

WASHINGTON COUNTY, WISCONSIN

Date of enactment: 6/10/08

Date of publication: 6/18/08

VOTE

2008 RESOLUTION 14

Washington County Golf Course Cold Storage Building – Award of Contracts

WHEREAS, on April 17, 2007 the cold storage barns at the Washington County Golf Course were destroyed by fire; and

WHEREAS, these barns were covered at replacement cost by Washington County's insurance carrier, Wisconsin County Mutual Insurance Corporation; and

WHEREAS, plans and specifications have been developed by Excel Engineering and put out to bid through the Washington County Purchasing Department; and

WHEREAS, bids were received on May 22, 2008; and

WHEREAS, on June 10, 2008, the Planning, Conservation and Parks Committee recommended awarding the contracts for the above noted project to the lowest responsive, responsible bidders as follows:

Bid Package	Contractor	Amount
General Construction	Cardinal Construction, Inc.	\$ 334,909.00
HVAC	JF Ahern Company	\$ 36,890.00
Electrical	Custom Control & Wiring, Inc.	\$ 30,850.66
Asphalt	Cardinal Construction, Inc.	**

**Total award to be determined – bid as unit pricing

WHEREAS, Wisconsin County Mutual Insurance Corporation's reinsurance carrier, Travelers Insurance Company, has approved payment equal to the amount of the low bids, the construction management fee and the architect fee;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the bids by the companies in the amounts identified herein be and are hereby accepted;

BE IT FURTHER RESOLVED that all costs associated with this construction project included in the low bid will be reimbursed to Washington County by insurance proceeds.

1 **BE IT FURTHER RESOLVED** that the County Board Chairperson and the County
2 Clerk are hereby authorized to execute all necessary contracts providing for the awards refe-
3 renced herein, subject to the review and approval of the County Attorney's Office.
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7 VOTE REQUIREMENT FOR PASSAGE: Majority

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9 SUMMARY: Resolution awarding construction contracts for Washington County Golf Course
10 building project.
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12 APPROVED:

13 **(signed by Kimberly A. Nass)**

14 Kimberly A. Nass, County Attorney

15 Dated **6/10/08**

Introduced by members of the PLANNING,
CONSERVATION and PARKS COMMITTEE
as filed with the County Clerk.

(signed by John W. Stern)

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17 Considered **6/10/08**

John W. Stern, Chairperson

18 Adopted **6/10/08**

19 Ayes **26** Noes **1** Absent **3**

20 Voice Vote _____
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22 (All costs for the construction of the cold storage building will be reimbursed by the County's in-
23 surance carrier.)