RESOLUTION #

Resolution to Award a Contract for Streambank Stabilization at the Sauk County Farm

Resolution offered by the Land Resources and Environment Committee

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

**BACKGROUND:** The Sauk County Land Resources and Environment Department entered into a Water Quality Brokering Agreement with the Village of Loganville in December 2020. Loganville was seeking authorization as part of its Wisconsin Pollution Discharge Elimination System (WPDES) permit to discharge total phosphorus above levels otherwise authorized to do so by their permit. To do so, Loganville would need to execute conservation practices, which would reduce total phosphorus pollution in the watershed at other locations.

County staff worked with the Village of Loganville to identify property owners that may be willing to work on projects that meet this objective. The County Farm stream was identified as a potential project site for streambank work to be completed. Given that the project is located on County owned property, the Village of Loganville requested financial assistance for the project.

In June 2022, the Sauk County Board of Supervisors approved Resolution 71-2022 to cover 50% of the costs associated with streambank stabilization projects completed on the Sauk County Farm. In return, the Village of Loganville will receive the phosphorus reduction credits.

LRE staff held a public bid opening on May 12, 2023 and received 1 competitive sealed bid. The most responsible, responsive bidder is Holtz Lime, Gravel & Excavating, Inc. with a total bid of $60,962.50. LRE believes it is in the best interest of Sauk County to enter a contract with Holtz Lime, Gravel & Excavating, Inc. for $60,962.50 with $30,481.25 to be paid by Sauk County and $30,481.25 to be paid by the Village of Loganville for streambank stabilization at the Sauk County Farm.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that a contract for pasture expansion be awarded to Holtz Lime, Gravel & Excavating, Inc. for said improvements in the amount of $60,962.50 with the County responsibility being $30,481.25.

**BE IT FURTHER RESOLVED,** the Sauk County Administrator is authorized to enter a contract with Holtz Lime, Gravel & Excavating, Inc. for streambank stabilization at the Sauk County Farm.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 20th day of June 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:

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MARTY KRUEGER, Chair PETER KINSMAN, Vice Chair

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BRANDON LOHR, Secretary LYNN EBERL

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RANDY PUTTKAMER ROBERT SPENCER

Fiscal Note: The 2023 LRE budget has $75,000 for streambank stabilization project at the Sauk County Farm. The full bid amount is $60,962.50 with Sauk County and the Village of Loganville each providing 50% of the funding towards the project.

MIS Note: No information systems impact.