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RESOLUTION #

Resolution to Award a Contract for Design and Engineering Services for the Horse Campground at White Mound County Park

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND:

White Mound County Park has an area that is designated as a horse campground. In 2021, an inspection conducted by the Public Health Department found that the campground did not meet the standards required under ATCP 79 (campground code). The LRE Department was required to close the facility, until such time as the campground could be brought into compliance with code requirements.

As part of the Master Plan process for White Mound County Park, public sentiment was to pursue upgrades to the horse campground. As part of the 2022 LRE Budget, \$125,000 of ARPA funds were included for the design, engineering, and re-construction of this area.

WHEREAS, to facilitate the re-construction of this area, an RFP for design and engineering services was advertised on April 18, 2022; and,

WHEREAS two (2) proposals were received by the deadline and evaluated against the criteria in the RFP; and,

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby award a contract for the design and engineering of the horse campground in White Mound County Park to XXXXXXXX in the amount of \$XXXXXXX, as shown in the proposal as Exhibit A; and,

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, to authorize the County Administrator to enter a contract with XXXXXXXX for the design and engineering of the horse campground at White Mound County Park.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21 day of June 2022.

Consent Agenda Item: [] YES [X] NO

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

Vote Required: Majority = _____ 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: Land Resources and Environment Committee

MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

BRANDON LOHR, Secretary

DENNIS POLIVKA

ROBERT SPENCER

VALERIE MCAULIFFE

LYNN EBERL

RANDY PUTTKAMER

Fiscal Note: The 2022 LRE Budget has \$125,000 of ARPA funds designated for this project.

MIS Note: No Impact