



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JUNE 9, 2016 – 6:00 P.M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – May 26, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Evidence-Based Decision Making Initiative Committee
 - B. Appointments to the Criminal Justice Coordinating Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Amending the 2016 HSD Budget to Accept CLTS Funds and Create 2.0 FTE Social Worker Positions
 - 2) Amending the 2016 Airport Budget for Repairs to Airport's Multi-Purpose Equipment
 - 3) Awarding Bid for the Fairgrounds Maintenance & Management – Administrative Services and Amending the 2016 Budget

NOTE: Item 12.A.3. will be considered by the Agriculture and Extension Education Committee on June 8, 2016

ROCK COUNTY BOARD OF SUPERVISORS

JUNE 9, 2016

Page 2

B. Contracts – Roll Call

- 1) Authorizing Purchase of Mobile Data Computer Equipment for 2016
- 2) Authorizing UW-Rock Parking Lot Reconstruction

NOTE: Item 12.B.2. will be considered by the General Services Committee on June 7, 2016

13. ADJOURNMENT

**APPOINTMENT TO THE EVIDENCE-BASED DECISION MAKING INITIATIVE
AD HOC COMMITTEE**

POSITION: Member of the Evidence-Based Decision Making Initiative
Committee

AUTHORITY: County Board Resolution 15-3A-226

TERM: Upon Cessation of Technical Assistance and Support by NIC
and CEPP

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Kate Flanagan
Human Services Director
Rock County Human Services
(Replacing Phil Boutwell)

EFFECTIVE DATE: June 9, 2016

**APPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL
(CJCC)**

POSITION: Members of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Terms Ending May 31, 2019

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Max Arriaga
Steve Howland
William Rankin
Stanley Evans (Alt to Howland)

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Billy Bob Grahn
152 S. Locust St.
Janesville, WI 53548
William Rankin
15 S. Concord Dr.
Janesville, WI 53545
Steve Howland
1617 Emerson St.
Beloit, WI 53511
Mike Fallon (Alt to Howland)
1232 Elm St.
Beloit, WI 53511

EFFECTIVE DATE: June 9, 2016

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Flanagan
INITIATED BY



Phil Boutwell
DRAFTED BY

Human Services Board
SUBMITTED BY

May 16, 2016
DATE DRAFTED

Amending the 2016 HSD Budget to Accept CLTS Funds and
Create 2.0 FTE Social Worker Positions

1 WHEREAS, the CLTS Program makes Medicaid funding available to serve children who have
2 substantial limitations due to developmental, severe emotional and/or physical disabilities; and,
3
4 WHEREAS, historically, the State through a contract with Lutheran Social Services offered CLTS case
5 management for children in Rock County with autism, and Rock County has provided CLTS case
6 management for children with developmental, severe emotional and/or physical disabilities; and,
7
8 WHEREAS, the State no longer wishes to contract for CLTS services and has directed counties to
9 assume its contracts or directly provide case management services to its resident population with autism;
10 and,
11
12 WHEREAS, Rock County HSD does not desire to run a bifurcated CLTS program considering it is
13 bringing in the contracted CLTS case management with the advent of Family Care in Rock County; and,
14
15 WHEREAS, Rock County will assume the responsibility for approximately 100 children presently
16 served by LSS between now and the end of October; and,
17
18 WHEREAS, Medicaid billing revenue as well as the administrative dollars in the additional funding are
19 sufficient to cover the cost of the two new Social Worker positions so that no county levy is required.
20
21 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
22 this ____ day of _____, 2016, does hereby approve the creation of 2.0 FTE Social Worker
23 positions for the CLTS Program; and,
24
25 BE IT FURTHER RESOLVED, that the 2016 Budget be amended as follows:

Table with 4 columns: Account/Description, Budget 5/1/16, Increase (Decrease), Amended Budget. Rows include Source of Funds (Federal Aid) and Use of Funds (Program Expense, Allocated CFIS, Terminals and PCs, Regular Wages, FICA).

