



RESOLUTION # 16-5108

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

ITEM #: 42/5

BOARD ACTION

Adopted: 5-15-08
For: 29
Against: 1
Abs/Excd: 5
Vote Req: 2/3
Other Action: _____

EXECUTIVE COMMITTEE ACTION

Adopted: 5-7-08
For: 7
Against: 1
Abs/Excd: 2

PUBLIC WORKS & INFRA-STRUCTURE COMMITTEE ACTION

Adopted: 5-5-08
For: 5
Against: 1
Abs/Excd: 1

RE: AUTHORIZATION TO TRANSFER FUNDS FROM BUDGETED RESERVE TO CAPITAL IMPROVEMENT FOR CONSTRUCTION OF A SANITARY SEWER SYSTEM FROM VETERANS MEMORIAL CAMPGROUND TO THE VILLAGE OF WEST SALEM

WHEREAS, bids were received from four vendors for the construction of a Sanitary Sewer System at Veterans Memorial Campground; and,

WHEREAS, the total estimated construction costs include the low bid of \$109,585 plus engineering and contingency costs for a total project of \$161,457; and,

WHEREAS, the La Crosse County Facilities Department budgeted a total of \$100,000 in the 2007 and 2008 budgets for this project; and,

WHEREAS, the Facilities Department has money allocated in the budgeted reserve account for Campground Expansion; and,

WHEREAS, the Village of West Salem has agreed to cost share in the upsizing of the main sewer line from the park to the Village sanitary system, in the amount of \$16,925.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board of Supervisors hereby accepts the low bid of Hess Excavating in the amount of \$109,585.

BE IT FURTHER RESOLVED, that the Finance Department be hereby authorized to transfer \$50,000 from the Campground Expansion Budgeted Reserve account to the Capital Improvement – Parks & Campgrounds account.

FISCAL NOTE: Total project cost will be \$161,457. Village of West Salem cost share will amount to \$16,925, leaving the County share of this project at \$144,532. \$100,000 is budgeted and \$44,532 will be transferred from Account 1132-79076 Capital Improvement–Budgeted Reserve to Account 1132-87034 Capital Improvement–Parks & Campgrounds.

Bidder	Bid Amount
Hess Excavating	\$109,858.00
Hengel Brothers Inc.	\$129,515.00
Ellingson Companies	\$132,888.49
A-1 Excavating	\$135,850.78

RE: AUTHORIZATION TO TRANSFER FUNDS FROM BUDGETED RESERVE TO CAPITAL IMPROVEMENT FOR CONSTRUCTION OF A SANITARY SEWER SYSTEM FROM VETERANS MEMORIAL CAMPGROUND TO THE VILLAGE OF WEST SALEM

Page 2

Date: 05-5-08

Cady
**PUBLIC WORKS &
 INFRASTRUCTURE COMM. CHAIR**

Cheryl A. Stephen
RECORDING CLERK

Date: May 7, 2008

5072
EXECUTIVE COMMITTEE CHAIR

Cheryl A. Stephen
RECORDING CLERK

	Approved	Not Approved	Reviewed Only
Co. Admin.	_____	_____	<u>50</u>
Fin. Director	_____	_____	<u>61</u>
Corp. Counsel	_____	_____	_____

Requested By: Jim Speropulos
 Date Requested: May 1, 2008
 Drafted By: Gary Ingvanson

Adopted by the La Crosse County Board This 15 Day of May, 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 15th day of May 2008.

Marion I. Naegle

Marion I. Naegle, La Crosse County Clerk