



RESOLUTION # 26-6/08

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 2816

BOARD ACTION

Adopted: 6-19-08
For: 30
Against: _____
Abs/Excd: 4
Vote Req: _____
Other Action: _____

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted: 6-9-08
For: 6
Against: _____
Abs/Excd: 1

RE: APPROVAL OF BID FOR FINAL COVER AND GAS SYSTEM CONSTRUCTION AT THE LA CROSSE COUNTY LANDFILL

WHEREAS, there is a need for construction of final cover and gas system for the La Crosse County landfill; and,

WHEREAS, La Crosse County requested bids for construction of the final cover and gas system; and,

WHEREAS, sealed bids were received and publicly opened on May 20, 2008; and,

WHEREAS, said bids have been reviewed for qualification of bidders and cost by the Public Works and Infrastructure Committee; and,

WHEREAS, this construction project was included in the 2008 budget, but will be funded from the Solid Waste Undesignated Fund Balance rather than by the sale of bonds.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby approve the bid of Integrity Grading & Excavation, Inc. for Project A-08, 2008 Final Cover and Gas System Construction at the cost of \$1,426,614.28.

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to execute an agreement to accomplish said work after approval by Corporation Counsel and the Finance Department is authorized to transfer funds from the Solid Waste Undesignated Fund Balance to pay for the project.

FISCAL NOTE: Funds for the Project shall come from the Solid Waste Undesignated Fund Balance (650-39100) that currently has a balance of approximately \$9.8 million.

BID SUMMARY

Integrity Grading & Excavation, Inc.	\$ 1,426,614.28
Frattalone Companies, Inc.	\$ 1,612,066.50
St. Joseph Construction Co.	\$ 1,696,357.00
Hoffman Construction Co.	\$ 1,785,694.50
Veit & Company, Inc.	\$ 1,862,348.20

Date: 06-09-08

Date: 6/9/08

[Signature]
PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

[Signature]
RECORDING CLERK

	Recommended	Not Recommended	Reviewed Only	
Co. Admin.	<u>SO</u>	_____	_____	Requested By: Solid Waste Director
Fin. Director	<u>CI</u>	_____	_____	Date Requested: June 3, 2008
Corp. Counsel	<u>WT</u>	_____	_____	Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 19 Day of June, 2008.

STATE OF WISCONSIN
COUNTY OF LA CROSSE
I, Marion I. Naegle, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 19th day of June 2008.
[Signature]
Marion I. Naegle, La Crosse County Clerk