DODGE COUNTY LAND RESOURCES AND PARKS COMMITTEE MINUTES July 11, 2022

The Dodge County Land Resources and Parks Committee met on **July 11, 2022** at 7:00 p.m. on the 1st Floor of the Administration Building, Juneau, Wisconsin.

Chair Mary Bobholz called the meeting to order. Roll Call was taken. Members present were Mary Bobholz, and Benjamin Priesgen. Members excused were Dale Macheel and Donna Maly. Dan Siegmann was not present. Chairman David Frohling was present for a quorum. Staff present at the request of the Chairman were Bill Ehlenbeck, Nate Olson, Dave Addison, Jason Roy, Nicole Hoeppner, Kristy Frane, Chris Planasch and interim Administrator Jon Hockhammer.

Other County Board members in attendance requesting a per diem: none

1. The minutes from the June 20, 2022 and June 27, 2022 meeting were reviewed by the Committee.

Motion by Benjamin Priesgen to approve both sets of minutes as written.

Second by Mary Bobholz. Vote: 3-0 Motion carried.

2. Approval of policy regarding ATV/UTV use in County Parks

Bill Ehlenbeck explained that the Committee discussed the topic at a previous meeting and now a formal policy is being proposed. Jason Roy answered Committee questions and explained sign placements.

Motion by Mary Bobholz to Approve the policy regarding ATV/UTV use in the County Parks.

Second by Benjamin Priesgen. Vote 3-0 Motion carried.

- 3. Presentation: Overview of Register of Deeds Office and Quarterly Report Chris Planasch provided a presentation on the duties and responsibilities of the Register of Deeds Office. Chris provided quarterly activity reports including the revenues and expenditures in 2022 through June.
- 4. Presentation: Overview of Land Information Division Roles and Responsibilities

 Dave Addison, Nicole Hoeppner and Kristy Frane presented on the duties, responsibilities

and activities of the Land Information Office including the main areas of survey, mapping/GIS, and property description.

5. Presentation: Overview of Community Development Division Roles and Responsibilities Nate Olson provided a presentation on the duties, responsibilities and activities of the Community Development Division.

6. Quarterly Budget Report

Bill Ehlenbeck discussed the status of the Department budget through June. Bill stated that overall the Department budget is on track. Some concern with Ledge Park budget due some higher than expected charges as well as a needed emergency repair and replacement of a well and well pump for the shower building.

 Department Capital Improvement Plan 2023-2027 submittal
 Bill Ehlenbeck identified what projects were submitted for the initial Capital Improvement Plan proposal.

8. Future agenda items

Bill Ehlenbeck stated that the bid packets went out for the vault toilet buildings and in order to meet timelines for August County Board approval, the Committee will need to meet before the Finance Committee's August 8th meeting. The Committee set Monday, August 1st at 6pm as a special Committee meeting to approve bids for the project.

Meeting adjourned by order of the Chair at 8:51pm.

Respectfully Submitted,		

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.



DODGE COUNTY FINANCE DEPARTMENT Purchasing Division

127 East Oak Street, Juneau, WI 53039 (920)386-4224

Email: sjustmann@co.dodge.wi.us

Request for Bids (RFB)
Ledge, Derge and Astico Park Vault Toilet Replacements
Land Resources & Parks, Dodge County, WI
RFB #82 2022-03

Dodge County is requesting sealed bids from a qualified supplier for a total of eight (8) prefabricated vault toilet buildings for placement at Ledge Park, Derge Park and Astico Park. Three (3) will be located at Ledge Park, one (1) at Derge Park and four (4) at Astico Park. Dodge County is also seeking sealed bids from a qualified contractor to provide removal of existing buildings and tanks, site prep work and/or install concrete aprons around new vault toilet buildings. This project is being supported, in whole or in part, by federal award number RT84E76DK1Z1 awarded to the County of Dodge by the U.S. Department of the Treasury.

Request for bid packets will be available starting July 12, 2022, on the Dodge County website at https://www.co.dodge.wi.gov/departments/departments-e-m/finance/request-for-proposals-bids and may also be obtained on DemandStar at: www.demandstar.com Sealed bids should be marked "Sealed Bid Park Vault Toilet Replacement" and must be received in the County Clerk's Office, Administration Building, 127 E. Oak Street, Juneau, WI by 10:00 a.m. on or before July 29, 2022.

A pre-bid meeting is scheduled on July 19, 2022, at 10:00 a.m. for interested suppliers to obtain any information in order to respond to this request. This meeting will start at the Dodge County Ledge Park, Upper Pavilion, N7403 Park Rd, Horicon and viewing all sites will follow. Attendance will be documented at the pre-bid meeting. This meeting is NOT mandatory.

