

# **HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA**

**DAY & DATE:** April 16, 2019  
**TIME:** 9:15 AM  
**PLACE:** Wood County Courthouse, Room 115  
400 Market St, WI Rapids, WI 54495

1. Call meeting to order.
2. Declaration of Quorum.
3. Public comments.
4. CTH N Bridge Bid Results
5. DNR Outdoor Recreation Grant Application Resolution
6. Motion to adjourn.

## ADVERTISEMENT FOR BIDS

### ***CTH N Bridge Replacement Project***

Project ID 2019-72-15 CHIP  
CTH N  
Unnamed Branch of Yellow River  
Town of Richfield  
Wood County, Wisconsin

Plans and Specifications for the “*CTH N Bridge Replacement CHIP (County Highway Improvement Project)*” are available in the office of the Wood County Highway Department, 555 17<sup>th</sup> Avenue North, Wisconsin Rapids, WI 54495 for a nonrefundable fee of \$20.00 per set or \$10.00 for a CD with PDF files, or bidders may obtain a copy from the Wood County web site <http://www.co.wood.wi.us/Departments/Highway/>.

#### PREQUALIFICATION OF BIDDERS

BIDDER may be asked to submit evidence of BIDDER’s qualifications to do this type of work in the state of Wisconsin prior to the award of the contract. Bids will not be accepted from any BIDDER listed on the State of Wisconsin Disapproved, Suspended, and Debarred Contractors list or the Federal Excluded Parties List.

#### SUBMITTAL OF BIDS

Bidders shall submit bids in a separate sealed envelope for the contract to the Wood County Highway Department, 555 17<sup>th</sup> Avenue, Wisconsin Rapids, Wisconsin 54495. Bids will be received during regular office hours until 10:00 AM local time, Monday, April 8, 2019 at which time all bids will be declared closed. Envelopes shall be clearly marked “2019 CTH N Bridge Replacement Project”.

The bids will be opened following the closing of the bidding at 10:00 AM local time, Monday, April 8, 2019, at Wood County Highway Department, 555 17<sup>th</sup> Avenue, Wisconsin Rapids, Wisconsin 54495.

#### PROPOSAL AND CONTRACT AGREEMENTS

No bid shall be considered unless accompanied by the Proposal Agreement fully executed by the bidder. The bidder that is awarded the contract agrees to execute the contract agreement within five (5) days after the Notice of Award, begin work no later than five (5) days after written Notice to Proceed, and complete all work included under the terms of the contract in the allotted time.

By order of the Wood County Highway Department  
Roland Hawk, Commissioner  
555 17<sup>th</sup> Avenue North  
Wisconsin Rapids, WI 54495

# CTH N Bridge Replacement (2019.72.15 CHIP)

2019 Season

Opening: Monday, April 8, 2019 at 10:00 AM

Company Name:					
Specification or Product	Radtke Contractors	Earth Inc.	Jahnke General Contractors, Inc.	Pfeifer Brothers Const.	
Total of Schedule of Prices					
as specified in Bid (pg 23):	\$314,953.82	\$309,460.58	\$367,328.20	\$343,434.09	
Deduct #1: Sept 30, 2019	\$0.00	\$1,500.00	Not submitted	\$0.00	
Deduct #2: Oct 15, 2019	\$0.00	\$0.00	Not submitted	\$0.00	
Additional Notes:	Bid bond received.	Bid bond received.	Bid bond received.	Bid bond received.	

**RESOLUTION#**

Introduced by  
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Highway Infrastructure & Recreation Committee

ITEM#

DATE

Effective Date

April 16, 2019

April 16, 2019

SMG

<b>Motion:</b>	Adopted:	<input type="checkbox"/>
1 <sup>st</sup>	Lost:	<input type="checkbox"/>
2 <sup>nd</sup>	Tabled:	<input type="checkbox"/>
No: <input type="checkbox"/> Yes: <input type="checkbox"/>	Absent:	<input type="checkbox"/>
Number of votes required:		
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds	
Reviewed by: _____, Corp Counsel		
Reviewed by: _____, Finance Dir.		

**INTENT & SYNOPSIS:** To become eligible for State of Wisconsin Outdoor Recreation Grant Programs funding.

**FISCAL NOTE:** Total Project cost of \$1,200,000 to include entrance road, parking lot, trailhead shelter building, multi-use trail, ice skating rink, fishing pond, playground, and support amenities.

**Source of Money:** Parks and Forestry budget, which would be supplemented with additional grants and donations, and up to 50% reimbursement from the State of Wisconsin.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Zaleski, J			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Holbrook, M			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

**WHEREAS**, the Wood County Parks and Forestry Department, with oversight from the Highway, Recreation and Infrastructure Committee (HIRC), continues to follow through with the recommendations of the Powers Bluff County Park Long Range Master Plan, and the Wood County Park, Recreation, and Open Spaces Plan, and,

**WHEREAS**, the Wood County Board of Supervisors has, through the approval of these plans, and the acquisition of 223 acres adjoining Powers Bluff County Park in 2012, supported following through with the recommendations of the Long Range Master Plan, and,

**WHEREAS**, the Powers Bluff Development Project will help preserve and protect the sensitive cultural and natural resources of the park, and will improve and increase the available outdoor recreational opportunities to Wood County residents and our visitors, and,

**THEREFORE, BE IT RESOLVED**, by the Wood County Board of Supervisors, that the Wood County Parks and Forestry Department make application to become eligible for State of Wisconsin Outdoor Recreation Grant Programs funding.

**BE IT FURTHER RESOLVED**, that the Wood County Parks and Forestry Department, be authorized to sign necessary project agreements to develop and maintain these facilities subject to obtaining the necessary financing as well as reimbursement from the State of Wisconsin Outdoor Recreation Grant Program.