16-6A-041

Amending the 2016 HSD Budget to Accept CLTS Funds and Create 2.0 FTE Social Worker Positions
Page 2

48	36-3697-0000-61510	\$76,912	\$3,010	\$79,922
49	Retirement			
50				
51	36-3697-0000-61610	\$323,859	\$16,476	\$340,335
52	Health Insurance			
53				
54	36-3697-0000-61620	\$9,561	\$647	\$10,208
55	Dental Insurance			
56				
57	36-3697-0000-61630	\$258	\$12	\$270
58	Life			
59				
60	36-3697-0000-68380	(\$657,013)	(\$69,235)	(\$726,248)
61	CLTS Allocation			

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Karl Dommershausen
Karl Dommershausen

Absent
Terry Fell

Linda Garrett
Linda Garrett

Absent
Ashley Kleven

Kathy Schulz
Kathy Schulz

Terry Thomas
Terry Thomas

Shirley Williams
Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Absent
Henry Brill

Betty Jo Bassie
Betty Jo Bassie

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

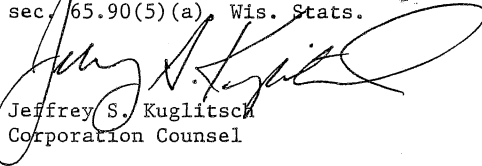
This resolution authorizes the creation of 2.0 FTE Social Worker positions. These positions will be funded by CLTS case management revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats. 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

The Children's Long Term Support (CLTS) waiver program provides Medicaid funding for children who fall under three separate groups: Developmental Disabilities (DD), Physical Disabilities (PD), and Severe Emotional Disabilities (SED). At present, there are about 145 children served by this program in Rock County.

Historically, the State through a contract with Lutheran Social Services offered CLTS case management for children in Rock County with autism. The State no longer wishes to contract for CLTS services and has directed counties to assume its contracts or directly provide case management services to its resident population with autism. Rock County will assume the responsibility for approximately 100 children presently served by LSS between now and the end of October

This resolution authorizes the creation of two positions (Case Managers) within the Human Services Department to absorb this additional caseload. Rock County HSD does not desire to run a bifurcated CLTS program considering it is bringing in the contracted CLTS case management with the advent of Family Care in Rock County. Having all county staff providing case management services will allow for improved integration of care and enhanced ability to serve complex cases involved with the CYF Division which may be at risk for out of home placement.

Medicaid billing revenue as well as the administrative dollars in the additional funding are sufficient to cover the cost of the two new Social Worker positions so that no county levy is required.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ronald D. Burdick, Airport Director
DRAFTED BY

May 23, 2016
DATE DRAFTED

Amending the 2016 Airport Budget for Repairs to Airport's Multi-Purpose Equipment

1 **WHEREAS**, Rock County, owns and operates an airport known as the Southern Wisconsin
2 Regional Airport; and
3
4 **WHEREAS**, in 1995 the airport purchased a multi-purpose piece of equipment from Wausau
5 Equipment Company; and
6
7 **WHEREAS**, on March 29, 2016 this piece of equipment used for blowing snow and sweeping
8 debris from pavements became inoperable due to the failure of the auxiliary transmission's
9 power divider; and
10
11 **WHEREAS**, the power divider was designed and built specifically for this machine by Cotta
12 Transmission Company and they have estimated the repair cost to be \$36,500; and
13
14 **WHEREAS**, the manufacturer, Wausau Equipment recommends adding an additional
15 lubrication pump, oil cooler, and fan at a cost of \$2,300; and
16
17 **WHEREAS**, a contingency fund of \$700 is recommended for incidental expenses related to the
18 re-installation of the repaired power divider and upgrades.
19
20 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
21 assembled this ____ day of _____, 2016 does hereby approve a Purchase Order to
22 Cotta Transmission Company, not to exceed \$39,500, for the repair of the Airport's Wausau
23 multi-purpose unit.

