RESOLUTION #

Resolution to Authorize and Amendment to a Contract with Ayres Associates for Engineering Services for the Delton Dam

Resolution offered by the Land Resources and Environment Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** During the 2019 inspection of the Delton dam, it was noticed that there was concrete spalling and repairs were necessary. On June 24, 2021, the County entered a contract with Ayres Associates to engineer the project for a cost of $4,000. On December 15, 2021, during a routine inspection, it was noted that a concrete training wall near the edge of the dam had shifted. In discussions with representatives from JF Brennan on-site as well as phone conversations with Ayres Associates, this is not an imminent issue, but does need to be addressed.

Given that Ayres is already contracted for work at the Delton Dam, the LRE Department would like to amend that contract to include this new project as well. The projects may also be eligible for WDNR Municipal Dam Grant funding. Sauk County would like to contract with Ayres Associates to create design specifications and engineering plans as well as to assist the County in applying for and administration of a WDNR Municipal Dam Grant if the County is chosen to receive funding. Ayres Associates will also assist in preparation of request for bids and construction project management. The additional cost to add these services to the original contract would be $25,000; for a total contract cost of $29,000.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, who met in regular session, that the County Administrator is authorized on behalf of Sauk County to enter an amended contract (subject to review by Sauk County Corporation Counsel) with Ayres Associates for the additional necessary engineering work and other services as noted for an additional cost of $25,000 (total contract cost $29,000).

**BE IT FURTHER RESOLVED,**

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 18th day of January 2022

Consent Agenda Item: [ ] YES [X] NO

Fiscal Impact: [ ] None [X] Budgeted Expenditure [ ] Not Budgeted

Vote Required: Majority = Yes 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_\_ No \_\_\_\_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ .

Offered and passage moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Marty Krueger, Chair

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Peter Kinsman, Vice Chair

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 Dennis Polivka

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 Ross Curry

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 Valerie McAuliffe

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 Robert Nelson

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 Randy Puttkamer

Fiscal Note: The 2022 Budget included $15,000 for the original concrete work that was identified in the 2019 inspection. The additional concrete work was identified at the end of 2021, so the budget does not reflect funds for this project. There may be $116,130 of carryforward funds available to assist with the additional dam repairs. If a grant is received by the County for the projects, the grant would pay up to 50% of the cost for engineering and construction.

MIS Note: None.