

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

GENERAL SERVICES
INITIATED BY



BRENT SUTHERLAND
DRAFTED BY

GENERAL SERVICES
COMMITTEE
SUBMITTED BY

DECEMBER 22, 2010
DATE DRAFTED

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

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

5 WHEREAS, it was expected that these sources of funds would be sufficient for the engineering
6 fees, blueprint costs and capital contract costs; and,
7

8 WHEREAS, the Purchasing Division solicited bids for the boiler replacement system with results
9 attached; and,
10

11 WHEREAS, the lowest responsive and responsible bid exceeded the budget appropriation funded
12 by the grant and shared savings loan proceeds; and,
13

14 WHEREAS, the additional funding needed for this project would most appropriately be from
15 long-term debt proceeds due to the long life of the capital project.
16

17 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly
18 assembled this 13 day of January, 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
20

21 BE IT FINALLY RESOLVED that the Health Care Center Boiler Replacement Capital Project
22 budget be amended as follows:
23

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

11-1A-244

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
FAX (608) 757-5539
PHONE (608) 757-5515

PROJECT: HCC BOILER SYSTEM REPLACEMENT
PROJECT #: 2011-30
QUOTE DUE DATE: DECEMBER 20, 2010 - 1:30 PM (CST)
DEPARTMENT: GENERAL SERVICES - HEALTH CARE CENTER

	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.

PREPARED BY: Alan Dransfield
(SENIOR BUYER)

DEPARTMENT HEAD RECOMMENDATION: _____

(SIGNATURE) _____ (DATE) _____
5-0 1/4/11

GOVERNING COMMITTEE APPROVAL: _____ (CHAIR) (VOTE) _____ (DATE) _____

PURCHASING PROCEDURAL ENDORSEMENT: _____ (CHAIR) (VOTE) _____ (DATE) _____