

RESOLUTION NO. ____-13

AUTHORIZATION TO CONTRACT WITH MEISE CONSTRUCTION INC. FOR PROFESSIONAL SERVICES TO CLEAN-UP THE OLD SAUK COUNTY SHOOTING RANGE

WHEREAS, in 1980 a Law Enforcement Officers shooting range was established on the east side of the Sauk County Solid Waste site and was utilized for firearms training until 2010 when the training facility was relocated to west side of the property; and,

WHEREAS, the old firearms training area is no longer being utilized, the Wisconsin Department of Natural Resources (DNR) has required that the County complete a closure of the area; and,

WHEREAS, the Property and Insurance Committee contracted with TRC Environmental Services to conduct testing of the area to identify the scope of work to be completed; and,

WHEREAS, TRC Environmental Services assisted the Emergency Management Buildings & Safety Administrator in developing a request for bids to complete the clean-up of the old shooting range to include the sieving of the old lead for recycling; and,

WHEREAS, the Property and Insurance Committee after reviewing the proposal feels that it would be in the best interest of Sauk County to contract with Meise Construction Inc. to complete the clean-up of the shooting range at a cost not to exceed \$31,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the Emergency Management Buildings & Safety Administrator is hereby directed and authorized to contract with Meise Construction Inc. at a cost not to exceed \$31,000.00 to complete the clean-up of the old Sauk County Shooting Range, and,

BE IT FURTHER RESOLVED, that the Emergency Management Buildings & Safety Administrator is designated to approve changes not exceeding \$10,000.00 as long as those changes do not exceed the budget established for this project; and,

BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors hereby authorizes the Property & Insurance Committee to approve changes in excess of \$10,000.00 as long as those changes do not exceed the budget established for this project.

For consideration by the Sauk County Board of Supervisors on December 17, 2013.

Respectfully submitted,

SAUK COUNTY PROPERTY & INSURANCE COMMITTEE

Dave Riek, Chair

Scott Von Asten

Virgil Hartje

John Miller

George Johnson

Fiscal Note: \$130,000 for this project has been budgeted in the 2013 Sheriff's Department Budget. There will be revenue from the recovered lead.

Information System Note: No Information systems impact.