

1 Polk County Board of Supervisors  
2 Resolution No. 79-17

3 Resolution to Award Construction Contracts for Highway Garage – Bid Package #2B

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

5 Ladies and Gentlemen:

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

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

11 WHEREAS, Bid Package #2B for the construction work of the new facility has been competitively bid, and, on  
12 November 10, 2017, the County and Market & Johnson, construction manager, opened and reviewed bids  
13 received and those accepted as conforming bids were evaluated; and

14 WHEREAS, on December 14, 2017, the Executive Committee considered the bid submissions accepted as  
15 conforming for Bid Package #2B and recommended to the County Board to award those certain construction  
16 contracts for Bid Package #2B to the corresponding lowest responsible bidder identified on the document  
17 entitled Bid Package #2B Awarded Contracts, attached hereto and incorporated herein.

18 NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Sections 59.52(29) and 66.0901, the  
19 Polk County Board of Supervisors awards the various construction contracts to the respective lowest  
20 responsible contractor identified on Bid Package #2B Awarded Contracts, attached hereto and incorporated  
21 herein.

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

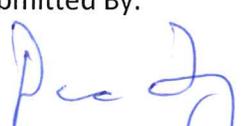
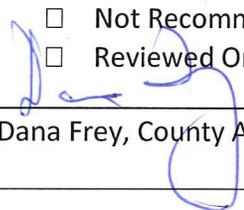
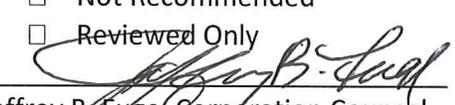
**Bid Package #2B Awarded Contracts**

<b>WORK CATEGORY AND NUMBER</b>	<b>SPECIFICATION SECTION(S) PORTION OF WORK</b>	<b>BID AWARD - CONTRACTOR</b>	<b>BID AMOUNT</b>
WC-07B	Weather Barrier	Eau Claire Insulation	\$ 5,950.00
WC-13A	Salt Storage Building	Berghammer Builders, Inc.	\$ 814,000.00
WC-32B	Exterior Concrete	Pember Companies	\$ 69,500.00
**WC-08A	Door - Materials	**Kendell Doors & Hardware	\$ 45,992.00
		TCH	\$ <del>42,453.00</del>

\*\*Work category 08A - Twin Cities Hardware (TCH) withdrew bid; change reflects adjustment to next highest bidder

Resolution No. 79-17

Resolution to Authorize Polk County Highway Garage Public Improvement Project and Award Construction Contracts for Highway Garage – Bid Package #2B

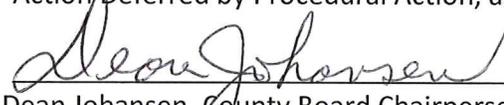
Funding Source/ Funding Amount:	Highway Facility Project Fund/ As stated in Resolution
Date Reviewed as to Appropriations:	Executive Committee – December 7, 2017
Committee Recommendation as To Appropriation:	Passage
Effective Date:	Upon Passage
Date Submitted To County Board	December 18, 2017
Submitted 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 checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

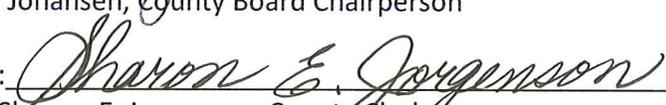
Acknowledgement of County Board Action

At its regular business meeting on the 18<sup>th</sup> of December, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 79-17: Resolution to Authorize Polk County Highway Garage Public Improvement Project and Award Construction Contracts for Highway Garage – Bid Package #2B, as follows:

- Enacted by simple majority of all members, by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Enacted by unanimous vote. *voice*
- 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    )  
                                  )  SS  
COUNTY OF POLK        )

I, Sharon E. Jorgenson, County Clerk for Polk County, do hereby certify that the Attached hereto and incorporated herein is a true and correct copy of Resolution No. 79-17: Resolution to Award Construction Contracts for Highway Garage – Bid Package #2B adopted by the Polk County Board of Supervisors at its regular business meeting held on December 18, 2017.

*Sharon E. Jorgenson*      12/18/17  
Sharon E. Jorgenson, Polk County Clerk      Date