24
25 **BE IT FURTHER RESOLVED** that the Airport's 2016 budget be amended as follows:

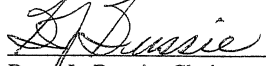
<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>5/23/16</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
28 <u>Source of Funds</u>	\$295,657	\$39,500	\$335,157
30 19-1921-0000-47010			
31 Supplemental App from the General Fund			
32			
33 <u>Use of Funds:</u>			
34 41-4453-4454-62420	2,500	39,500	42,000
35 Machinery and Equipment Repair and Maintenance			

16-6A-042

Amending the 2016 Airport Budget for Repairs to Airport's Multi-Purpose Equipment
Page 2

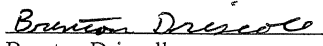
Respectfully submitted,

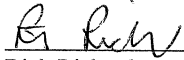
PUBLIC WORKS COMMITTEE


Betty Jo Bussie, Chair


Brent Fox, Vice Chair


Eva Arnold


Brenton Driscoll


Rick Richard

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0


Mary Mawhinney, Chair

FISCAL NOTE:

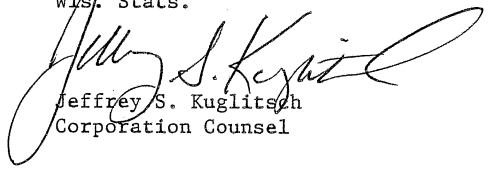
This resolution authorizes the transfer of \$39,500 from the General Fund to repair the Airport's Wausau multi-purpose unit.



Sherry Oja
Finance Director

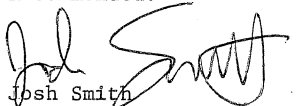
LEGAL NOTE:

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
For
AMENDING THE 2016 AIRPORT BUDGET FOR REPAIRS TO AIRPORT'S
MULTI-PURPOSE EQUIPMENT

On March 29, 2016 the power divider failed in a multi-purpose piece of equipment that the airport uses to either blow snow or sweep debris off the paved surfaces of the airport.

The multi-purpose unit was purchased in 1995 and this is the fifth time the power divider has failed. The four previous repairs have been made under warranty by the manufacturer Wausau Equipment, and Cotta Transmission the provider of the power divider.

Cotta has estimated the cost to repair the power divider at \$36,500. The manufacturer has recommended adding an additional lubrication pump, oil cooler, and fan to improve the life of the system at a cost of \$2,300. I would recommend an additional \$700 for incidentals bringing the total cost to repair to \$39,500

Respectfully Submitted

Ronald D. Burdick
Airport Director

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Agriculture & Extension Education
Committee
INITIATED BY



Nick Baker & Randy Terronez
DRAFTED BY

Agriculture & Extension Education
Committee
SUBMITTED BY

May 25, 2016
DATE DRAFTED

**Awarding Bid for the Fairgrounds Maintenance & Management-Administrative
Services and Amending the 2016 Budget**

1 **WHEREAS**, the County advertised for proposals for the provision of fairgrounds maintenance and
2 management-administrative services at the Rock County Fairgrounds; and,
3
4 **WHEREAS**, Butterfly Ridge, LLC was the one qualified bidder to submit a bid and meets the
5 requirements of the County's proposal; and,
6
7 **WHEREAS**, additional funding will be necessary to come from the County's General Fund balance to
8 implement the contract.
9
10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
11 this _____ day of _____, 2016, award the provision of fairgrounds maintenance and
12 management-administrative services to Butterfly Ridge, LLC in the annual amount of \$87,600.
13

14 **BE IT FURTHER RESOLVED**, that the 2016 budget be amended as follows:

<u>Account/Description</u>	<u>Budget 06/01/16</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
19-1921-0000-47010 Supplemental Appropriation from General Fund	\$295,657	\$28,646	\$324,303
<u>Use of Funds</u>			
56-5610-0000-62400 Fairgrounds -Repair & Maint. Services	\$40,000	\$28,646	\$68,646

Respectfully submitted,

Agriculture & Extension Education Committee

Finance Committee Endorsement

Rich Bostwick, Chair

Reviewed and approved on a vote of 4-0

Wes Davis, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair Date

Alan Sweeney

Kara Hawes


Brenton Driscoll

16-6A-043

Awarding Bid for the Fairgrounds Maintenance & Management-Administrative Services and Amending the 2016 Budget
Page 2

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

FISCAL NOTE:


This resolution awards the Fairgrounds maintenance and management contract to Butterfly Ridge, LLC and authorizes a transfer from the General Fund to help cover the cost of the contract.



