

1 Polk County Board of Supervisors

2 Resolution No. 62-17

3 Resolution to Authorize Polk County Highway Garage Public Improvement Project and Award Construction  
4 Contracts for Highway Garage – Bid Package #1

5 TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK, WISCONSIN:

6 Ladies and Gentlemen:

7 WHEREAS, in adopting Resolution No. 50-17, the Polk County Board of Supervisors approved and adopted  
8 plans for the construction of the Polk County Highway Garage (Project); and

9 WHEREAS, it is in the interest of the County for the Project to move forward in a timely and integrated manner  
10 on multiple divisions of work with the County Board awarding construction contracts to the lowest responsible  
11 bidder for each division of work; and

12 WHEREAS, Bid Package #1 for the construction work of concrete foundations, precast concrete, structural steel  
13 framing, site preparation and earthwork, and site utilities has been competitively bid, and, on September 12,  
14 2017, the County and Markert & Johnson, construction manager, opened and reviewed bids received and those  
15 accepted as conforming bids were evaluated; and

16 WHEREAS, on September 13, 2017, the Executive Committee considered the bid submissions accepted as  
17 conforming for Bid Package #1 and recommended to the County Board to award those certain construction  
18 contracts for Bid Package #1 to the corresponding lowest responsible bidder identified on the document  
19 entitled Bid Package #1 Awarded Contracts, attached hereto and incorporated herein.

20 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Sections 59.52(29) and 66.0901, the Polk County  
21 Board of Supervisors awards the various construction contracts to the respective lowest responsible contractor  
22 identified on Bid Package #1 Awarded Contracts, attached hereto and incorporated herein.

23 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the County Administrator, in  
24 coordination with Market & Johnson, to let, negotiate and execute on behalf Polk County those construction  
25 contracts awarded in this resolution.

(Continued on P. 2)

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## Bid Package #1 Awarded Contracts

<b>WORK CATEGORY AND NUMBER</b>	<b>SPECIFICATION SECTION(S) PORTION OF WORK</b>	<b>BID AWARD - CONTRACTOR</b>	<b>BID AMOUNT</b>
WC-03A	Concrete Foundations	Hanson Masonry & Concrete, LLC	\$ 629,934.00
WC-03B	Precast	Fabcon Precast, LLC	\$ 1,071,472.00
WC-05A	Steel Materials	Ben's Structural Fabrication, Inc.	\$ 529,097.00
WC-05B	Steel Erection	Industrial Construction Specialists LLC	\$ 178,500.00
WC-31A	Earthwork & Site Utilities	Gille Trucking and Excavating, Inc.	\$ 470,862.00
<b><i>BID PACKAGE ONE AWARD TOTAL</i></b>			<b><i>\$ 2,879,865.00</i></b>

Resolution No. 62-17

Resolution to Authorize Polk County Highway Garage Public Improvement Project and Award Construction Contracts for Highway Garage – Bid Package #1

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	September 19, 2017
Submitted By:	<u>Dean Johansen</u>
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <u>Dana Frey</u> Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <u>Jeffrey B. Fuge</u> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its special business meeting on the <sup>17</sup> ~~19~~<sup>October 2017</sup> of September 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 62-17: Resolution to Authorize Polk County Highway Garage Public Improvement Project and Award Construction Contracts for Highway Garage – Bid Package #1, as follows:

- Enacted by simple majority of all members, by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Enacted by unanimous vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY:

Dean Johansen  
 Dean Johansen, County Board Chairperson

Attest: Sharon E. Jorgenson  
 Sharon E. Jorgenson, County Clerk

