

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee



Brent Sutherland –  
Director of Facilities Management  
DRAFTED BY

INITIATED BY

General Services Committee  
SUBMITTED BY

August 4, 2017  
DATE DRAFTED

### Awarding the Contract for the Replacement of the Job Center Parking Lot Lighting

- 1    **WHEREAS**, funds were budgeted in 2017 for the replacement of the parking lot lights at the Job
- 2    Center; and,
- 3
- 4    **WHEREAS**, the poles and bases are in poor condition and the lighting needs to be separated
- 5    from the neighboring property; and,
- 6
- 7    **WHEREAS**, the current fixtures are metal halide higher energy consuming fixture and will be
- 8    replaced with LED low energy consuming fixture; and,
- 9
- 10   **WHEREAS**, Focus on Energy incentives will be applied to this project; and,
- 11
- 12   **WHEREAS**, specifications were drafted and bids solicited with five qualified contractors
- 13   responding, with Guenther Electric LLC of Beloit, WI being the lowest, most responsive and
- 14   responsible bidder.
- 15
- 16   **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 17   assembled this 14<sup>th</sup> day of September, 2017 does hereby approve and authorize
- 18   awarding a contract in the amount of \$33,300 with Guenther Electric LLC of Beloit WI, for the
- 19   replacement of the parking lot lights.

17-9A-341

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill  
Henry Brill, Chair

Absent  
Jason Heidenreich, Vice Chair

Absent  
Robert Yeomans

David Homan  
David Homan

Jeremy Zajac  
Jeremy Zajac

AWARDING THE CONTRACT FOR THE REPLACEMENT OF THE JOB CENTER  
PARKING LOT LIGHTING

Page 2

FISCAL NOTE:

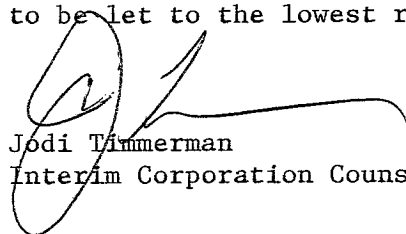
Sufficient funds are available in the 2017 budget to replace the Job Center parking lot lights.  
This project is being funded by sales tax revenue.



Sherry Oja  
Finance Director

LEGAL NOTE:

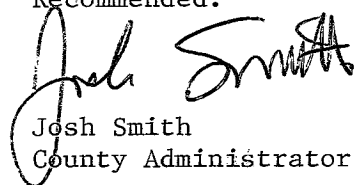
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jodi Timmerman  
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## *Executive Summary*

### **Awarding the Contract for Replacement of the Job Center Parking Lot Lighting**

The Job Center parking lot light poles and bases are in poor condition. This project will also separate the Job Center lights from the neighboring property parking lot lights. The lights are metal halide higher energy consuming fixtures and will be replaced with new LED low energy consuming fixtures. Bids were solicited for the replacement of these lights with five qualified contractors responding.

The resolution before you approves contracting the lowest, most responsive and responsible bidder, Guenther Electric LLC of Beloit WI, in the amount of \$33,300.

Funds were budgeted in 2017 for this project.

**ORIGINAL**



**BID SUMMARY FORM**

BID NUMBER 2017-44  
 BID NAME JOB CENTER PARKING LOT LIGHTING REPLACEMENT  
 BID DUE DATE AUGUST 3, 2017 - 1:30 P.M.  
 DEPARTMENT FACILITIES MANAGEMENT

	GUENTHER ELECTRIC BELOIT WI	VAN BROCKLIN ELECTRIC JANESVILLE WI	WESTPHAL ELECTRIC MADISON WI	PIEPER ELECTRIC JANESVILLE WI	FOLEY ELECTRIC BELOIT WI
BASE BID	\$ 33,300.00	\$ 34,800.00	\$ 43,930.00	\$ 47,730.00	\$ 48,850.00
ADDENDA	YES	YES	YES	YES	YES
BID BOND	YES	YES	YES	YES	YES
START DATE	9/18/17	10/15/17	10/2/17	10/1/17	9/25/17
COMPLETION	11/17/17	11/30/17	12/2/17	11/1/17	12/31/17

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Six additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Weather Electric

*[Signature]*  
SIGNATURE

8-4-17  
DATE

GOVERNING COMMITTEE APPROVAL: *[Signature]*  
CHAIR

3-0 VOTE  
8/15/17 DATE