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Columbia County Ad Hoc 911 Radio Upgrade Committee Minutes June 30, 2021

Members present: James E. Foley, Vern E. Gove, Bob Koch, Barry Pufahl
Member absent with notice: Mike Weyh and JoAnn Wingers

Also in attendance during all or portions of the meeting: Greg Bisch, Shanna Herrick, Shonna Neary, Joe Ruf

The meeting of the Ad Hoc Radio Upgrade Committee was called to order by Chair Foley at 9:08 a.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Rooms #113-114, 112 E. Edgewater Street, Portage, Wisconsin.

Chair Foley requested that copies of the bids be made for committee members present.

Shonna Neary distributed a summary of the Sheriff Radio/Tower and Software Upgrades as of June 30, 2021.

Approve Agenda

Motion by Koch to approve the agenda as published. Second by Pufahl. Motion carried.

Award Contract for Replacement Generators

Columbia County was seeking bids for four (4) 20 kW generators with auto transfer switches delivered and installed at the County tower sites. 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 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

Motion by Koch to award the contract to Precision Drive & Control, Inc. (PDC) in the amount of \$79,900 for Voluntary Alternate 2 for Generac 22 kw Air cooled home standby. Second by Pufahl. Motion carried.

Approval of Minutes

Motion by Koch to approve the minutes of the May 10, 2021 and June 15, 2021 Ad Hoc 911 Radio Upgrade Committee meetings. Second by Pufahl. Motion carried.

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 9:15 a.m.

Respectfully Submitted,



Bob Koch
Acting Ad Hoc 911 Radio Update Committee Secretary

These minutes were recorded by Shanna Herrick, Chief Deputy County Clerk