

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

The General Services Committee
SUBMITTED BY

October 6, 2016
DATE DRAFTED

**Awarding Contract for Installation of Lightning Protection & Surge
Suppression Equipment at Health Care Center Complex Buildings**

- 1 **WHEREAS**, the 2016 budget included funds for the installation of lightning protection & surge
- 2 suppression equipment at the Health Care Center Complex Buildings; and,
- 3
- 4 **WHEREAS**, the buildings are experiencing electronic equipment damage due to power surges and
- 5 lightning strikes; and,
- 6
- 7 **WHEREAS**, the lightning protection & surge suppression systems were engineered and specifications
- 8 were prepared; and,
- 9
- 10 **WHEREAS**, bids were solicited from qualified contractors.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 13 this 27th day of October, 2016, that a contract to install lightning protection &
- 14 surge suppression equipment in the amount of \$163,850, be awarded to Foley Electric Inc. of Beloit, WI.

16-10B-141

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Bob Yeomans

David Homan

Jeremy Zajac

FISCAL NOTE:

Funds were included in the Facilities Management budget for this project. This project is being funded by sales tax revenues.

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.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Executive Summary

Installation of Lightning Protection & Surge Suppression Equipment at the Health Care Center Complex Buildings

The resolution before you authorizes the installation of lightning protection & surge suppression equipment at Rock County Health Care Center, Sherriff's Office, Health Department, Council on Aging, Diversion and Rock Haven.

These buildings have been experiencing electronic equipment damage due to power surges and lightning strikes. The funds were budgeted this year and an electrical engineer designed the systems and developed the specifications.

Bids were solicited from qualified contractors with one contractor responding. The bid from Foley Electric Inc. was reviewed by the Facilities Management Director and the Purchasing Manager for compliance and was found to meet the specifications.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

BID NUMBER 2016-47
BID NAME LIGHTNING PROTECTION & SURGE SUPPRESSION AT THE
ROCK COUNTY COMPLEX
BID DUE DATE OCTOBER 5, 2016 – 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

	FOLEY ELECTRIC BELOIT WI
BASE BID	\$ 163,850.00
QUALIFICATIONS RECEIVED	YES
ADDENDA RECEIVED	YES
START DATE	11/21/16
COMPLETION	2/13/17

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Twelve additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Foley Electric
But Sutcliff 10-6-16
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:
Henry Brill 5-0 10/18/16
 CHAIR VOTE DATE