

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland –
Director of Facilities Management
DRAFTED BY

August 24., 2016
DATE DRAFTED

Awarding the Contract for Window Glass Replacement at the Rock County Courthouse and Amending 2016 Facilities Management Capital Budget

1 WHEREAS, new windows were installed in the 1955 section of the Courthouse in 2007; and

2

3 WHEREAS, in 2008 the double pane glass panel seals started failing; and

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5 WHEREAS, the manufacturer warrantied the glass units and issued the County a settlement
6 check for the 928 glass units in the amount of \$ 45,742.00; and

7

8 WHEREAS, specifications were drafted and bids solicited for replacement of the windows with
9 four vendors responding; and

10

11 WHEREAS funds were not budgeted for this glass replacement in 2016.

12

13 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
14 assembled this 8th day of September, 2016 hereby approves and authorizes awarding a
15 contract in the amount of \$139,900 to Country Glass Inc. of Beloit, Wisconsin.

16

17 BE IT FURTHER RESOLVED, that the Facilities Management 2016 budget be amended as
18 follows:

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Account/Description	Budget 9/01/16	Increase (Decrease)	Amended Budget
<u>Source of Funds:</u>			
18-1842-0000-46900 Window Settlement	-0-	\$45,742	\$45,742
18-1842-0000-47500 Prior Year Sales Tax	-0-	\$94,158	\$94,158
<u>Use of Funds:</u>			
18-1842-0000-67200 Capital Improvements	\$664,984	\$139,900	\$804,884

27

28 Use of Funds:

29 18-1842-0000-67200

30 Capital Improvements

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Robert Yeomans

David Homan

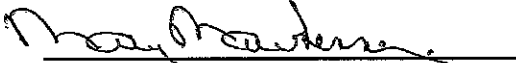
Jeremy Zajac

16-9A-099

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 Courthouse and Amending 2016 Facilities Management Capital Budget
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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0



Mary Mawhinney, Chair

FISCAL NOTE:

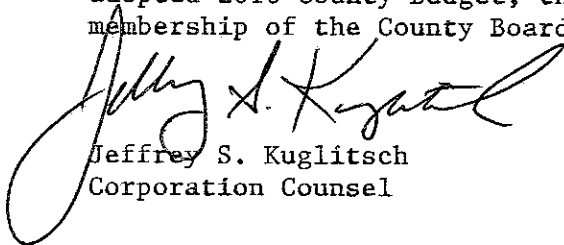
This resolution authorizes the replacement of faulty windows in the Courthouse. The cost of this project is being funded by \$45,742 received from the warranty settlement for the current windows and by \$94,158 from sales tax revenues collected in prior years. As of 9/01/16, there is \$2.0 million of prior years' sales tax revenues available for appropriation.



Sherry Oja
 Finance Director

LEGAL NOTE:

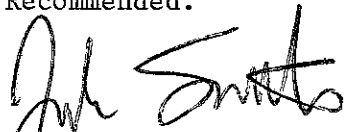
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
 Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
 County Administrator

Executive Summary

Replace Glass Window Panes at the Rock County Courthouse

The resolution before you authorizes the replacement of 928 glass window panes in the 1955 section of the Courthouse.

These windows were installed in 2007. The double pane glass seals started failing in 2008. The manufacturer did warranty the glass units and issued a settlement check for \$45,742.00.

The windows will be replaced with a high quality design equal to the ones in the 1999 section, in which we have experienced no failures. The total cost to replace the windows is \$139,900. After subtracting the settlement cost of \$45,742.00 the additional cost is \$94,158.00.

If approved the installation will start Oct 1, 2016, with a completion date of Dec 31, 2016.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

 ORIGINAL

PURCHASING DIVISION



BID SUMMARY FORM

BID NUMBER 2016-42
 BID NAME COURTHOUSE WINDOW GLASS REPLACEMENT
 BID DUE DATE AUGUST 22, 2016 - 1:30 P.M.
 DEPARTMENT FACILITIES MANAGEMENT

	COUNTRY GLASS BELOIT WI	LUECK'S OSHKOSH WI	ACKMAN GLASS WILLIAMS BAY WI	MID-STATE GLASS PORTAGE WI
BASE BID	\$ 139,900.00	\$ 235,240.00	\$ 250,000.00	\$ 261,400.00
QUALIFICATIONS	YES	YES	YES	YES
BID BOND	YES	YES	YES	YES
ADDENDUM	YES	YES	YES	YES
START DATE	10/1/16	10/3/16	11/1/16	WHEN MATERIALS ARE AVAILABLE
COMPLETION	12/31/16	12/30/16	4/1/17	90 WORKING DAYS

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Four additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: *But*

Country Glass - But 9-1-16
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

Henry Buelo 5-0 9/6/16
 CHAIR VOTE DATE