18-4A-508

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee	
INITIATED BY	



Lori Williams, Parks Manager DRAFTED BY

March 15, 2018 DATE DRAFTED

Public Works Committee
SUBMITTED BY

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AUTHORIZING CONTRACT FOR SMITH ROAD BRIDGE RELOCATION FEASIBILITY STUDY

WHEREAS, it is good management practice for the Rock County Parks Division to have long-range plans for its individual parks operations and assets; and,

WHEREAS, the current Parks Outdoor Recreation and Open Space (POROS) Plan contains conceptual parks plans and capital projects; and,

WHEREAS, the Parks Division requested and was originally allocated funds in the 2016 budget the relocation feasibility study; and,

WHEREAS, the Parks Division of Public Works prepared the scope of services outline and the solicited qualification statements and proposals from various consultants; and,

WHEREAS, the Parks Division Administrative Staff did receive and review the one submittal and is recommending a contract with Ayers Associates, Inc., for \$14,000; and,

WHEREAS, sufficient funds are included in the budget to contract with a consultant for the Smith Road Bridge relocation feasibility study.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this // day of // 2018 that a contract be awarded to Ayres Associates of Madison WI, based on the terms and conditions set forth in the contract in the amount of \$14,000, and that payment be made to the vendor upon approval completion.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors hereby authorizes the Parks Manager, Lori Williams, via the Public Works Committee, to act on behalf of Rock County to sign documents and take necessary action to undertake, direct and complete the approved project.

Respectfully submitted,	
PUBLIC WORKS COMMITTEE	
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Betty Jo Bussie, Chair	
Absent	
Brent Fox, Vice-Chair	
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Rick Richard	
Brenza Drince	
Brenton Driscoll	

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FISCAL NOTE:

Sufficient funds for the cost of this project were included in a prior budget and carried over to 2018. This project is being funded by sales tax revenue.

Sherry Oja

Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

Richard Greenlee Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

County Administrator

- EXECUTIVE SUMMARY -

The current Park, Outdoor Recreation and Open Space (POROS) Plan encompasses the timeframe 2015-2020. The current POROS plan contains conceptual plans for all our parks and capital projects. Funds were originally budgeted in 2016 and carried over to study the bridge relocation. The bridge replacement project is now at a point where it is appropriate to study the feasibility of relocation.

We have solicited Request for Proposals process to select a consultant for the project. We received one response. That response was from Ayres Associates for \$14,000. Since they are the consultant for the new bridge and have already completed a lot of pre-construction work with the new bridge it makes economic and project sense.

The proposed professional services contract scope of services includes: Data Collection, field visit, load ratings, agency coordination, life expectancy, relocation, rehabilitation, and Maintenance Costs, and summary report

The amount budgeted was \$15,000. The source of funds is the Capital Improvement Funds Budget.

Respectfully submitted by,

Lori Williams, Parks Manager

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