

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 31, 2016
DATE DRAFTED

Awarding the Contract for Replacing Council on Aging & Health Department Fascia and Amending 2016 Facilities Management Capital Budget

1 **WHEREAS**, funds were budgeted in 2016 for the replacement of the Council on Aging &
2 Health Department fascia; and
3

4 **WHEREAS**, specifications were drafted and bids solicited from qualified contractors for this
5 work with only one bidder responding; and
6

7 **WHEREAS** the bids came in \$26,813 higher than budgeted.
8

9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
10 assembled this 22nd day of September, 2016 does hereby approve and authorize
11 awarding a contract in the amount of \$43,340 to McDermaid Roofing and Insulating Company
12 out of Rockford, IL, for the replacement of the fascia on the Council on Aging & Health
13 Department Building.
14

15 **BE IT FURTHER RESOLVED**, that the Facilities Management 2016 budget be amended as
16 follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>8/31/16</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
18 18-1811-0000-47500	\$4,880	\$26,813	\$31,693
21 Prior Year Sales Tax			
<u>Use of Funds:</u>			
23 18-1811-0000-67200	\$85,390	\$26,813	\$112,203
24 Capital Improvements			

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill
Henry Brill, Chair

Jason Heidenreich
Jason Heidenreich, Vice Chair

Absent
Robert Yeoman

David Homan
David Homan

Jeremy Zajac
Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

Mary Mawhinney
Mary Mawhinney, Chair

16-9B-122

Executive Summary

Awarding the Contract for Replacing Council on Aging & Health Department Fascia and Amending 2016 Facilities Management Capital Budget

The Council on Aging & Health Department fascia is deteriorated and in need of replacement. Bids were solicited from qualified contractors with only one bidder responding.

The resolution before you approves contracting with McDermaid Roofing & Insulating Company of Elgin, Illinois, in the amount of \$43,340.

This Resolution also amends the 2016 Facilities Management Budget, by increasing the budget by \$26,813, using a portion of the sales tax to fund the remainder of the cost of the cost to replace the fascia.

Awarding the Contract for Council on Aging & Health Department Fascia and
Amending 2016 Facilities Management Capital Budget

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FISCAL NOTE:

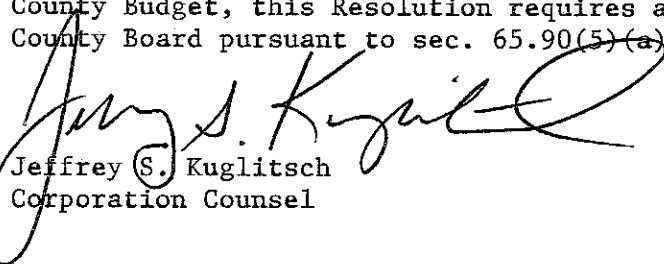
This resolution authorizes the replacement of the fascia on the Council on Aging & Health Department building. The bid for this project came in \$26,813 over budget. Therefore this resolution authorizes a transfer in of prior year sales tax revenue to cover the cost of this project. There is approximately \$1.9 million in prior years' sales tax revenues available for appropriation.



Sherry Oja
Finance Director

LEGAL NOTE:

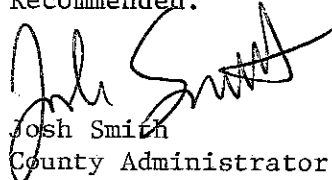
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire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

ORIGINAL

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

PROJECT NUMBER 2016-48
 PROJECT NAME NEW METAL FASCIA SYSTEM
HEALTH DEPARTMENT & COUNCIL ON AGING
 BID DUE DATE AUGUST 31, 2016 – 1:30 P.M.
 DEPARTMENT FACILITIES MANAGEMENT

	McDERMAID ROOFING ROCKFORD, IL
BID PRICE	\$ 43,340.00
START DATE	9/26/16
COMPLETION DATE	10/26/16

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: I recommend McDermaid Roofing

Bret Sutcliffe

9-1-16

SIGNATURE

DATE

GOVERNING COMMITTEE APPROVAL:

Denny Brill

5-0

9/20/16

CHAIR

VOTE

DATE