



COLUMBIA COUNTY

Board of Supervisors

112 E. Edgewater Street
Portage, WI 53901

608-742-9654

FAX: 608-742-9602

WEBSITE: www.co.columbia.wi.us

Columbia County Executive Committee Minutes December 21, 2020

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

Absent without notice: JoAnn Wingers

Also in attendance during all or portions of the meeting: Sue Moll, Shonna Neary, Joe Ruf, DMC Representative

The meeting of the Executive Committee was called to order by Chair Gove at 2:15 p.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #116, 112 E. Edgewater Street, Portage, Wisconsin.

Approval of Agenda

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

Public Input

None.

Columbia County was seeking bids from qualified contractors to furnish all labor, materials, tools and equipment necessary for proposed interior alterations at the Administration Building in the County Clerk/Board Offices. One company submitted a sealed bid which was received in the County Clerk's Office by the deadline of Monday, December 21, 2020 at 2:00 p.m. The sealed bid was publicly opened beginning at 2:15 p.m. on Monday, December 21, 2020 in the Administration Building, Meeting Room 116, 112 E. Edgewater Street, Portage, WI.

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

Direct Management Company (DMC), 1600 N. High Point Road, Middleton, WI 53562

Grand Total Bid Amount:

\$ 19,950.00

Award Contract for the County Board Chair Office Remodel Project

Neary confirmed the budget for the remodel project was \$10,000, with some funds used to purchase office furniture. An additional \$12,340 would be needed to complete the project based on the proposed bid results. The DMC Representative addressed questions regarding the scope of work items. He stated there would be a savings of \$2,500 if the existing door and frame were used.

Motion by Koch to table awarding the contract for the County Board Chair Office Remodel Project until further review by the Executive Committee. Second by Foley. Motion carried.

Motion by Koch to adjourn the Executive Committee meeting. Second by Foley. Motion carried. The Executive Committee meeting was adjourned at 2:24 p.m.

Respectfully Submitted,

Bob Koch

Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk