

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director
INITIATED BY

Lori Williams, Parks Director
DRAFTED BY

Public Works Committee
SUBMITTED BY



March 23, 2011
DATE DRAFTED

AUTHORIZING AWARD OF CONTRACT FOR MAGNOLIA BLUFF PARK TOILETS PROJECT

- 1 **WHEREAS**, the Rock County Board of Supervisors approved the purchase of two single
- 2 vault toilet buildings and one double vault toilet building in the 2011 County Budget to be
- 3 constructed at Magnolia Bluff Park; and,
- 4
- 5 **WHEREAS**, Rock County Purchasing requested bids for these toilet buildings; and,
- 6
- 7 **WHEREAS**, Purchasing and Parks staff reviewed all bids received and are recommending the lowest
- 8 bid from CXT Inc. of Spokane, Washington.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 11 assembled this 14th day of April, 2011, does hereby authorize that a contract be
- 12 awarded to CXT Inc. of Spokane, Washington in the amount of \$70,500 for the purchase and
- 13 installation of these toilet buildings.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis L. Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

Absent
David Diestler

Absent
Brent Fox

Eva M. Arnold
Eva M. Arnold

Purchasing Procedural Endorsement

Phillip Owens 4-0 4/15/11
Phillip Owens, Chair Vote Date

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51 and 59.52(29) and by the Rock County Purchasing Ordinance.

Eugene R. Dumas
Eugene R. Dumas
Deputy Corporation Counsel

FISCAL NOTE:

\$235,000 is included in Parks' Capital Projects, A/C 41-4592-4800-67200, including 3 toilets at Magnolia Bluff Park. These projects are funded by ATC Fees and County Sales Taxes.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

EXECUTIVE SUMMARY
AUTHORIZING AWARD OF CONTRACT FOR
MAGNOLIA BLUFF TOILETS PROJECT

This resolution provides final authorization to award the contract for construction of two single vault toilet buildings and one double vault toilet building at Magnolia Bluff County Park in the amount of \$70,500. This resolution awards the contract to low bidder, CXT Inc. of Spokane, Washington.

Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200). This project was budgeted at \$90,000 thus resulting in a \$19,500 favorable balance to cover any site preparation and finish costs furnished by public works staff.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Williams". The signature is written in dark ink and is positioned above the typed name and title.

Lori Williams
Parks Director

RECEIVED

COUNTY OF ROCK
FINANCE DIRECTOR

MAR 23 2011
ROCK COUNTY
PUBLIC WORKS

PROJECT #: 2011-44
PROJECT: PRECAST VAULT TOILET BUILDINGS
BID DUE DATE: MARCH 22, 2011 - 1:30 PM (CDT)
DEPARTMENT: PUBLIC WORKS - PARKS

| | CXT INC SPOKANE WA | | BJOIN LIMESTONE JANESVILLE WI | | HAUGEN EXEC STOUGHTON WI | | PAULSON KIMBALL JANESVILLE WI | | CARR CONCRETE WAVERLY WW | |
|--------------------------|-----------------------|--|----------------------------------|--|-----------------------------|--|----------------------------------|--|-----------------------------|--|
| | YES | | YES | | YES | | YES | | YES | |
| BID BOND RECEIVED | | | | | | | | | | |
| LH STANDARD SINGLE | \$ 18,500.00 | | \$ 19,535.00 | | \$ 18,985.00 | | \$ 23,634.00 | | \$ 27,528.01 | |
| LH THROUGH SCREEN SINGLE | \$ 18,500.00 | | \$ 19,535.00 | | \$ 18,985.00 | | \$ 23,634.00 | | \$ 27,528.01 | |
| DOUBLE VAULT | \$ 33,500.00 | | \$ 33,135.50 | | \$ 34,970.00 | | \$ 41,150.00 | | \$ 35,100.01 | |
| TOTAL COST | \$ 70,500.00 | | \$ 72,205.50 | | \$ 72,940.00 | | \$ 88,418.00 | | \$ 90,156.03 | |

This project was advertised in the Beloit Daily News and on the Internet at www.co.rock.wi.us. Nine additional vendors were solicited that did not respond.

Prepared By: Adam Dransfield
Senior Buyer

Department Head Recommendation: CXT Inc. in the amount of \$ 70,500.00
M. E. Hine acting Director

Signature: _____ Vote: _____ Date: 3-23-2011

Governing Committee Approval: _____ Vote: 3-0 Date: 4-12-11
Chair: Kurtis L. Galt

Purchasing Procedural Endorsement: _____ Vote: 4-0 Date: 4/5/11
Chair: [Signature]