

Agriculture & Education Committee
UW-Extension
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Agriculture & Extension Education Committee

Tuesday, April 17, 2018 – 5:30 pm

Rock County Courthouse

Jury Deliberation Room - 4th Floor, Courthouse-East

51 S. Main St., Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Citizen Participation, Communication and Announcements
4. Discussion and Possible Action – Resolution Awarding Contract to Construct an
Agricultural Machinery Storage Building
5. Comments from the Committee
6. Adjourn

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Agriculture and Extension Education Committee
INITIATED BY



Nick Baker and Rich Bostwick
DRAFTED BY

Agriculture & Extension Education Committee
SUBMITTED BY

April 12, 2018
DATE DRAFTED

Awarding Contract to Construct an Agricultural Machinery Storage Building

1 **WHEREAS**, the Rock County Farm 2018 budget has an allotment with sufficient funds designated for
2 construction of a new agricultural machinery storage building; and,
3
4 **WHEREAS**, the building that had been in place was worn beyond repair and razed in March of 2018;
5 and,
6
7 **WHEREAS**, it has been determined that constructing a quality built post frame building as a replacement
8 will meet the needs of research and farming operations while being the most economically feasible
9 option; and,
10
11 **WHEREAS**, the Rock County Purchasing Division has solicited bids for a suitable replacement
12 Agricultural Machinery Storage Building and was able to find three suitable and acceptable quotes which
13 are attached, it has been determined by the committee the lowest bid successfully meets the storage needs
14 and is priced within the budget allotment.
15
16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2018, does hereby approve and authorize awarding a contract to
18 Walters Buildings, Allenton, WI, for the amount of \$66,336 to construct an Agricultural Machinery
19 Storage Building at the Rock County Farm.

Respectfully submitted,

AGRICULTURE AND EXTENSION COMMITTEE

FISCAL NOTE:

Richard Bostwick, Chair

Sufficient funds were included in the 2018 budget for the construction of this building. This project is being funded by sales tax revenue.

Wes Davis, Vice Chair

Sherry Oja
Finance Director

Brenton Driscoll

Alan Sweeney

LEGAL NOTE:

Kara Hawes

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.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Richard Greenlee
Corporation Counsel

Executive Summary

Awarding Contract to Construct an Agricultural Machinery Storage Building

The Rock County Farm budget has sufficient funds dedicated to the construction of an Agricultural Machinery Storage Building. Bids have been solicited to find a suitable contractors to construct a building meeting the needs of the Rock County Farm.

Three successful bids were received for the building that will meet the needs of the Rock County farm, the purchase price was within the amount available in the budgeted building construction allotment and the selected bid was the lowest priced of the three acceptable bids.

It is recommended that awarding a contract for construction to Walters Buildings of Allenton WI for \$66,336.00 to build an Agricultural Machinery Storage Building at the Rock County Farm. The purchase will be made out of the Farm Capital Improvements Account with funds currently available.



BID SUMMARY FORM

BID NUMBER 2018-14R - REBID
 BID NAME AGRICULTURAL MACHINERY STORAGE BUILDING
 BID DUE DATE APRIL 11, 2018 - 1:30 P.M.
 DEPARTMENT UW-EXTENSION

	WALTERS BUILDINGS ALLENTON WI	PAULSON KIMBALL JANESVILLE WI	MORTON BUILDINGS IXONIA WI
BASE BID	\$ 66,036.00	\$ 75,800.00	\$ 77,398.00
OPTIONAL PORCH POSTS	300.00	200.00	455.00
TOTAL BID	\$ 66,336.00	\$ 76,000.00	\$ 77,853.00
START DATE	6/4/18	6/18/18	7/22/18
COMPLETION	7/2/18	7/31/18	8/31/18

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Seven additional vendors were solicited that did not respond. One vendor submitted a bid that was non-compliant and did not meet the minimum bid specifications.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE _____ DATE _____

GOVERNING COMMITTEE APPROVAL: _____ CHAIR _____ VOTE _____ DATE _____