Dodge County encourages the participation of minority, women-owned and disadvantaged business enterprises. Dodge County reserves the right to waive any informalities or technicalities and to reject any and all bids or parts thereof deemed to be unsatisfactory or not in the County's best interest. Furthermore, Dodge County reserves the right to cancel any order or contract for failure of the successful vendor/contractor to comply with the terms, conditions and specifications of the request and/or contract. Dodge County reserves the right to award this request to the vendor/contractor whose bid is overall the most advantageous to the County in the County's sole determination.

Stephanie Justmann Dodge County Purchasing Agent

I. Request for Bid

Dodge County is requesting bids for a total of eight (8) prefabricated vault toilet buildings for placement at Ledge Park, Derge Park and Astico Park. See attached location map. Placement of the prefabricated vault buildings will be installed in a phased project. In 2022, Three (3) prefabricated vault building will be installed at Ledge Park and one (1) at Derge Park along with site prep work, including concrete aprons. In 2023, four (4) prefabricated vault buildings will be installed at Astico Park along with site prep work, including concrete aprons.

The Request for Bid (RFB) is issued to seek bids from qualified vendors to replace the vault toilet buildings with low and easy interior maintenance, ease of keeping clean, and fixtures to improve sanitary conditions. The new vault toilets shall be side by side, unisex, single-occupant restrooms with adequate air ventilation, natural lighting and/or sky lights. The units shall also have the ability to lock. Dodge County is also seeking a qualified contractor to perform the site prep work for each of the vault building locations, including concrete aprons.

Scope of Service

Phase #1 Ledge Park and Derge Park Vault Toilet Replacement in 2022

- Ledge Park
 - o One (1) Electric Pre-Fab Concrete Double Vault Toilet
 - o Two (2) Non-Electric Pre-Fab Concrete Double Vault Toilet
 - o Delivery Three (3) Vault Toilet Buildings
 - o Installation Three (3) Vault Toilet Buildings
- Derge Park
 - o One (1) Electric Pre-Fab Concrete Double Vault Toilet
 - o Delivery-One (1) Vault Toilet Building
 - o Installation-One (1) Vault Toilet Building
- Site Prep Work
 - o Demolition and removal of existing toilets and tanks
 - Ledge Park-existing building approximately 11 x 14 ft.
 - Derge Park-existing building approximately 11 x 14 ft.
 - o Properly prepare site, based on manufactures recommendation
 - Approximately 14 ft. wide 12 ft. long 5 ft. deep
 - Backfill and final grading after building placement
 - o Concrete aprons around new Vault Toilet Buildings
 - Approximately 140 sq. ft. per site

Phase #2 Astico Park Vault Toilet Replacement in 2023

- Astico Park
 - o Two (2) Electric Pre-Fab Concrete Double Vault Toilet
 - o Two (2) Non-Electric Pre-Fab Concrete Double Vault Toilet
 - o Delivery Four (4) Vault toilet Buildings
 - o Installation Four (4) Vault Toilet Buildings

- Site Prep Work
 - o Demolition and removal of existing toilets and tanks
 - Astico Park-existing building approximately 11 x 14 ft.
 - o Properly prepare site based on manufactures recommendation
 - Approximately 14 ft. wide 12 ft. long 5 ft. deep
 - Backfill and final grading after building placement
 - o Concrete aprons around new Vault Toilet Buildings
 - Approximately 140 sq. ft. per site
- Additional Requirements
 - o ADA Accessible
 - o Concrete Walls
 - o Concrete Roof
 - o Double unit, side by side unisex
 - Urinal and stool in each stall
 - Natural Light and/or Skylights
 - o ADA/Unisex sign marker
 - Ventilation pipe from each vault 15' high
 - o Access hatch to access vaults in rear
 - o Steel lockable door to include all hardware (all doors keyed the same)
 - Decorative exterior similar or complimentary to units pictured below. Color to be determined by County
 - Vault Toilet Building to be placed by vendor, leveled and ready to use.
- County will provide toilet paper dispensers and sanitizing stations.
- County will provide permitting requirements.
- List experience working with minority and underserved populations.
- Submit proposed service agreement/contract

II. Project Description and Design Criteria

Dodge County is seeking a qualified contractor to provide removal of existing vault toilet buildings and tanks at Ledge, Derge and Astico Parks, including site prep work and/or install concrete aprons. Dodge County is also seeking a qualified vendor to deliver and install Pre-Fabricated Vault Toilet Buildings; Ledge Park: one (1) electric double vault toilet and two (2) non-electric double vault toilet building, Derge Park one (1) electric double vault toilet, and at Astico Park two (2) electric vault toilet buildings and two (2) non-electric double vault toilets. Decorative exterior similar or complimentary to units pictured below.

