

**RESOLUTION**

**ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Brien  
INITIATED BY



5/30/2023  
DATE DRAFTED

**Awarding the Contract for Roof Replacement at the University of Whitewater Wisconsin at Rock County**

**WHEREAS**, the budget included funds for the roof replacement at the University of Whitewater at Rock County; and

**WHEREAS**, Industrial Roofing Services Inc. completed an analysis and found the current roof needs replacement; and

**WHEREAS**, Industrial roofing Services Inc. recommended installing an Asphalt built-up roof system to be the most cost-effective option; and

**WHEREAS**, Industrial Roof Services Inc. drafted the specifications; and

**WHEREAS**, bids were solicited, with two (2) contractors submitting bids; and

**WHEREAS**, the lowest, most responsive, and responsible bidder was McDermaid Roofing and Insulation Co., located in Rockford, IL, at the cost of \$247,000.

**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this 8th day of June, 2023 does hereby approve and authorize awarding a contract in the amount of \$247,000 to McDermaid Roofing and Insulation Co. located in Rockford, IL, for roof replacement at University of Whitewater Wisconsin at Rock County.

**BE IT FURTHER RESOLVED** that a \$16,500.00 contingency will also be approved to cover any unforeseen items.

FISCAL NOTE:

Sales tax revenue was included in the 2023 budget to fund this project.

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. In addition, § 59.52(29), Wis. Stats., requires the project to be let to the lowest responsible bidder.

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator

**Committee Action**

General Services Committee

General Services Committee recommended this resolution for approval by a unanimous voice vote.  
There is one vacancy.