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**RESOLUTION #**

**Resolution to Award a Contract for the Hemlock Dam Replacement and to Amend the 2023 Budget**

**Resolution offered by the Land Resources and Environment and Finance Committee**

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

**BACKGROUND:** The Hemlock Dam creates Hemlock Slough, located at Hemlock County Park, in the Town of LaValle, Sauk County, and was constructed in 1964 for recreational purposes. In 2018, the dam sustained damages during a flooding event. Subsequently, the Wisconsin Department of Natural Resources (WDNR) gave the Sauk County Land Resources and Environment Department (LRE) an Administrative Order to Repair or Abandon Hemlock Dam.

In 2019, the decision was made by the Sauk County Board of Supervisors to repair Hemlock Dam. Ayres Associates were contracted to design and engineer the replacement dam. As part of the LRE budget, \$158,004 of American Rescue Plan Act (ARPA) funds are available and included for the replacement of Hemlock Dam.

The project was released for bids, with 2 bids received by the deadline and evaluated against the criteria in the Request for Bids. A complete list of bids received is attached as Exhibit A.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that a contract for the Hemlock Dam replacement be awarded to Janke General Contractors, Inc. for said replacement in the amount of \$368,745, and the County Administrator is authorized to enter into an agreement with Janke General Contractors, Inc. for the Hemlock Dam Replacement; and,

**BE IT FURTHER RESOLVED,** by the Sauk County Board of Supervisors that the 2023 budget be amended to increase the Hemlock Dam Replacement expenditure by \$75,000 of ARPA funding.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21<sup>st</sup> day of March, 2023.

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:

**Land Resources & Environment Committee**

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MARTY KRUEGER, Chair

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PETER KINSMAN, Vice Chair

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BRANDON LOHR, Secretary

\_\_\_\_\_  
LYNN EBERL

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VALERIE MCAULIFFE

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DENNIS POLIVKA

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57 RANDY PUTTKAMER

ROBERT SPENCER

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59 **Finance Committee**

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62 MARTY KRUEGER, Chair

LYNN EBERL, Vice Chair

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65 RICHARD "MIKE" FLINT, Secretary

TIMOTHY McCUMBER

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68 THOMAS DORNER

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70 Fiscal Note: The 2023 LRE Budget includes \$313,516 for the Hemlock Dam Replacement, which  
71 includes \$158,004 of ARPA funds. The 2023 budget shall be amended to include an additional \$75,000  
72 of ARPA funding.

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74 MIS Note: No information systems impact.

# HEMLOCK DAM REPLACEMENT - BIDS RECEIVED

Sauk County Land Resources & Environment Department

Request for Bids issued: Thursday, February 23, 2023

Bids due: Thursday, March 16, 2023

Bids opened: Thursday, March 16, 2023

Contractor	Amount
Janke General Contractors, Inc.	\$ 368,745
Lunda Construction	\$ 486,150