

Polk County Board of Supervisors  
Resolution No. 63-17

Resolution to Award Construction Contracts for Highway Garage – Bishop Building Remodeling

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

Ladies and Gentlemen:

WHEREAS, the Polk County Board of Supervisors has authorized the public improvement project of the Polk County Highway Garage (Project) to proceed; and

WHEREAS, bids for the remodeling of the existing Bishop Building to provide for a new sign shop, welding shop, vehicle storage and associated mechanical & electrical changes (Bishop Building Bid Package) has been competitively bid and the County and Market & Johnson, construction manager, opened and reviewed bids received and those accepted as conforming bids were evaluated; and

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

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes that the public improvement project of the construction of the Polk County Highway Garage, including the remodeling of the Bishop Building, proceed with all expenditures to be approved by the Polk County Board of Supervisors.

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

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

BE IT FURTHER RESOLVED that, notwithstanding applicable provision in the County Finance Policy, the County Administrator is authorized to enter into construction contracts in sums not exceeding \$20,000 as necessary for contingency matters that may arise in the performance of contracts awarded in this resolution.

(Continued on P. 2)

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**Bishop Building Bid Package Awarded Contracts**

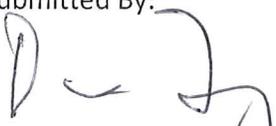
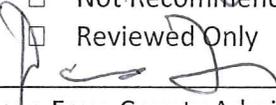
WORK CATEGORY AND NUMBER	SPECIFICATION SECTION(S) PORTION OF WORK	BID AWARD - CONTRACTOR	BID AMOUNT
03A	Concrete	Market & Johnson	\$ 19,000.00
04A	Masonry	Berghammer Builders, Inc.	\$ 58,750.00
05A	Steel Material	Nick's Welding and Fabricating, Inc.	\$ 5,750.00
05B	Steel Erection	Industrial Construction Specialists LLC	\$ 10,500.00
08A	Door Materials	LaForce, Inc.	\$ 11,052.00
08B	Door Install	Market & Johnson	\$ 5,000.00
08C	Sectional Doors	Rice Lake Glass and Door Co Inc.	\$ 23,020.00
09A	Painting	Amrhien Painting	\$ 8,588.00
22A	Plumbing	**Assign funding	\$ 6,960.00
23A	HVAC	Cool Air Mechanical	\$127,700.00
26A	Electrical	Chetek TNC Electric	\$ 49,778.00
<b>BID AWARD TOTAL</b>			<b>\$326,098.00</b>

\*\*No bids received, follow purchasing policy to acquire contractor not to exceed bid amount as noted.

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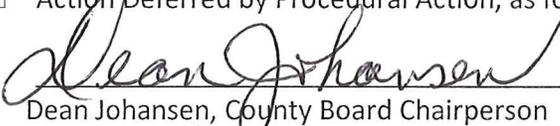
Funding Source/ Funding Amount:	Highway Facility Project Fund \$326,098.00
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	September 19, 2017
Submitted By:	
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not-Recommended <input type="checkbox"/> Reviewed Only  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  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its special business meeting on the 19<sup>th</sup> of September 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 63-17: Resolution to Award Construction Contracts for Highway Garage – Bishop Building Remodeling, as follows:

- Enacted by simple majority of all members, by a vote of 13 in favor and 2 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, County Board Chairperson

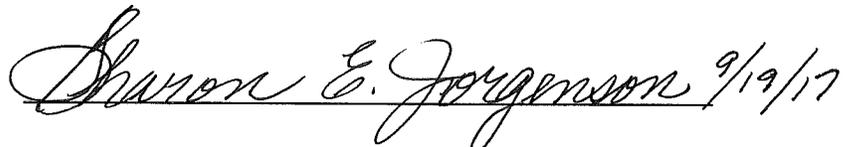
Attest:   
 Sharon E. Jorgenson, County Clerk

**CERTIFIED COPY OF POLK COUNTY RESOLUTION**

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 63-17: Resolution to Award Construction Contracts for Highway Garage – Bishop Building Remodeling, adopted by the Polk County Board of supervisors at its regular business meeting held on September 19, 2017.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "9/19/17".

Sharon E. Jorgenson, Polk County Clerk

Date