



RESOLUTION # 19-5/11

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

**ITEM # 5-4**  
**BOARD ACTION**

Adopted:   
For: 8  
Against: -  
Abstain: -  
Abs/Excd: 6  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION**

Adopted:   
For: 5  
Against: -  
Abstain: -  
Abs/Excd: 2

**EXECUTIVE COMMITTEE ACTION**

Adopted:   
For: 8  
Against: -  
Abstain: -  
Abs/Excd: -

**RE: APPROVAL OF BID FOR LANDFILL GAS COMPRESSOR INSTALLATION AND PIPELINE CONSTRUCTION FOR GAS TO ENERGY PROJECT AND TRANSFER OF FUNDS**

**WHEREAS**, the La Crosse County Board approved an agreement with Gundersen Lutheran and Envision, LLC to use biogas for energy from the County Landfill in resolution #40-8/10, which obligates the County to complete installation of a compressor and gas conditioner at the County Landfill Site and to construct pipeline from the compressor to the generator located at the GL Onalaska Site; and,

**WHEREAS**, to insure on-time delivery and sales tax savings, the Public Works and Infrastructure committee approved purchase of the compressor and gas conditioner in January 2011 for \$288,154, and staff subsequently advertised for bids for the compressor installation and pipeline construction to fulfill the obligations under the agreement with Gundersen Lutheran and Envision, LLC; and,

**WHEREAS**, sealed bids were received and publically opened on March 8, 2011 and these bids have been reviewed for qualification of bidders and costs and the lowest responsive bidder is McHugh Excavating & Plumbing, Inc. for \$1,238,664

SUMMARY OF RESPONSIVE BIDDERS

McHugh Excavating & Plumbing, Inc.     \$ 1,238,664  
Belair Builders, Inc.                         \$ 1,303,345  
SCS Field Services                             \$ 1,870,815; and,

**WHEREAS**, the 2011 County Solid Waste Department Total Budget for the Gas to Energy project was \$1,450,000: \$1,200,000 for major capital & construction, including installation and purchase of the compressor, and \$250,000 for professional consulting; and,

**WHEREAS**, the Total Project cost with the lowest responsive bid, plus a 5% contingency of \$57,000, will result in a Total cost of \$1,776,818, or \$326,818 over the 2011 budget for the project as follows:

REVISED 2011 GAS TO ENERGY BUDGET: \$1,776,818  
Consulting                                         \$ 193,000  
Major Capital - Construction                 \$ 1,238,664  
    - Contingency                                 \$ 57,000  
    - Compressor & conditioning             \$ 288,154

**WHEREAS**, over 1/2 of the additional costs were final design modifications to reduce labor and maintenance costs, provide increased automated controls, allow remote monitoring, address permitting requirements, accommodate pipeline alignment constraints and enhance revenues, while increasing the project payback by only an additional year (from five to six); and,

**RE: APPROVAL OF BID FOR LANDFILL GAS COMPRESSOR INSTALLATION AND PIPELINE CONSTRUCTION FOR GAS TO ENERGY PROJECT AND TRANSFER OF FUNDS**


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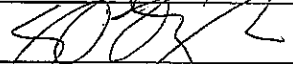
**WHEREAS**, County staff reviewed all options and recommends that it is in the best interest of La Crosse County to approve the lowest responsive bid of McHugh Excavating and Plumbing, Inc. and to transfer funds from within the 2011 Solid Waste Operations Budget, thereby postponing other major capital expenses instead of: rebidding the project or increasing the budgeted allocation from fund balance, to provide sufficient funds for the project.

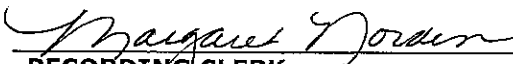
**NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby approve the bid of McHugh Excavating and Plumbing, Inc. in the amount of \$1,238,664 for the combined contract "A-11" and "B-11" for the Landfill Gas Compressor Installation and Pipeline Construction as the lowest responsive bid in accordance with the bid specifications, plus a \$57,000 project contingency, to only be expended upon approval of the Public Works and Infrastructure Committee.

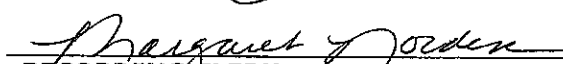
**BE IT FURTHER RESOLVED**, the County Board Chair is authorized to execute the agreements to accomplish said work, as approved by Corporation Counsel and the Finance Department is authorized to make the necessary account transfers in the 2011 Solid Waste Department Budget.

**FISCAL NOTE:** Approval of this resolution will be accomplished with the following transfers: \$57,000 between accounts in the Gas to Energy Project Org. 6515, Acct. 64056 Consulting to Acct. 86050 Major Capital; and \$326,818 from Solid Waste Operations Org. 6500 Acct. 86050 Major Capital, to Gas to Energy Project Org. 6515 Acct. 86050 Major Capital. (The transfers defer the following projects in Solid Waste Operations: \$250,000 construction of the General Processing Area; \$26,818 reduced Road and Roadway Improvements; \$20,000 Gas Monitoring Equipment; and \$30,000 Landfill Vehicle.)

Date: May 9, 2011  
  
**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR**

Date: May 9, 2011  
  
**EXECUTIVE COMMITTEE CHAIR**

  
**RECORDING CLERK**

  
**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	<u>SO</u>	_____	Requested By: Henry A. Koch Date Requested: April 11, 2011 Drafted By: Corporation Counsel
Fin. Director	_____	<u>SL</u>	_____	
Corp. Counsel	<u>PL</u>	_____	_____	
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this 9 Day of May, 2011

STATE OF WISCONSIN  
 COUNTY OF LA CROSSE

I, Ginny Dankmeyer, 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 9<sup>th</sup> day of May, 2011.

  
 \_\_\_\_\_  
 Ginny Dankmeyer, La Crosse County Clerk