.

BASE BID #2 consists of Bay #4 door widening project.

ALTERNATE BID #1 consists of replacing of door operators.

Prepared By: _____
Senior Buyer

Department Head Recommendation:

Signature Date

Governing Committee Approval:

Chair Vote Date

Purchasing Procedural Endorsement:

Chair Vote Date

