RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

| Public Works Committee INITIATED BY | | | Ben Coopman, Director of Public Works DRAFTED BY | | |
|-------------------------------------|---|---------------------------|--|--|--|
| Public Works Committee | | | December 21, 2011 | | |
| SUBMITTED BY | | No. | DATE DRAFTED | | |
| | AWARDING A CONTRACT I REALLOCATING FUNDS WITI | | | | |
| 1 2 3 | WHEREAS, the Department of l Headquarters on Newville Road; a | | erected a new salt shed in 2010 at DPW | | |
| 4 5 6 | WHEREAS, in early spring 2011 and, | a strong windstorm de | estroyed the original door of the salt shed; | | |
| 7 8 9 | WHEREAS, DPW staff prepared for replacing the salt shed door. | specifications and the | county Purchasing Division solicited bids | | |
| 10 11 | WHEREAS, this replacement project | ct was not anticipated or | budgeted for; and, | | |
| 12 13 14 | WHEREAS, this replacement and upgrade is in the same "Capital Assets over \$1,000" account DPW Buildings & Grounds Cost Pool where awarded contracts for other projects are more \$8,000 under budget. NOW, THEREFORE, BE IT RESOLVED, that the Public Works Department is hereby authors by the Rock County Board of Supervisors convened this 12 day of Tanuary, 2012 to at the bid for the purchase and installation of the replacement salt shed door from the lowest responsible, Bower City Door of Janesville, WI in the amount of \$14,347; and, | | | | |
| 16 17 18 19 | | | | | |
| 21 22 23 | BE IT FURTHER RESOLVED, that the Department of Public Works is authorized to reallocate \$7,547 of savings on other DPW building projects and \$6,800 of insurance recovery to the DPW Salt Shed Door Replacement project. | | | | |
| | Respectfully submitted, PUBLIC WORKS COMMITTEE | | | | |
| , | Kurtis Yankee Chair | | FINANCE COMMITTEE Purchasing Procedural Endorsement | | |
| | Betty Jo Bussie, Vice-Chair | | Mary Mawhinney, Chair | | |
| | Absent Eva M. Arnold | | $\frac{5-0}{\text{Vote}} = \frac{1-5-12}{\text{Date}}$ | | |
| (| David Diestler | | | | |
| | Absent Brent Fox | | | | |

Awarding a Contract for Installation of Salt Shed Door and Reallocating Funds within the Public Works Department Budget

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FISCAL NOTE:

With the carryover of the Insurance Proceeds and unencumbered 2011 budget appropriation sufficient funding will be available in Department of Public Works' 2012 budget for this capital purchase.

Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez

Acting County Administrator

- Executive Summary -

The Department of Public Works was approved by its building insurance carrier for replacing the salt shed door on the Department's new salt shed on Newville Road following a strong windstorm that destroyed the original door in the summer of 2011. An insurance damage claim was filed and a recovery of \$6,800 was received. A different, stronger style of roll-up door is now being proposed.

The Department, in conjunction with the county Purchasing Division, solicited bids to replace the door.

Staff is recommending the award of a contract to Bower City Door of Janesville, WI in the amount of \$14,347 for the door. They were the lowest responsible bidder on the project. It is proposed to reallocate the insurance recovery amount and \$7,547 in net savings on other DPW buildings and grounds projects done in 2011 to fund this project.

Respectfully submitted,

Benjamin J. Coopman, Jr.

Benjamin J. Coopman, Jr., P.E.

Public Works Director

ROCK COUNTY, WISCONSIN FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER

<u>2012-13</u>

PROJECT NAME

OVERHEAD ROLL-UP DOOR FOR SALT SHED DECEMBER 14, 2011 – 12:00 NOON

PROJECT DUE DATE

DEPARTMENT

PUBLIC WORKS

| | BOWER CITY DOOR JANESVILLE WI | CONSOLIDATED DOORS MILWAUKEE WI |
|------------------------------|----------------------------------|------------------------------------|
| BASE BID | \$14,025.00 | \$23,400.00 |
| OPTIONAL 2HP OPENER MOTOR | \$ 322.00 | |
| TOTAL COST | \$14,347.00 | \$23,400.00 |
| START DATE COMPLETION DATE | JANUARY 2012 | 2/13/12 |
| COMPLETION DATE | EARLY FEBRUARY 2012 | 2/15/12 |

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Two additional vendors were solicited that did not respond.

| PREPARED BY: <u>JODI L MILLIS, PUF</u> | RCHASING MANAGER |
|--|-----------------------------|
| DEPARTMENT HEAD RECOMMENDATION: | Bower City Door \$14,347.00 |
| Benjamin J. Cropman J. SIGNATURE | 12-28-11 DATE |
| PURCHASING PROCEDURAL ENDORSEMENT: | · |
| The harbara | 5.0 1-5.12 |
| CHAIR | VOTE DATE |
| GOVERNING/COMMITTEE APPROVAL: | |
| Kuts Marker | 3-0 1-12-12 |
| CHAIR | VOTE DATE |