

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Information Office
INITIATED BY



Michelle Schultz
DRAFTED BY

Finance Committee
SUBMITTED BY

November 18, 2014
DATE DRAFTED

**AUTHORIZING 2015 ORTHOIMAGERY CONTRACT
WITH SIDWELL AND AUTHORIZING MEMORANDUMS
OF UNDERSTANDING (MOU) WITH PARTICIPATING MUNICIPALITIES**

1 **WHEREAS**, the Rock County Land Information Office, the Cities of Beloit, Janesville and Milton wish
2 to update their digital aerial photography by way of a joint project in the spring of 2015; and,
3

4 **WHEREAS**, Request for Proposals were solicited from Orthoimagery Contractors with eight firms
5 responding; and,
6

7 **WHEREAS**, the Proposals were reviewed by the Project Partners for compliance to the project
8 specifications with Sidwell, who received the highest ranking, selected to conduct the project and work
9 with the Project Partners to update their respective orthoimagery; and,
10

11 **WHEREAS**, in order to achieve administrative efficiency, economy of scale and mutual cost savings
12 Rock County would serve as Fiscal Agent and Contractor with Sidwell, on behalf of the Project Partners;
13 and,
14

15 **WHEREAS**, each party to the MOU agrees it will be responsible for its proportional local share of the
16 project, not to exceed the amount identified in contracts with Sidwell for the orthoimagery attributable to
17 those jurisdictions; and,
18

19 **WHEREAS**, Rock County's share of the project is included in the 2015 Land Records budget.
20

21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
22 this 11 day of December, 2014 does hereby authorize the County Board Chairman to enter into
23 the contract with Sidwell, per the terms and conditions set forth in the Request for Proposal, to perform
24 the work necessary to provide participating municipalities and Rock County with updated orthoimagery,
25 as well as sign the Memorandums of Understanding between Rock County and the municipalities
26 participating in this project.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice-Chair

Mary Beaver
Mary Beaver

Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

14-12A-163

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FISCAL NOTE:

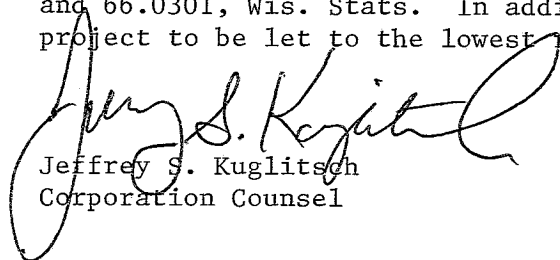
Funding has been included in the 2015 budget for this project. This project is funded by Land Records fees.



Sherry Oja
Finance Director

LEGAL NOTE:

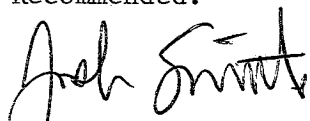
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51, and 66.0301, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The purpose of this Resolution is to award the contract for the 2015 Orthoimagery Joint Project. Request for Proposals were submitted to Rock County and reviewed by Rock County, the City of Beloit, the City of Janesville and the City of Milton staff. Eight proposals were received and reviewed, with four being rejected as not meeting project specifications. Of the remaining four proposals, Sidwell received the highest ranking and is the recommended Vendor.

Rock County will serve as Fiscal Agent and Contractor with Sidwell on behalf of the Project Partners in order to achieve administrative efficiency, economy of scale and mutual cost savings.

Estimated Total Project Cost is \$57,920.00. The Project Partners will contribute to the total project cost based on their proportion of the flight area. The County's proportionate cost will not exceed \$54,000 and is part of 2015 Land Records Budget.

The MOU'S identify the County as the administrative and fiscal agent on behalf of its partners, and those partners agree to repay the County for their cost of participating in the project.

The information derived from the project has many functions and is the basis for the sophisticated Geographical Information Systems (GIS) operated by the City of Beloit, City of Janesville, City of Milton and Rock County.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER 2014-46
PROJECT NAME ORTHOIMAGERY
PROJECT DUE DATE JULY 14, 2014 – 12:00 NOON
DEPARTMENT LAND RECORDS

	SIDWELL ST CHARLES IL	AERIAL SERVICES CEDAR FALLS IA	KUCERA WILLOUGHBY OH	SANBORN COLORADO SPRINGS CO
RATER 1	75	94	88	77
RATER 2	86	61	48	56
RATER 3	95	95	92	82
RATER 4	85	66	60	55
RATER 5	86	74	95	73
RATER 6	98	90	85	95
TOTAL	525	480	468	438

Request for Proposals was advertised in the Janesville Gazette and on the internet. Five additional vendors submitted proposals that did not meet the specifications.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: SIDWELL

Michelle Schultz 11-21-14
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

David Kawhena 4-0 12-4-14
CHAIR VOTE DATE