

1 Polk County Board of Supervisors
 2 Resolution No. 63-18
 3 Resolution to Award Construction Contracts for Highway Facility Project– Bid Package #4
 4 (Low Voltage, Landscaping and Demolition of existing Highway Shop)

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
 8 and adopted plans for the construction of the Polk County Highway Facility (Project); and
 9

10 WHEREAS, on the County’s behalf by Market & Johnson, construction manager, issued requests
 11 for proposals, known as Bid Package #4, for low voltage materials and services; landscaping
 12 materials and services, and demolition of the existing Highway shop building, and, on May 17
 13 and June 22, 2018, county staff and Market & Johnson opened and reviewed proposals received
 14 and evaluated those proposals conforming to the requests for proposals; and

15 WHEREAS, on July 17, 2018, the Executive Committee considered the proposal submissions
 16 accepted as conforming for Bid Package #4 and recommended to the County Board to award
 17 those certain construction contracts for Bid Package #4 to the corresponding lowest
 18 responsible bidder.

19 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Sections 59.52(29) and
 20 66.0901, the Polk County Board of Supervisors awards the various construction contracts to
 21 the respective lowest responsible contractor identified in the table of Bid Package #4 Awarded
 22 Contracts, below.

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

26 **Bid Package #4 Awarded Contracts**
 27

Work Category	Scope of Work	Awarded Contractor	Bid Amount	Budgeted Amount
WC-32D	Landscaping	Sunrise Lawns Landscape and Irrigation	\$ 32,951.00	\$40,950.00
WC-27A	Low Voltage	CWS Security	\$ 87,926.00	\$98,000.00
WC-02	Demolition of Highway Shop	Haas Sons, Inc.	\$ 196,999.00	\$300,000.00

Offered and Submitted this 17th day of July, 2018

BY:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters 7/6/18

Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe Demulling, Supervisor, District #15

Reviewed By County Administrator:
Approved as to Form and Execution:

Jeffrey B. Fyge

Jeffrey B. Fyge
Interim County Administrator/Corporation Counsel

Excerpt of Minutes

28 At its regular business meeting on the 17 day of **July** 2018 the Polk County Board of Supervisors acted
29 upon Resolution No. 63-18: Resolution to Award Construction Contracts for Highway Facility Project- Bid
30 Package #4 (Low Voltage, Landscaping and Demolition of existing Highway Shop), as follows:

- Adopted by two-thirds majority of the members of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as Amended. See Below.
- Defeated: _____
- Other: _____

Insert Amendments:

SIGNED BY: *Dean Johansen*

Dean Johansen, County Board Chairperson

ATTEST: *Sharon Jorgenson*

Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 63-18: Resolution to Award Construction Contracts for Highway Facility Project – Bid Package #4 (Low Voltage, Landscaping and Demolition of existing Highway Shop) adopted by the Polk County Board of supervisors at its regular business meeting held on July 17, 2018



Sharon E. Jorgenson, Polk County Clerk

Date