Building #1



Building #2



Building #3



III. Project Timeline

Phase #1 Ledge Park and Derge Park Vault Toilet Replacement in 2022

Project Start Late October 2022
 Removal of buildings and tanks Late October 2022
 Site Prep Work Late October 2022

• Deliver and Install Buildings Early-Mid November 2022

• Concrete Aprons Weather permitting Fall or Spring 2023

• Project Complete Fall 2022 or Spring 2023

Phase #2 Astico Park Vault Toilet Replacement in 2023

Project Start: Late March, Early April 2023
 Removal of buildings and tanks
 Site Prep Work Late March, Early April 2023

• Deliver and Install Buildings Mid-Late April 2023

• Concrete Aprons Late April, Early May 2023

• Project Complete May 2023

A pre-bid meeting is scheduled on July 19, 2022, at 10:00 a.m. for interested contractors to obtain any information in order to respond to this request. This meeting will start at Dodge County Ledge Park, Upper Pavilion, N7403 Park Rd, Horicon and viewing all sites will follow. Attendance will be documented at the pre-bid meeting.

IV. Submittal Schedule

Task	Date
RFB Issued	July 12, 2022
Pre-bid meeting (not mandatory)	July 19, 2022
Deadline for questions: Questions must be	July 21, 2022
emailed to: sjustmann@co.dodge.wi.us	
Final Addendum Issued	July 22, 2022
BID Submission Deadline & Public Opening	July 29, 2022 at 10:00 a.m.
Contract Negotiation	August 17-September 1
Recommendation by Land Resources and	Tentative August 1, 2022
Parks Committee	
Resolution for County Board	August 16, 2022
Project Completion – Ledge & Derge Park	Tentative December 2022
Project Completion – Astico Park	Tentative May 2023

V. Bid Opening

The BID Opening will take place on July 29, 2022 at 10:00 a.m. in the Dodge County Land, Resources and Parks Conference Room, Third Floor of the Administration Building, 127 E. Oak Street, Juneau.

Dodge County reserves the right to request any additional information that it deems necessary during the evaluation process.

VI. Insurance Requirements

Minimum Scope and Limits

- A. Architects, Engineers, Other professionals Errors & Omissions (Professional Liability) coverage, with a minimum limit of \$1,000,000 per claim, \$2,000,000 annual aggregate. This insurance is to be maintained for at least two years after completion of the project. If the vendor/contractor changes insurance carriers and this policy is provided on a "claims made" basis, the vendor/contractor will secure the appropriate coverage extension to provide coverage to the project for a periods of at least two years following the completion of the project.
- B. Commercial General Liability coverage with limits of no less than the following:

1.	General aggregate limit per project	\$2,	,000,000
	(Other than Products-Completed Operations)		
2.	Products-Completed Operations Aggregate per project	\$1,	,000,000
3.	Personal and Advertising Injury Limit	\$1,	,000,000
4.	Each Occurrence Limit	\$1,	,000,000
5.	Fire Damage Limit-any one Fire	\$	50,000
6.	Medical Expense Limit-any one Person	\$	10,000

- C. Automobile Liability coverage with minimum limits of \$1,000,000 combined single limit per accident for bodily injury and property damage, provided on a Symbol 1-Any Auto basis.
- D. Worker's Compensation and Employers Liability Insurance with sufficient limits to meet underlying Umbrella Liability Insurance requirements.
- E. Umbrella Liability providing coverage at least as broad as the underlying General Liability, Automobile Liability and Employers Liability coverages, with a minimum limit of \$2,000,000 each occurrence and \$2,000,000 annual aggregate, and a maximum self-retention of \$10,000.

Other Requirements

A. Acceptability of Insurers. Insurance is to be placed with insurers who have a Best's Insurance Reports rating of no less than A and a Financial Size Category of no less

than a Class VI, authorized as an admitted insurance company in the State of Wisconsin.

- B. Certificates of Insurance acceptable to Dodge County shall be submitted prior to commencement of the work. Certificates shall contain a provision that coverage afforded under the policies will not be cancelled until at least 30 days' prior written notice has been given to Dodge County.
- C. Dodge County, Dodge County's elected and appointed officials, and Dodge county employees shall be named as additional insureds on all liability policies for liability arising out of project work. Please provide a copy of this endorsement with your certificate of insurance.

