

Resolution No. 38-07/11
Waiving the Requirements of Competitive Bidding for Repair of County-Owned Salt Storage Structures Pursuant to Sec. 59.52(29)(b) of the Wisconsin Statutes and Establishing a Budget for the Project

1 Moved/Sponsored by: Finance and Public Works Committees
2

3 **WHEREAS**, on July 11, 2011, a severe thunderstorm with high winds caused extensive damage
4 to County-owned structures used for the storage of road salt (“storage structures”); and,
5

6 **WHEREAS**, the most severely damaged structure was a salt dome, which currently lacks a large
7 portion of its roof and is structurally unsound; and,
8

9 **WHEREAS**, the salt dome currently contains road salt, which is now exposed to the elements;
10 and,
11

12 **WHEREAS**, the failure to promptly repair the storage structures endangers the public health and
13 welfare in the following ways:
14

- 15 1. Precipitation could cause salt runoff to contaminate the groundwater; and,
- 16
- 17 2. The inability to store sufficient road salt for the upcoming winter season poses a risk
18 to the motoring public; and,
19

20 **WHEREAS**, it is desirable to repair the storage structures as quickly as possible.
21

22 **NOW, THEREFORE, BE IT RESOLVED** that for the reasons above-stated, the disrepair of
23 the storage structures constitute an emergency as defined by Sec. 59.52(29)(b) of the Wisconsin
24 Statutes.
25

26 **BE IT FURTHER RESOLVED** that due to the emergency, the Deputy County Administrator –
27 Central Services shall not be obliged to follow bidding procedures set forth in Sec. 59.52(29) of
28 the Wisconsin Statutes, but shall repair the storage structures as quickly as possible in a cost-
29 effective and efficient manner.
30

31 **BE IT FURTHER RESOLVED** that the Deputy County Administrator – Finance be and is
32 hereby directed to take all steps necessary to establish the appropriate budget accounts for the
33 project.
34

35 **BE IT FURTHER RESOLVED** that the duration of this emergency shall be until the repairs to
36 the storage structures have been completed, at which time this emergency shall expire, and that
37 this finding of emergency shall apply to no project other than repairs to the storage structures.
38
39
40
41

1 _____
2 Nancy Russell
3 County Board Chair

1 _____
2 Kimberly S. Bushey
3 County Clerk

6 Action Required: Majority _____ Two-thirds X Other _____

8 County Board Meeting Date: July 20, 2011

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

David A. Bretl 7/19/11
Date
County Administrator/Corporation Counsel

N. Andersen 7/19/11
Date
Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.

Policy and Fiscal Note
Resolution No. 38-07/11

- I. Title:** Waiving the Requirements of Competitive Bidding for Repair of County-Owned Salt Storage Structures Pursuant to Sec. 59.52(29)(b) of the Wisconsin Statutes and Establishing a Budget for the Project
- II. Purpose and Policy Impact Statement:** Adoption of this resolution will authorize the county to waive competitive bidding requirements so that the damaged storage structures can quickly be repaired.
- III. Budget and Fiscal Impact:** It is initially estimated that the cost of repairing the damaged salt dome will be approximately \$375,000. This estimate may change with additional assessments by technical experts. After the \$5000 deductible, it is expected that the county's property insurance will cover the balance of the repairs. Department of Public Works building reserves will be used to cover the deductible.

Other structures were damaged in the same storm. County staff are working to obtain repair estimates. A preliminary, overall estimate of \$792,000 (which includes the aforementioned \$375,000) to cover necessary demolition and repair has been provided by the county's property insurance carrier, however, this figure is subject to change.

IV. Referred to the following standing committees for consideration and date of referral:

Committee: Finance Meeting Date: July 18, 2011

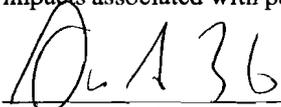
Vote: 5 - 0

Committee: Public Works Meeting Date: July 18, 2011

Vote: 5 - 0

County Board Meeting Date: July 20, 2011

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached resolution.



David A. Bretl Date
County Administrator/Corporation Counsel



Nicole Andersen Date
Deputy County Administrator - Finance