

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Greg Cullen, Airport Director
INITIATED BY



3/14/2023
DATE DRAFTED

Approve Airport Fuel Tank Removal and Installation Bid

WHEREAS, Rock County owns and operates an airport known as the Southern Wisconsin Regional Airport; and,

WHEREAS, the Airport maintains and operates an underground, 1980's model, 5,000-gallon, off-road, diesel fuel storage tank and uses the diesel fuel to operate a wide variety of airport vehicles and tractors; and,

WHEREAS, the existing fuel storage tank had exceeded its life expectancy and proactive replacement was recommended during its last inspection before any leakage occurred, creating an environmental concern; and,

WHEREAS, a project was distributed for public bidding to remove the existing tank and fuel system and install a new Aboveground Storage Tank (AST) system located in close proximity to the Airport Maintenance building. The AST system will include (1) 5,000-gallon off-road diesel tank and (1) 550-gallon unleaded tank, installed on top of a newly constructed concrete pad with safety bollards; and,

WHEREAS, the addition of the unleaded storage tank will eliminate the need to purchase unleaded gas for the remainder of the Airport vehicles and equipment at any off-site gas station.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of March 2023, does hereby approve the bid of METCO for \$131,240.

FISCAL NOTE:

Funds were included in the 2023 budget for this project. The project is being funded by the Airport Fund fund balance.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Wis. Stat. §§ 59.01 & 59.51. Pursuant to Wis. Stat. § 59.52(29) and RCCO § 2.224, the purchase of public works, or supplies over \$25,000 must be awarded to the lowest, responsible bidder. Pursuant to RCCO § 2.221, purchases over \$100,000 must be approved by the Board of Supervisors by resolution.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Committee Action

Southern Wisconsin Regional Airport Board

The Southern Wisconsin Regional Airport Board recommended this resolution for approval by a unanimous voice vote. Supervisor Rick Richard was absent.