

RESOLUTION NO. _____ - 2013

**AUTHORIZING DIRECTOR OF CONSERVATION, PLANNING, AND ZONING
DEPARTMENT TO ENTER INTO AN AGREEMENT WITH HOLTZ LIME, GRAVEL,
AND EXCAVATING, INC. TO REPAIR, REPLACE, AND CONVERT THE HONEY
CREEK STRUCTURE #4 (SHANAHAN DAM) FROM A PERMANENT
IMPOUNDMENT STRUCTURE TO A FLOOD CONTROL STRUCTURE ONLY.**

WHEREAS, the Honey Creek Structure #4, commonly referred to as the “Shanahan Dam,” is located approximately 2,000 feet north of the intersection of County Road GG and State Road 23, and west of State Road 23; and

WHEREAS, the Shanahan Dam was created in 1975 with assistance from the NRCS as part of the PL-566 program to control flood damage, and as one of three structures designed to alleviate flooding problems within the watershed, the county accepted responsibility for maintaining the structures for the next 100 years; and

WHEREAS, in 2009, the then 34-year-old structure is in need of repair due to a broken control valve; and

WHEREAS, this repair will convert the Shanahan Dam structure from a permanent impoundment structure to a flood control structure only; and

WHEREAS, the bid from Holtz Lime, Gravel, and Excavating, Inc. was found to meet the requirements put forth in the bid solicitation notice and was selected by the Highway and Parks Committee and Conservation, Planning, and Zoning Committee as the most advantageous bid for the required work.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the bid of Holtz Lime, Gravel, and Excavating, Inc. for repair, replacement, and conversion of the Honey Creek Structure #4 (Shanahan Dam) for \$34,040.00 hereby be accepted.

For consideration by the Sauk County Board of Supervisors on August 20, 2013.

Respectfully submitted,

HIGHWAY AND PARKS COMMITTEE

VIRGIL HARJE, Chair

TIM MEISTER

BRIAN PEPER

DONALD STEVENS

PETER TOLLAISEN

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

GERALD LEHMAN, Chair

JUDY ASHFORD

DON NOBS

JOHN DIETZ

FRED HALFEN

DENNIS POLIVKA

RANDY PUTTKAMER

FISCAL NOTE: The \$34,040 will come from the Parks Department's budget for county dam repair and maintenance. There is \$158,729 available for this type of project.

MIS IMPACT: No MIS impact.

Bids Received:

Holtz Lime, Gravel, and Excavating, Inc. \$43,690.00 – reduced to \$34,040.00

No other bids received.