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RESOLUTION #

Resolution to Award a Contract for Professional Land Surveyor Services – County Surveyor

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: On July 12, 2023, the Sauk County Board of Supervisors adopted Resolution No. 50-2023 to eliminate the elected surveyor and to have the duties assigned to a county employee or contracted service. The elected surveyor term ends on January 5, 2025. County administration has elected to move forward with a contracted service. The contract for the position will be managed by the Land Resources and Environment Department in collaboration and cooperation with Land Information/GIS.

A Request for Proposals (RFP) was released on July 3, 2024; and closed on August 15, 2024. Three (3) submittals were received and reviewed based upon the criteria noted with the RFP. The selection committee reviewed the proposals and is recommending that a contract be awarded to EG Surveying & Mapping, LLC for a not to exceed amount of \$66,690. A copy of the proposal has been attached (Exhibit A).

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a contract be awarded to EG Surveying & Mapping, LLC for a not to exceed amount of \$66,690 for Professional Land Surveyor Services – County Surveyor.

Approved for presentation to the County Board by the Land Resources and Extension Committee this 17th day of September 2024.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☒ 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 Extension Committee**

Marty Krueger, Chair

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Peter Kinsman

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Brandon Lohr

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

| | | | | | |
|----|-------------------|------------------------------|------------------------------|----------------------------------|---------------------------------|
| 52 | | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 53 | _____ | | | | |
| 54 | Dennis Polivka | | | | |
| 55 | | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 56 | _____ | | | | |
| 57 | Robert Spencer | | | | |
| 58 | | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 59 | _____ | | | | |
| 60 | Valerie McAuliffe | | | | |
| 61 | | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 62 | _____ | | | | |
| 63 | Lynn Eberl | | | | |
| 64 | | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 65 | _____ | | | | |
| 66 | Robert Prosser | | | | |
| 67 | | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 68 | _____ | | | | |
| 69 | Randy Puttkamer | | | | |

70 Fiscal Note: The draft 2025 LRE Department Budget includes \$76,956 for the County Surveyor
71 contract. The budgeted amount includes the cost of the contract, MIS chargebacks, and
72 additional supplies/bounty payments.

73
74 MIS Note: No information systems impact.