

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Public Works Committee
INITIATED BY

Ben Coopman, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 27, 2011
DATE DRAFTED

Authorizing the Purchase of Fuel Tank Monitoring System for Southern Wisconsin Regional Airport and Amending the Public Works Department Budget

1 **WHEREAS**, the Wisconsin Department of Commerce requires accurate monitoring of fuel storage tanks;
2 and,

4 **WHEREAS**, the current fuel tank monitoring system at the Southern Wisconsin Regional Airport is
5 currently nonfunctioning and cannot be repaired; and,

7 **WHEREAS**, the Public Works Department prepared the specifications and Rock County Purchasing
8 Division solicited bids from various companies (results attached); and,

10 **WHEREAS**, the Rock County Department of Public Works administrative staff did review the bids
11 and is recommending the lowest qualified bidder.

13 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
14 assembled this 24th day of February, 2011, that a contract be awarded to
15 METCO of Hillsboro, Wisconsin, in the total amount of \$13,408.24; and,

17 **BE IT FURTHER RESOLVED**, that the Department of Public Works Budget be amended as shown
18 below:

| <u>Account No.</u> | <u>Budget</u> | <u>Increase/</u> | <u>Amended</u> |
|---------------------------------------|---------------|-------------------|----------------|
| <u>Description</u> | <u>2011</u> | <u>(Decrease)</u> | <u>Budget</u> |
| <u>Source of Funds:</u> | | | |
| 41-4350-4280-68109 | (1,344,068) | (13,409) | (1,357,477) |
| Capitalization of Equipment Purchased | | | |
| <u>Use of Funds:</u> | | | |
| 41-4350-4280-67110 | 1,410,000 | 13,409 | 1,423,409 |
| Capital Equipment | | | |

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Eva M. Arnold
Eva M. Arnold

David Diestler
David Diestler

Brent Fox
Brent Fox

PURCHASING PROCEDURAL
ENDORSEMENT

Phillip Owens, Jr.
Phillip Owens, Jr., Chair

Vote: 4-0 Date: 2/15/11

FINANCE COMMITTEE
ENDORSEMENT

Mary Mawhinney
Mary Mawhinney, Chair

Vote: 5-0 Date: 2/17/11

11-2B-290

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FISCAL NOTE:

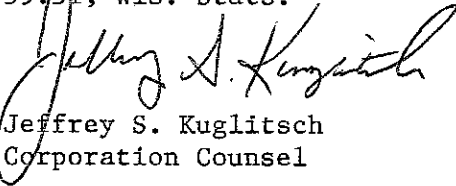
This resolution amends Department of Public Works Highway's Acquisition of Capital Assets cost pool for upgrading the Airport's fuel tank monitoring system. The cost is offset with an allocation account, which means the asset will be depreciated and the cost recovered through depreciation expense charges in future budget years.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

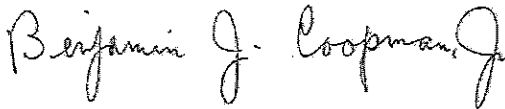
Authorizing the Purchase of Fuel Tank Monitoring System for
Southern Wisconsin Regional Airport and Amending the Public Works Department Budget

In 1998, new fuel storage tank construction and monitoring standards were created in Wisconsin. At that time, fuel tank monitoring equipment was installed on a fuel tank at Southern Wisconsin Regional Airport (SWRA). That equipment has been in service continually since that time, but has become inoperable. It cannot be repaired.

The City of Janesville Fire Department, the agency that inspects and monitors tank compliance in the City, has put the County on notice to get the SWRA tank back into compliance. Failure to do so may result in fines or an order to remove the tank.

Public Works Department staff in consort with Purchasing Division staff compiled a specification and solicited bids. This resolution authorizes award of a purchase order for replacement of the tank monitoring equipment. Staff is recommending award to the low bidder, METCO of Hillsboro, Wisconsin in the amount of \$13,408.24. Payment approval will be through the normal County encumbrance process.

Respectfully submitted,



Benjamin J. Coopman, Jr., P.E.
Director of Public Works

BJC/dal

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515



PROJECT: FUEL TANK MONITORING SYSTEM
PROJECT #: 2011-43
BID DUE DATE: JANUARY 20, 2011 – 1:30 P.M.
DEPARTMENT: PUBLIC WORKS DEPARTMENT

| | METCO HILLSBORO WI | | INTERSTATE PUMP & TANK WAUKESHA WI | |
|--------------------|-----------------------|-------------|---------------------------------------|--------------|
| | Tank Monitor | Card Reader | Tank Monitor | Card Reader |
| MANUFACTURER | OPW | | INCON | OPW FMS |
| MODEL NUMBER | EECO 1500 | AFC | EECO 1500 | TS750P/SCALD |
| WARRANTY | 1 YEAR | | 1 YEAR | |
| EQUIP & INSTALL | \$ 13,808.24 | | \$ 13,880.00 | |
| EQUIPMENT TRADE IN | - \$ 400.00 | | - \$ 200.00 | |
| TOTAL COST | \$ 13,408.24 | | \$ 13,680.00 | |

| | STILES INC ROCKFORD IL | | OIL EQUIPMENT CO MADISON WI | |
|--------------------|---------------------------|-------------|--------------------------------|-------------|
| | Tank Monitor | Card Reader | Tank Monitor | Card Reader |
| MANUFACTURER | FSC | OPW | VEEDER ROOT | OPW FMS |
| MODEL NUMBER | 3000ITOUCH | FUEL MGMT | TLS300 | K800 HYBRID |
| WARRANTY | 1 YEAR | | 1 YEAR | |
| EQUIP & INSTALL | \$ 16,972.00 | | \$ 19,754.00 | |
| EQUIPMENT TRADE IN | - \$ 50.00 | | - \$ 300.00 | |
| TOTAL COST | \$ 16,922.00 | | \$ 19,454.00 | |

| | WOODWARD PETROLEUM JANESVILLE WI | | WALT'S PETROLEUM WEST ALLIS WI | |
|--------------------|-------------------------------------|-------------|-----------------------------------|-------------|
| | Tank Monitor | Card Reader | Tank Monitor | Card Reader |
| MANUFACTURER | INCON | OPW FMS | INCON | PETROVEND |
| MODEL NUMBER | T750 P/IS | K800 | TS750 P/2 | K-800HIT2 |
| WARRANTY | 1 YEAR | | 1 YEAR | |
| EQUIP & INSTALL | \$ 20,750.00 | | \$ 21,653.35 | |
| EQUIPMENT TRADE IN | - \$ 500.00 | | - \$ 500.00 | |
| TOTAL COST | \$ 20,250.00 | | \$ 20,653.35 | |

This project was advertised in the Beloit Daily News and on the Internet.
All six vendors solicited submitted Bids.

PREPARED BY: Alan Dranfiele
(SENIOR BUYER)

DEPARTMENT HEAD RECOMMENDATION: Low Bid - Metco

Benjamin J. Cooper, Jr. 1-28-11
(SIGNATURE) (DATE)

GOVERNING COMMITTEE APPROVAL: Metco of Hillsboro

Kurtis L. Justice 5-0 2-10-2011
(CHAIR) (VOTE) (DATE)

PURCHASING PROCEDURAL ENDORSEMENT: _____

[Signature] 4-0 2/15/11
(CHAIR) (VOTE) (DATE)