



RESOLUTION # 20-5/09

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

ITEM # 15/5

BOARD ACTION

Adopted: ☒
For: 29
Against: 0
Abs/Excd: 6
Vote Req: MAJ.
Other Action: _____

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted: ☒
For: 4
Against: 0
Abs/Excd: 3

RE: APPROVAL OF BID FOR PHASE VII MODULE ONE LINER CONSTRUCTION, OLD LANDFILL GRADING AND LEACHATE EXTRACTION SYSTEM

WHEREAS, there is a need for construction of the next lined landfill area, grading of the old landfill area and the installation of a leachate extraction system; and,

WHEREAS, La Crosse County has requested bids for construction of the landfill liner, grading of the old landfill, and installation of a leachate extraction system; and,

WHEREAS, sealed bids were received and publicly opened on May 7, 2009; and,

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

WHEREAS, these construction projects were included in the La Crosse County 2009 Solid Waste Department budget.

NOW THEREFORE BE IT RESOLVED that the La Crosse County Board does hereby approve the bid of \$1,091,413 by Veit & Company, Inc. for Project A-09, 2009 Phase VII Module One Liner, Old Landfill Grading and Leachate Extraction System.

BE IT FURTHER RESOLVED, that the Count Board Chair is hereby authorized to execute any agreements to accomplish said work in accordance with the specifications and the bids submitted, after approval by Corporation Counsel.

FISCAL NOTE: Funds for the project are budgeted in Landfill Renovation Org. 6510, Earth Work Construction Account 64106.

BID SUMMARY	
Veit & Company, Inc.	\$1,091,413.00
Integrity Grading & Excavating, Inc.	\$1,096,801.45
Hoffman Construction Co.	\$1,168,150.00
Frattalone Companies, Inc.	\$1,263,972.00
St. Joseph Construction Co.	\$1,371,900.00

Date: 5-21-09

[Signature]

PUBLIC WORKS & INFRASTRUCTURE
COMMITTEE

[Signature]
RECORDING CLERK

	Recommended	Not Recommended	Reviewed Only
Co. Admin.	<u>SO</u>	_____	_____
Fin. Director	<u>GI</u>	_____	_____
Corp. Counsel	<u>NAS</u>	_____	_____

Requested By: Dennis Osgood
Date Requested: May 11, 2009
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 21 Day of MAY, 2009

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STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Linda A. Stone, 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 21st day of May 2009.

[Signature]
Linda A. Stone, La Crosse County Clerk