RESOLUTION #

Resolution to Authorize an Amendment to a Contract with Ayres Associates for Engineering Services for the Delton Dam and to Amend the Land Resources and Environment (LRE) 2024 Budget

Resolution offered by the Land Resources and Environment Committee and Finance, Personnel, & Insurance Committee

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

**BACKGROUND:** During the 2019 inspection of the Delton Dam, it was noticed that there was a concrete spalling and repairs were necessary. In June 2022, the County entered a contract with Ayres Associates to engineer the project. A second inspection in December 2021, noted that a concrete training wall near the edge of the dam shifted. In discussion with representatives of JF Brennan on-site as well as phone conversations with Ayres Associates, this was not an imminent issue, but did need to be addressed. The LRE Department amended its contract with Ayres Associates to include this scope of work, which was approved by the County Board by Resolution No. 5-2022 on January 18, 2022.

Upon submittal of plans to the Department of Natural Resources; and further engineering investigation of the issues at the dam, it was found that the plans need to be amended to address other items that have been identified. The LRE Department would like to amend the engineering contract to refine the plans to address all issues at the dam.

In addition, the added cost for the engineering and updating of the municipal grant application, would result in a request for additional funding in the amount of $XXXX to cover the costs for this project.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, the County Administrator is authorized to enter an amended contract (subject to review by Corporation Counsel) with Ayres Associates for the additional necessary engineering work and other services as noted for an amount not to exceed $XXXXX.

**BE IT FURTHER RESOLVED,** that the 2024 LRE Budget be amended to increase the Delton Dam Replacement revenue/expenditure by $XXXXX using General Fund Balance or American Rescue Plan Act (ARPA) Funds.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance, Personnel, & Insurance Committee, this 20th day of August 2024.

Consent Agenda Item: [ ] YES [ ] NO

Fiscal Impact: [ ] None [ ] Budgeted Expenditure [X] 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**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

Lynn Eberl

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

Peter Kinsman

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Marty Krueger

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Brandon Lohr

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Valerie McAuliffe

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Dennis Polivka

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Robert Prosser

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Robert Spencer

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Randy Puttkamer

**Finance, Personnel, & Insurance Committee**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Gaile Burchill

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Sheila Carver

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Lynn Eberl

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Aaron Evert

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Brandon Lohr

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Aye Nay Abstain Absent

 Andrea Lombard

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Aye Nay Abstain Absent

 Timothy McCumber

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Aye Nay Abstain Absent

 Jacob Roxen

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Aye Nay Abstain Absent

 Terry Spencer

Fiscal Note: The Department did submit to the Department of Natural Resources an application for Municipal Dam Grant Funds, which would cover half of the construction costs up to $400,000. While the application will need to be revised, we would hope to receive grant funding for the project. The existing 2024 LRE Budget includes carryforward funds for dam repairs in the amount of $105,769. Due to ongoing costs associated with dam project, $10,099 has been spent, leaving a total of $95,670. The 2024 budget will be amended for additional use of General Fund Balance in the amount of $XXXXX to cover engineering and construction costs.

MIS Note: No information systems impact.