RESOLUTION NO. 21-3B-208 AGENDA NO. <u>4.E.1. (1)</u>

/s/Bob Yeomans

Bob Yeomans

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

	PUBLIC WORKS COMMITTEE INITIATED BY	NISCONS!	JOHN TRAYNOR PARKS MANAGER DRAFTED BY	
	PUBLIC WORKS COMMITTEE & PARKS ADVISORY COMMITTEE SUBMITTED BY		MARCH 15, 2021 DATE DRAFTED	
	AUTHORIZING PURCHASE OF NEW PLAYGROUND STRUCTURE FOR SWEET-ALLYN COUNTY PARK			
1 2 3	WHEREAS, the Rock County Board of Supervisors approved the purchase of a new playground structure to be installed at Sweet-Allyn County Park, in the 2021 County Budget; and,			
4	WHEREAS, the playground at Sweet-Allyn County Park is slated for replacement in 2021; and,			
5 6 7 8	WHEREAS, BCI Burke Company, LLC Fond Du Lac, WI is authorized to sell playground structures through the National IPA purchasing cooperative under Contract #R170301; and,			
9 10	WHEREAS Rock County Parks did review the BCI Burke Company, LLC quote for compliance and recommends purchasing one (1) playground structure from BCI Burke Company, LLC.			
12 13 14	NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this			
	RESPECTFULLY SUBMITTED			
	PUBLIC WORKS COMMITTEE	PARK	S ADVISORY COMMITTEE	
	/s/Rick Richard Rick Richard, Chair		absent Floyd Finney absent Dean Paynter absent Tom Presny	
	/s/Mary Mawhinney Mary Mawhinney, Vice-Chair			
	/s/Mike Mulligan Mike Mulligan			
	/s/Yuri Rashkin Yuri Rashkin			

AUTHORIZING PURCHASE OF NEW PLAYGROUND STRUCTURE FOR SWEET-ALLYN COUNTY PARK Page 2

FISCAL NOTE:

Sufficient funds were included in the 2021 budget for this purchase. This project is being funded with sales tax revenue.

/s/Sherry Oja

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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

s/Richard Greenlee

Richard Greenlee Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith County Administrator

-EXECUTIVE SUMMARY-

AUTHORIZING PURCHASE OF NEW PLAYGROUND STRUCTURE FOR SWEET-ALLYN COUNTY PARK

The purpose of this resolution is to authorize the purchase of a new playground structure for Sweet-Allyn County Park from BCI Burke Company, LLC of Fond Du Lac, Wisconsin in the amount of \$38,972.82. A quote was solicited through the National IPA purchasing cooperative using BCI Burke Company, LLC – contract number R170301. The quote of \$38,972.82 includes purchase, installation, and shipping of the new playground structure that meets our specifications.

The playground project will be funded through the Parks Capital Improvement Account. This project was planned and budgeted at \$50,000. The remaining balance will cover site work and materials that are required for the installation of the playground.

Sweet-Allyn County Park is a 39-acre park located in the Town of Turtle and the current playground structure is in desperate need of updating. The park amenities include a picnic shelter, restrooms, parking, memorial, baseball field, river access, grills, and picnic tables. The new playground structure will be an asset to the park.

Respectfully submitted,

John Traynor

Rock County Parks Manager