

1 Polk County Board of Supervisors
2 Resolution No. 22-18

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

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, Requests for Proposals have been distributed on the County's behalf by Market & Johnson for
13 signage installation and low voltage materials and services, and, on February 26 and March 6, 2018,
14 respectively, the County and Market & Johnson, construction manager, opened and reviewed proposals
15 received and those accepted as conforming proposals were evaluated; and

16 WHEREAS, on March 13, 2018, the Executive Committee considered the proposal submissions accepted as
17 conforming for Bid Package #3 and recommended to the County Board to award those certain construction
18 contracts for Bid Package #3 to the corresponding lowest responsible bidder identified on the document
19 entitled Bid Package #3 Awarded Contracts, attached hereto and incorporated herein.

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

23 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Sections 59.52(29) and 66.0901, the Polk County
24 Board of Supervisors awards the various construction contracts to the respective lowest responsible contractor
25 identified on Bid Package #3 Awarded Contracts, attached hereto and incorporated herein.

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

(Continued on P. 2)

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Resolution 22-18

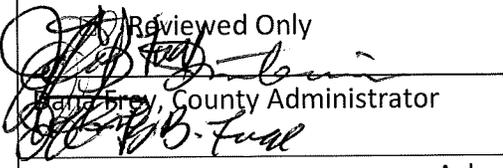
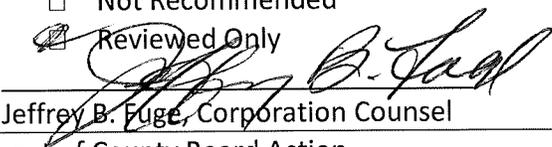
Bid Package #3 Awarded Contracts

WORK CATEGORY AND NUMBER	SPECIFICATION SECTION(S) PORTION OF WORK	BID AWARD - CONTRACTOR	BID AMOUNT
WC-10F	Signage	Creative Sign Company, Inc.	\$ 6,158.00

Signed and sponsored by: 

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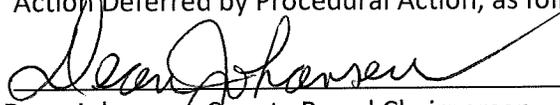
Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	First and second reading: March 20, 2018
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" 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 regular business meeting on the 20th of March 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 22-18: Resolution to Authorize Polk County Highway Garage Public Improvement Project and Award Construction Contracts for Highway Garage – Bid Package #3, as follows:

- Enacted by simple majority of all members, by a vote of 13 in favor and 1 against. *(1 absent)*
- 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

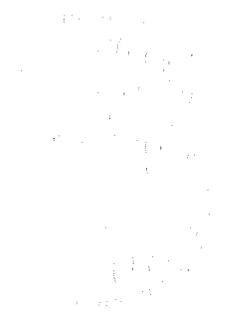
Attest: 
 Sharon E. Jorgenson, County Clerk

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. 22-18: Resolution to Authorize Polk County Highway Garage Public Improvement Project and Award Construction Contracts for Highway Garage – Bid Package #3 adopted by the Polk County Board of supervisors at its regular business meeting held on March 20, 2018


Sharon E. Jorgenson 3/20/18

Sharon E. Jorgenson, Polk County Clerk

Date