RESOLUTION #

Resolution to Authorizing Sauk County to Enter into a contract with MSA Professional Services, Inc. for Great Sauk State Trail/Walking Iron Trail Bridge Funding Services, Construction Documents, Regulatory Permits, and Bid/Construction/Grant Administration

Resolution offered by the Land Resources and Environment Committee

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

**BACKGROUND:** Sauk County released an RFP for funding services, construction documents, regulatory permits and bid/construction/grant administration for the Great Sauk State Trail/Walking Iron Trail Bridge over the Wisconsin River. The proposal deadline closed on October 7, 2022; and one proposal was received from MSA Professional Services Inc./Westbrook Engineering (Exhibit A). The proposer was interviewed by a select panel on October 27th, 2022, and it was determined that the proposal met the requirements of the RFP. MSA submitted a Scope of Services and Project Detail (Exhibit B) for the project following notice of our intent to award. The fee summary with construction/observation being provided a placeholder/estimate is $1,310,000.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that a contract with MSA Professional Services Inc. be awarded in the amount of $1,310,000 and the Sauk County Administrator is authorized to enter into an Agreement with MSA Professional Services, Inc. for the Great Sauk State Trail/Walking Iron Trail Bridge over the Wisconsin River.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 20th day of December, 2022.

Consent Agenda Item: [ ] YES [ ] 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:

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MARTY KRUEGER, Chair PETER KINSMAN, Vice Chair

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BRANDON LOHR, Secretary LYNN EBERL

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VALERIE MCAULIFFE DENNIS POLIVKA

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RANDY PUTTKAMER ROBERT SPENCER

Fiscal Note: The 2023 LRE Budget includes $2,000,000 of ARPA Funds for further development of the Great Sauk State Trail Wisconsin River Bridge and planning/construction of the Great Sauk State Trail Corridor. Resolution 91-2022 authorized an addendum to an Intergovernmental Agreement with Dane County, in which Dane/Sauk Counties will be contributing $700,000 each towards the contract with MSA.

MIS Note: No information systems impact.