



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Ad Hoc 911 Radio Upgrade Committee Minutes June 15, 2021

Members present: James E. Foley, Vern E. Gove, Bob Koch, Barry Pufahl

Member absent with notice: JoAnn Wingers

Member absent without notice: Mike Weyh

Also in attendance during all or portions of the meeting: Greg Bisch, Sue Moll, Shonna Neary, Joe Ruf, Representative from Precision Drive & Control, Inc.

The meeting of the Ad Hoc Radio Upgrade Committee was called to order by Chair Foley at 9:15 a.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #115, 112 E. Edgewater Street, Portage, Wisconsin.

Bid Opening for Replacement of Generators

Columbia County was seeking bids for four (4) 20 kW generators with auto transfer switches delivered and installed at the County tower sites. Bidders were also asked to include annual maintenance contract costs. Three companies attended the mandatory pre-bid site visit on June 8, 2021. Two companies submitted sealed bids which were received in the County Clerk's Office by the deadline of Tuesday, June 15, 2021 at 9 a.m. The sealed bids were publicly opened.

The Clerk announced the bid amount from each company. The bid results are as follows:

Finish Excavating, 16611 W Tims Ln, East Dubuque, IL 61025

Lodi Site:	\$ 27,320.00
Cambria Site:	\$ 29,590.00
Caledonia Site:	\$ 28,070.00
Rio Site:	\$ 29,670.00
Annual Maintenance:	\$ 12,276.00

Precision Drive & Control, Inc. (PDC), 1065 5th Ave., Monroe, WI 53566

Base bid Our Estimate for this work using Kohler as basis of design:	\$118,400.00
Voluntary Alternate 1 for Generac 25kw liquid cooled installation:	\$105,910.00
Voluntary Alternate 2 for Generac 22 kw Air cooled home standby:	\$ 79,900.00

Award Contract for Replacement Generators

Motion by Koch to direct Corporation Counsel to review the bids for the replacement generators before awarding a contract. Second by Pufahl. Motion carried.

Copies of the bids were given to Supervisor Foley and Shonna Neary. Copies will also be placed in the mailboxes of the committee members and Facilities Management.

Motion by Koch to adjourn the Ad Hoc Radio Upgrade Committee meeting. Second by Pufahl.
Motion carried. The Ad Hoc Radio Upgrade Committee meeting was adjourned at 9:20 a.m.

Respectfully Submitted,



Bob Koch
Acting Ad Hoc 911 Radio Update Committee Secretary

These minutes were recorded by Sue Moll, County Clerk