

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

John Traynor, Parks Manager  
INITIATED BY

John Traynor, Parks Manager  
DRAFTED BY

Public Works Committee  
SUBMITTED BY



April 12, 2019  
DATE DRAFTED

### AUTHORIZING AWARD OF CONTRACT FOR GIBBS LAKE PARK VAULT TOILET BUILDING

- 1 **WHEREAS**, the Rock County Board of Supervisors approved the purchase of one vault toilet
- 2 building in the 2019 County Budget to be constructed at Gibbs Lake Park; and,
- 3
- 4 **WHEREAS**, Rock County Purchasing requested bids for this vault toilet building; and,
- 5
- 6 **WHEREAS**, Purchasing and Parks staff reviewed all bids received and are recommending the
- 7 lowest bid from Huffcut Concrete of Chippewa Falls, Wisconsin.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 10 assembled on this 25<sup>th</sup> day of April, 2019, does hereby authorize that a contract
- 11 be awarded to Huffcut Concrete of Chippewa Falls, Wisconsin in the amount of \$16,692 for the
- 12 construction of this vault toilet building.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie  
Betty Jo Bussie, Chair

Absent  
Brent Fox, Vice Chair

Absent  
Brenton Driscoll

Rick Richard  
Rick Richard

Jeremy Zajac  
Jeremy Zajac

ENDORSED BY  
PARKS ADVISORY COMMITTEE

Absent  
Floyd Finney

Absent  
Dean Paynter

Absent  
Thomas Presny

FISCAL NOTE:

Sufficient funds were included in the budget for the cost of this project. This project is being funded by sales tax revenue.

Sherry Oja  
Sherry Oja  
Finance Director

LEGAL NOTE:

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

Richard Greenlee  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.  
Josh Smith  
Josh Smith  
County Administrator

19-4B-232

**EXECUTIVE SUMMARY****AUTHORIZING AWARD OF CONTRACT FOR  
GIBBS LAKE PARK VAULT TOILET BUILDING**

This resolution provides final authorization to award the contract for construction of one vault toilet building at Gibbs Lake Park in the amount of \$16,692. This resolution awards the contract to low bidder, Huffcut Concrete of Chippewa Falls, Wisconsin, for providing and installing the vault toilet building.

Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200). This project was planned and budgeted at \$50,000 for demolition, site prep and providing and installing the new vault toilet. Site prep and demolition work is scheduled to be completed under a separate contract to Fanning Excavating Inc. in the amount of \$1,223. DNR permits will be required to complete the work in the amount of \$200. Finish work will be done by the Department of Public Works Highway Division around the new unit once it is installed.

COUNTY OF ROCK

**ORIGINAL**FINANCE DEPARTMENT  
PURCHASING DIVISION**BID SUMMARY FORM**

PROJECT NUMBER: **#2019-19**  
 PROJECT NAME: **GIBBS LAKE PARK VAULT TOILET BUILDING**  
 BID DUE DATE: **APRIL 9, 2019 – 1:30 PM**  
 DEPARTMENT: **PUBLIC WORKS – PARKS DEPARTMENT**

	HUFFCUTT CONCRETE CHIPPEWA FALLS WI	CREST PRECAST LA CRESCENT MN
<b>TOTAL PROJECT COST</b>	<b>\$ 16,692.00</b>	<b>\$ 19,500.00</b>
ADDENDUM RECEIVED	YES	YES
START DATE	6/3/2019	7/15/2019
COMPLETION DATE	7/10/2019	7/17/2019
MODEL BID	HUFFCUTT TEAL	CREST RM-100
WARRANTY	20 YEARS-BUILDING 8 YEARS-VAULT 3 YEARS-PAINT/CAULK	20 YEARS-BUILDING 8 YEARS-VAULT 3 YEARS-PAINT/CAULK

Invitation to bid was advertised in the Beloit Daily News and on the internet. Six additional vendors were solicited that did not respond. One bidder submitted a non-compliant bid.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

*Jodi Millis* 4/23/19  
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

*Debbie Jussie* 3-0-2 4/23/2019  
 CHAIR VOTE DATE