

## **PROPERTY & INFORMATION TECHNOLOGY COMMITTEE**

**DATE:** Tuesday, June 21, 2022

**TIME:** 9:06 AM

**LOCATION:** Safety Conference Room 105, Wood County Courthouse

1. Call meeting to order.
2. Public Comments
3. Resolution – Exempting County from bidding process
4. Adjourn.

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### **Join by phone**

+1-408-418-9388 United States Toll

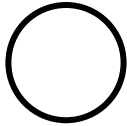
Meeting number (access code): 2487 016 8238

### **Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m436cce2680699caeb8cc889ae52df5e7>

Meeting number (access code): 2487 016 8238

Meeting password: 06212022



RESOLUTION#

Introduced by  
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Property and Information Technology Committee

ITEM# 7-  
DATE June 21, 2022  
Effective Date June 21, 2022

**Motion:**  
1<sup>st</sup> \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_  
No: \_\_\_\_\_ Yes: \_\_\_\_\_ Absent: \_\_\_\_\_

Adopted: \_\_\_\_\_  
Lost: \_\_\_\_\_  
Tabled: \_\_\_\_\_  
Absent: \_\_\_\_\_

Number of votes required:  
☒ Majority ☐ Two-thirds

Reviewed by: \_\_\_\_\_, Corp Counsel  
Reviewed by: \_\_\_\_\_, Finance Dir.

INTENT & SYNOPSIS: To declare an emergency and thereby allow for the contracting of work to move utilities in preparation for the new jail, without bidding, when the Facilities Manager determines that it is necessary to do so.

FISCAL NOTE: Nothing direct. The resolution would allow for the efficient flow of work in the jail construction project, which, by expediting the process, should result in savings to the county.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Buttke, T			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Voight, W			
8	Hahn, J			
9	Winch, W			
10	Thao, L			
11	Penzkover, J			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

WHEREAS, the design of the new jail will result in construction activities that impact the various utilities, which support the courthouse and existing jail operations, and

WHEREAS, there is not time available to prepare specifications and bid out the relocation of the utilities prior to scheduled groundbreaking for the new jail, and

WHEREAS, Wis. Stat. s. 59.52(29) requires the county to bid out public works projects when the anticipated costs will exceed \$25,000 but the statute allows for an exception when the county board determines to declare an emergency if it finds that damages could arise to public facilities that would endanger the public health and welfare, and

WHEREAS, the potential need to shut down the courthouse and jail if utilities are not promptly moved constitutes a public emergency under the law, and

WHEREAS, most of the utility work at issue is controlled by the utilities themselves and not the county, but nonetheless, the safe approach is to have the county board declare an emergency such that for any utility relocation work that might require the county to normally bid out the project, that the requirement to do so be waived such that the work can be completed prior to the jail groundbreaking so that no utilities are damaged leaving the courthouse and jail inoperable.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to go on record in declaring, consistent with Wis. Stat. s. 59.52(29), that a public emergency currently exists with respect to relocating utilities that support the courthouse and jail operations and, therefore, the Facilities Manager is authorized to forgo the bid process when he deems it necessary to timely relocate utilities prior to the groundbreaking for the new jail.

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AL BREU (Chair)

DENNIS POLACH

BRAD HAMILTON

JEFF PENZKOVER

WILLIAM WINCH

Adopted by the County Board of Wood County, this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_ .

County Clerk

County Board Chairman