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

**Awarding Bid for the Fairgrounds Maintenance & Management-Administrative
Services and Amending the 2016 Budget**

Executive Summary

This resolution awards the work for fairgrounds maintenance and management – administrative services to Butterfly Ridge, LLC in the amount of \$87,600 per year (\$47,450 for the balance of 2016).

In early 2016, the County was notified that the two individuals under contract with Manpower would be terminating their services. The cost for performing the maintenance and administrative-management services at the Fairgrounds totaled \$40,000. After reviewing several options, the County subsequently bid out the services and one qualified bidder submitted a proposal in the amount of \$87,600. The contractor is a current employee of the Milton Schools and has been managing school grounds for several years.

Per the bid specification, the contract term is one year (i.e., thru mid-June 2017) with two additional one-year renewals or a maximum of three years.

Approximately \$18,804 remains available in the Fairground's Repair & Maintenance Services account but an additional \$28,646 is needed for the balance of 2016.

The proposed source of funds totaling \$28,646, is recommended to come from a supplemental appropriation from the General Fund. The use of the County's Contingency budget would not be allowable. The 2016 Fairgrounds budget is \$150,168. The maximum that can be transferred out of the Contingency budget is 10% of the total (receiving) budget or \$15,017.

(Note: another option would be to transfer available Capital Improvement account monies.)

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROPOSAL SUMMARY FORM

PROPOSAL NUMBER #2016-27
 PROPOSAL NAME FAIRGROUNDS MAINTENANCE & MANAGEMENT SERVICES
 PROPOSAL DUE DATE MAY 18, 2016 – 12:00 NOON
 DEPARTMENT UW-EXTENSION - FAIRGROUNDS

	BUTTERFLY RIDGE LLC MILTON WI
ANNUAL COST	\$ 87,600.00

Request for Proposals was advertised in the Janesville Gazette and on the Internet. One additional vendor was solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE

DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosley
INITIATED BY



Dara Mosley
DRAFTED BY

Finance
SUBMITTED BY

May 16, 2016
DATE DRAFTED

Authorizing Purchase of Mobile Data Computer Equipment for 2016

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to
- 2 Purchase computer equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, the Information Technology Director and staff did review equipment available on the
- 5 State of Wisconsin Contract number 505ENT-016-NASPOCOMPUT-02 and chose and configured
- 6 equipment from this contract; and,
- 7
- 8 **WHEREAS**, the 2016 Budget did designate funds for the purchase of these Mobile Data Computers
- 9 for the Sheriff's Department.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2016 that a purchase order be issued to Baycom, Inc., of Green
- 13 Bay, WI for 6 CF-53 Panasonic Toughbook Mobile Data Computers at \$2,888.00 each for a total of
- 14 \$17,328.00.

16-6A-044

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

J. Russell Podzilni
J. Russell Podzilni

Absent
Mary Beaver

Brent Fox
Brent Fox

FISCAL NOTE:

Sufficient funds for these purchases are included in the 2016 budget and are being funded by tax levy.

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.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.
Josh Smith
Josh Smith
County Administrator

Executive Summary for the Purchase of Panasonic Toughbooks

The Rock County Sheriff's Office utilizes Panasonic Toughbook laptop computers within their squad cars. Each year a number of these are purchased to replace those that are broken, worn, or no longer adequate to operate the software and systems used by the law enforcement staff.

The Panasonic Toughbooks are ruggedized laptops that are made to withstand extreme temperature, excess vibration, and abnormal abuse that are common in police work. Panasonic has developed a less expensive model of laptop than what was available in prior years that meets the needs of the Sheriff's Office. This authorization is for six Toughbooks that will replace units that are several years old and cause regular difficulties for the deputies and Information Technology staff.

