RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

GENERAL SERVICES INITIATED BY



BRENT SUTHERLAND DRAFTED BY

DECEMBER 22, 2010 DATE DRAFTED

GENERAL SERVICES COMMITTEE SUBMITTED BY

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AWARDING CONTRACT FOR THE HEALTH CARE CENTER REPLACEMENT BOILER PROJECT AND AMENDING THE CAPITAL BUDGET

WHEREAS, Resolution 10-6A-060, adopted June 10, 2010 authorized accepting a \$225,000 grant from the Department of Commerce and a \$528,770 Shared Savings Loan from Alliant Energy for 2 3 the purpose of replacing the Health Care Center's 40-year old boiler system; and 4

WHEREAS, it was expected that these sources of funds would be sufficient for the engineering fees, blueprint costs and capital contract costs; and,

WHEREAS, the Purchasing Division solicited bids for the boiler replacement system with results attached; and,

WHEREAS, the lowest responsive and responsible bid exceeded the budget appropriation funded by the grant and shared savings loan proceeds; and, 12

WHEREAS, the additional funding needed for this project would most appropriately be from long-term debt proceeds due to the long life of the capital project.

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13 day of arunn, 2011 that a contract be awarded to H&H Industries of 19 Madison, WI in the amount of \$768,860 for replacement boiler system in the Health Care Center; and

BE IT FINALLY RESOLVED that the Health Care Center Boiler Replacement Capital Project 21 22 budget be amended as follows:

24	Account Number/	Budget at	Increase	Amended
25	<u>Description</u>	<u>1/1/11</u>	(Decrease)	Budget
26				-
27	Source of Funds:			
28	18-1852-0000-49100/			
29	Long Term Debt	-0-	64, 140	64,140
30				,
31	Use of Funds:			
32	18-1852-0000-67200/			
33	Capital Improvements	753,770	64,140	817,910

Respectfully submitted:

GENERAL SERVICES COMMITTEE

Phillip Owens, Chair

Henry Brill, Vice Chair

AWARDING CONTRACT FOR THE HEALTH CARE CENTER REPLACEMENT BOILER 12.A.5.(2) PROJECT AND AMENDING THE CAPITAL BUDGET Page 2

Jason Heidenreich

Mary Mawhirmey

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

FISCAL NOTE:

This resolution amends the HCC Boiler Replacement Capital Project by long term debt proceeds. It is anticipated that the County will issue debt later this year.

leffrey 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. As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

effrey S. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Phil Boutwell

Assistant County Administrator

Boiler Replacement and Amending Budget 122210.res

EXECUTIVE SUMMARY

Rock County Purchasing Division solicited bids to replace the boiler at the Health Care Center building. The new boiler system will be replaced with energy efficient, packaged boilers, heat pumps, air-handling equipment, variable drives, digital controls, domestic hot water system, and monitoring software. The four bids received were reviewed by the Health Care Center Facilities Superintendent and the Senior Buyer. The recommendation is to award the contract to the low bidder, H & H Industries, Inc. of Madison, Wisconsin.

The lowest bid exceeded the budget appropriation. Therefore, additional funding is needed to be provided by long-term debt proceeds.

ROCK COUNTY, WISCONSIN FINANCE DIRECTOR



PURCHASING DIVISION

PHONE (608) 757-5515

FAX (608) 757-5539

PROJECT:

PROJECT #:

HCC BOILER SYSTEM REPLACEMENT 2011-30 DECEMBER 20, 2010 – 1:30 PM (CST) QUOTE DUE DATE:

GENERAL SERVICES - HEALTH CARE CENTER **DEPARTMENT:**

	H & H INDUSTRIES MADISON WI	ILLINGWORTH-KILGUST MADISON WI	TRI-COR MECHANICAL JANESVILLE WI	VORPAGEL SERVICE INC BURLINGTON WI
ADDENDA RECEIVED	YES	YES	YES	YES
BID BOND RECEIVED	YES	YES	YES	YES
PROJECT COST	\$ 768,860.00	\$ 839,900.00	\$ 848,500.00	\$ 879,250.00

This project was advertised in the Janesville Gazette and on the Internet. Five additional vendors were solicited that did not respond.

DEPARTMENT HEAD RECOMMENDATION: SENIOR BUYER) PREPARED BY:

(SIGNATURE)		(DATE)
GOVERNING COMMITTEE APPROVAL:	N O	1/4/11
(CHAIR)	(VOTE)	(DATE)
PURCHASING PROCEDURAL ENDORSEMENT:		
(CHAIR)	(VOTE)	(DATE)