RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee **INITIATED BY**

General Services Committee SUBMITTED BY

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Respectfully submitted,



Brent Sutherland- Director-Facilities Management DRAFTED BY

January 7, 2019 DATE DRAFTED

Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at UW Whitewater at Rock County, Rock Haven and the Fairgrounds and Crack Seal Other Rock County Owned Facilities Parking Lots as Needed

WHEREAS, the 2019 budget included funds for replacing asphalt parking areas at the UW Whitewater at Rock County (\$140,000), Rock Haven (\$153,700) and Fairgrounds (\$200,000); and

WHEREAS, Rock County Purchasing policy reads: (a) Compliance with sec. 59.52 (29) All public work, as defined under state statutes and including any contract for the construction, repair, remodeling or improvement of any public work, building, or furnishing of supplies or material of any kind where the estimated cost of such work exceeds \$25,000, shall be let by contract to the lowest responsible bidder in accordance with sec. 66.0901(2), Wis. Stats, except that the County Board may by a three-fourths vote provide that any class of public work or any part thereof may be done directly by the County without submitting the same for bids; and

WHEREAS, these projects will change the Department of Public Works (DPW) construction schedule, 12 but will only have a minimal impact on the timeliness to complete the rest of the 2019 DPW scheduled 13 projects and will not require any additional staff labor hours above what is already budgeted. 14

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 34th day of January, 2019, authorizes the Rock County Department of Public Works to replace the parking lots at the UW Whitewater at Rock County, Rock Haven and the Fairgrounds for a total cost of \$493,700.

BE IT FURTHER RESOLVED, that the Rock County Department of Public Works will also crack seal other Rock County Facilities Management asphalt parking lots as needed.

GENERAL SERVICES COMMITTEE	PUBLIC WORKS COMMITTEE
Henry Brill, Chair Jeremy Zajac Vice Chair	Betty Jo Bussie, Chair 12 12 Brent Fox, Vice Chair
Tom Brien	Brusten Drice
Absent Robert Potter	Rick Richard
Absent Yuri Rashkin	ABSENT

Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at UW Whitewater at Rock County, Rock Haven and the Fairgrounds and Crack Seal Other Rock County Owned Facilities Parking Lots as Needed Page 2

FISCAL NOTE:

Funding for these projects were included in the 2019 budget.

Sherry Oja Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51, and 59.52(29), Wis. Stats.

Richard Greenlee Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

County Administrator

Executive Summary

Authorizing the Rock County Department of Public Works to Replace Asphalt Parking Lots at UW of Whitewater at Rock County, Rock Haven, Fairgrounds and Crack Seal Other Rock County Facilities Management Parking Lots as Needed

The resolution before you authorizes the Rock County Department of Public Works to replace the asphalt parking lot areas at the University of Wisconsin Whitewater at Rock County campus, Rock Haven Nursing Home and Rock County Fairgrounds and crack seal other Rock County building parking lots as needed.

Rock County Purchasing Ordinance and State Statues allows Public Works to complete these projects without submitting the same for bids, with a three-fourths approval of the County Board. Having the Public Works Department perform work for other County departments on County-owned property, such as parking lots, was recommended by Matrix Consulting in the highway study.