

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Southern Wisconsin Regional Airport Board
INITIATED BY



Gregory A. Cullen, C.M. Airport Director
DRAFTED BY

Sothern Wisconsin Regional Airport Board
SUBMITTED BY

February 9, 2021
DATE DRAFTED

AWARDING CONTRACT FOR NEW GATE AND OPENER AT SOUTHERN WISCONSIN REGIONAL AIRPORT AND AMENDING THE SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD BUDGET

1 **WHEREAS**, Rock County owns an airport known as the Southern Wisconsin Regional
 2 Airport; and,
 3
 4 **WHEREAS**, the Airport Department budgeted \$20,000 to replace one gate and its associated
 5 electric gate opener on the airport; and,
 6
 7 **WHEREAS**, specifications for the gates were prepared and the County Purchasing Division
 8 solicited bids for the construction; and,
 9
 10 **WHEREAS**, two bids were received and the lowest bid was from The Tschudy Corporation
 11 DBA as American Fence Co. in Plover, Wisconsin in the amount of \$27,750.
 12
 13 **NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
 14 duly assembled this 25th day of February, 2021, does hereby award a
 15 contract of \$27,750 for the replacement of one gate and its associated electric opener at the
 16 Southern Wisconsin Regional Airport to The Tschudy Corporation DBA as American
 17 Fence Co. in Plover, Wisconsin.

18
19 **BE IT FURTHER RESOLVED** that the Airport's 2021 budget be amended as follows:

20	BUDGET	INCREASE/	AMENDED
21	2/15/21	(DECREASE)	BUDGET
22 ACCOUNT/DESCRIPTION			
23 <u>Source of Funds:</u>			
24 43-4453-4453-46400	\$0	\$7,750	\$7,750
25 Fund Balance			
26			
27 <u>Use of Funds:</u>			
28 43-4453-4453-67120	\$67,300	\$7,750	\$75,050
29 Capital Assets \$2,000-\$25,000			

Respectfully Submitted:

SOUTHERN WISCONSIN REGIONAL
AIRPORT BOARD

/s/Brent Fox

Brent Fox, Chair

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

/s/Rick Richard

Rick Richard, Vice Chair

/s/Mary Mawhinney

Mary Mawhinney, Chair

/s/Dave Homan

Dave Homan

/s/Eric Baker

Eric Baker

/s/Dick Cope

Dick Cope

/s/Greg Johnson

Greg Johnson

/s/Joe Quint

Joe Quint

/s/Katie Reese

Katie Reese

Vacant

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 5901 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats., requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2021 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This project is being funded with \$20,000 in sales tax revenue and \$7,750 in Airport Fund Balance. Fund balance is available due to savings from prior projects.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

EXECUTIVE SUMMARY

AWARDING CONTRACT FOR NEW GATE AND OPENER AT SOUTHERN WISCONSIN REGIONAL AIRPORT AND AMENDING BUDGET

The airport installed a perimeter fence in the fall of 2001. This was installed as a measure to increase security and detract wildlife from entering the airport operations area. During the original installation, there were several gates installed with electronic opening systems. Over the years, more gates were added at various locations with different manufactured operating systems. At one point, the airport had three different electronic operating systems. This was troublesome when repairs were needed. In the past three years, there has been a strategic effort to replace worn out systems with a single manufactured electronic system.

Gate #1 is one of the original gates and operating systems. This is the primary gate for the entire airport located on South Oakhill Ave. adjacent to the maintenance shop. The maintenance equipment and Aircraft Rescue and Fire Fighting vehicle must use this gate on a daily basis. The Janesville Fire Department uses this gate as their primary response location to access the airfield during an aircraft emergency. Additionally, the tenant farming airport land uses this gate to access a large part of the tillable acres with his equipment. This gate and operating system have been repaired numerous times. Gate #1 needs to be replaced and the operating system changed to maintain the security and efficiency of the airport.

The approved budgeted amount for this project was \$20,000. The project was placed out for competitive bid. The lowest, most responsible bidder was The Tschudy Corporation DBA American Fence Co at \$27,750. Therefore, we request a budget amendment of an additional \$7,750 and to approve The Tschudy Corporation DBA American Fence Co as the contractor of this project.