The Toughbooks are being purchased from Baycom, Inc. from Green Bay off of state contract (#505ENT-O16-NASPOCOMPUT-02), and include a five-year warranty.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Carl R. Varga
DRAFTED BY

The General Services Committee
SUBMITTED BY

May 27, 2016
DATE DRAFTED

Authorizing UW-Rock Parking Lot Reconstruction

- 1 **WHEREAS**, the main parking lot at UW-Rock is deteriorated and in need of replacement; and,
- 2
- 3 **WHEREAS**, engineering services were performed for reconstruction of the main parking lot, and lighting
- 4 deficiencies were identified.
- 5
- 6 **WHEREAS**, engineering services developed upgrades to the parking lot lighting in order to improve
- 7 safety, security, and to increase energy efficiency; and,
- 8
- 9 **WHEREAS**, funds were budgeted, specifications prepared, and bids were solicited -
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2016, that a purchase order be issued for parking lot
- 13 reconstruction to Rock Road companies of Janesville in the amounts noted below, and that a purchase
- 14 order be issued to RH Batterman for construction oversight of the project for \$30,710.00.
- 15
- 16 Base Bid - \$467,126.03
- 17 Alternate Bid - \$ 51,831.59
- 18 Project Contingency - \$ 51,896.00

16-6A-045

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Henry Brill, Chair

Jason Heidenreich, Vice Chair

David Homan

Bob Yeomans

Jeremy Zajac

Authorizing UW-Rock Parking Lot Reconstruction
Page 2

FISCAL NOTE:

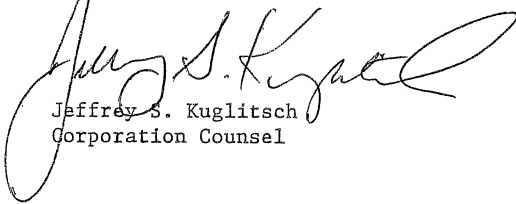
Funds in the amount of \$502,340 are in the 2016 budget for this project. Funds spent over this amount will come from the UW-Rock Air Handling Unit project budgeted funds, because the Air Handling Unit project will not be completed in 2016. This account is funded with Sales Tax Revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

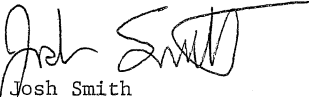
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. Professional services are not subject to bidding requirements of § 59.52(29), Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

In the 2016 Rock County budget, funding was approved for replacement of the main parking lot at the UW-Rock County campus. The parking lot is in deteriorated condition, and severely in need of replacement,

During the Engineering phase of the parking lot reconstruction, lighting deficiencies were identified. The lighting deficiencies identified safety and security concerns for the staff and users of the UW-Rock County campus. Alternative plans and specifications were developed to be bid with the parking lot reconstruction.

It is the recommendation to approve the alternate bid, and to upgrade the lighting in the parking area as part of the parking lot re-construction. New conduit bases, poles and lights, can be installed as part of the reconstruction.

While there is sufficient funding to cover the project costs, please be aware that funding is being diverted from the UW-Rock Air Handling Unit project, in the amount of \$45,782.12. The project contingency of \$51,896.00 will also be funded from the Air Handling Unit project if necessary. These funds are available because no bids were received in 2016 for the Air Handling Unit Project due to timing concerns. Funding will have to be restored in the 2017 budget to allow completion of that project.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

 ORIGINAL

PURCHASING DIVISION



BID SUMMARY FORM

BID NUMBER 2016-29
 BID NAME UW-ROCK COUNTY PARKING LOT RECONSTRUCTION
 BID DUE DATE MAY 25, 2016 – 1:30 P.M.
 DEPARTMENT FACILITIES MAINTENANCE

	ROCK ROAD JANESVILLE WI	MADRELL MONROE WI	FRANK BROTHERS JANESVILLE
BASE BID	467,126.03	479,056.59	488,077.00
ALTERNATE BID	51,831.59	54,618.84	53,899.00
TOTAL BID	\$ 518,957.62	\$ 533,675.43	\$ 541,976.00
START DATE	WITHIN 10 DAYS OF AWARD	6/17/16	AS SOON AS AWARDED
COMPLETION	8/19/26	8/19/16	8/19/16
ADDENDUM RECEIVED	YES	YES	YES
BID BOND	YES	YES	YES
QUALIFICATIONS FORM	YES	YES	YES

Alternate Bid: Remove current parking lot light poles & base and replace with new light LED lights and bases.

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: ROCK ROAD


SIGNATURE

5-27-16
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE