

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Brent Sutherland- Director of
Facilities Management
DRAFTED BY

The General Services Committee
SUBMITTED BY

October 26, 2021
DATE DRAFTED

**Retaining Edge Consulting Engineers Inc. for Consulting Services for
the New 911 Communications Tower**

- 1 **WHEREAS**, the current 911 communication tower is attached to the Pinehurst building that is scheduled
- 2 to be demolished in 2023; and,
- 3
- 4 **WHEREAS**, a conditions assessment was completed on the current 193ft tower to see if it could be
- 5 moved and reused which will allow for the completion of the facilities master plan projects; and,
- 6
- 7 **WHEREAS**, the conditions assessment showed the condition of the current tower will require several
- 8 repairs and upgrades to this tower; and,
- 9
- 10 **WHEREAS**, the cost to reuse the existing tower with the required repairs and upgrades to the new
- 11 location would exceed the cost of a new tower and therefore it is recommended we build a new tower
- 12 verses reusing the current tower; and,
- 13
- 14 **WHEREAS**, Edge Consulting Engineers Inc. from Prairie Du Sac, Wisconsin will be providing the
- 15 consulting services for design, specifications, and construction management for the installation of a new
- 16 Communications tower in the amount of \$50,200.00; and ,
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 19 this 18th day of November, 2021, that a contract for engineering services be awarded to
- 20 Edge Consulting Engineers Inc, of Prairie Du Sac, WI, in the amount of \$ 50,200.00.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

/s/Robert Potter
Robert Potter, Chair

/s/Tom Brien
Tom Brien, Vice Chair

/s/Brent Fox
Brent Fox

/s/William Wilson
William Wilson

/s/Dave Homan
Dave Homan

Retaining Edge Consulting Engineers Inc. for Consulting Services for the New 911 Communications Tower
Page 2

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of sec. 59.52(29), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

The Pinehurst project is being funded by a mix of sales tax revenue and debt service.

/s/Sherry Oja

Sherry Oja
Finance Director

Executive Summary

Retaining Edge Consulting Engineers Inc. for consulting services for the new 911 Communications tower

The resolution before you will give authorization to contract with Edge Consulting Engineers Inc. for professional services required to design, draft specifications and construction management services for installation of a new 911 Communications Tower.

The current communication tower will have to be relocated to allow for the demolition of the pine hurst building. A condition assessment was performed on the current tower to determine if we should move the current one to a new location or just build a new tower. The assessment indicated it to be more cost effective to build a new tower verses move the existing.