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**RESOLUTION #**

**Resolution to Award a Contract for Engineering and Design of the White Mound County Park Maintenance Building**

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

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

**BACKGROUND:** White Mound County Park, Sauk County’s signature park, recently underwent a master planning process for the management of the park for the next twenty years. As part of the plan, constructing a new maintenance building is noted as a goal to improve park infrastructure. The existing maintenance building was built in 1998 and was constructed based on the needs of that time. The building is non-compliant with local and state building codes and has become inadequate for operations, equipment storage and staff needs. The project was released for proposals, with six proposals received by the deadline and evaluated against the criteria in the Request for Proposals. A complete list of proposals received is attached as Exhibit A.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that a contract be awarded to Jewell Associates in the amount of \$78,750 for the engineering and design of the White Mound County Park Maintenance Building.

Approved for presentation to the County Board by the Land Resources and Environment Committee this 18<sup>th</sup> day of June 2024.

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 and Environment Committee**

\_\_\_\_\_  
Marty Krueger, Chair

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

\_\_\_\_\_  
Peter Kinsman

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

\_\_\_\_\_  
Brandon Lohr

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

\_\_\_\_\_  
Dennis Polivka

☐ Aye   ☐ Nay   ☐ Abstain   ☐ Absent

52 \_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
53 Robert Spencer

54 \_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
55 Valerie McAuliffe  
56

57 \_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
58 Lynn Eberl  
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60 \_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
61 Robert Prosser  
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63 \_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
64 Randy Puttkamer  
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67 Fiscal Note: The 2024 LRE Department Budget did include funding in the amount of \$85,000 for  
68 this project.

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70 MIS Note: No information systems impact.