VII. Bonds

Bid Bond/Performance Bond: This bid bond should be a 5% Cashier's Check or Certified Check of the total bid. Cashier's Check of Certified Check will be returned after the award process. All projects estimated to cost over \$50,000 will require a 100% Performance and Payment Bond to be attained by the selected contractor prior to commencement of work.

VIII. General RFB Information

- A. Dodge County requires a high level of service from any vendor/contractor who is looking to do business with the County. Quality, service and price are all critical factors that Dodge County considers when doing business and in continuing business with vendor/contractors. This is especially important when it comes to the requirements of this request. Dissatisfaction due to product or performance may result in Dodge County discontinuing service with a vendor/contractor.
- B. Dodge County is a tax-exempt municipality under Section 77.54(9a) (b), Wis. Stats.
- C. Successful Vendor/contractor(s) shall provide a certificate of insurance, including naming Dodge County, its officers, elected officials and employees as Additional Insureds, upon bid award.
- D. All bids shall be binding for ninety (90) calendar days following the bid opening date unless the vendor/contractor(s), upon the request of the County, agrees to an extension.
- E. Payment for services will be made to successful vendor/contractor(s) contingent upon County's acceptance and approval of all work done and/or products provided or services rendered. Acceptance as herein means acceptance by the County of all work performed or products provided and services rendered, after the department's authorized agent has found it to be in compliance with the specification requirement. Fuel surcharges or surcharges of any kind will not be allowed.
- F. Vendor/contractors may withdraw their bid at any time before the bid due date and time by written request for withdrawal to the Purchasing Agent and by presenting proper identification upon request. Faxed and emailed bids will be rejected. Late bids will not be accepted.
- G. Dodge County's Standard Terms and Conditions available at:

 https://www.co.dodge.wi.gov/departments/departments-e-m/finance/purchasing-division are applicable to this request and are hereby made a part of it.
- H. If a vendor/contractor receives an RFB packet from any source or entity other than the Dodge County Purchasing Division or its website, https://www.co.dodge.wi.gov/departments/departments-e-m/finance/purchasing-division It is the vendor/contractors responsibility to view the RFB document, and check the website for updates and to retrieve any addenda issued for this request. Vendor/contractors may also contact Dodge County Purchasing Division and request any addenda for this request prior to submitting their bid. Failure to do so in no way obligates the County to issue addendum or other information concerning this request to the vendor/contractor.

- I. No reimbursement will be made by the County for any cost incurred in preparing responses to this solicitation, or for cost incurred before a formal notice to proceed is issued if a contract is awarded.
- J. Dodge County shall be the owners of any and all of the reports, plans, specifications and documents resulting from this RFB and vendor/contractor shall provide both digital and hard copies of all reports, plans and documents as indicated in this RFB to Owner in a format usable to the County. Awarded vendor/contractor(s) shall also waive any rights to copyright protection so Owner may reproduce, distribute and use all reports, plans, specifications and documents as it so chooses.
- K. Any bid/response and any and all supporting materials submitted in conjunction with this request may become a public record, subject to public inspection.
- L. Vendor/contractors responding to this request shall include with the bid a proposed contract covering all the terms, conditions and specifications for the performance of all work for this request. Proposed contract shall incorporate at a minimum the County's terms and conditions and the contract requirements contained herein.
- M. Bidders shall list any consultants or subcontractors that may be used to complete this project.
- N. All questions resulting in further clarification or modification to this (RFB) document will be handled by written addenda. Questions shall be directed to the Purchasing Division via email to sjustmann@co.dodge.wi.us. Questions must be asked at least three (3) business days prior to the bid due date. Questions received after this time may not be answered. Any changes as a result of issues raised will be made by written addenda and posted on the Dodge County website at https://www.co.dodge.wi.gov/departments/departments-e-m/finance/purchasing-division. It is the vendor/contractor's responsibility to check the website for addenda prior to submitting your bid. Oral and other interpretations or clarifications will be without legal effect.
- O. Dodge County assumes no responsibility or liability for any error or omission in any part of this RFB or resulting design. Prior to the deadline for questions, a vendor/contractor shall notify Dodge County of any error for any error or omission in any part of this RFB or resulting design. Prior to the deadline for questions, a vendor/contractor shall notify Dodge County of any error, omission, inconsistency or other factor which requires clarification that is discovered while reviewing the documents or preparing a bid. Such notification shall be made in writing to Dodge County's Purchasing Office.
- P. Confidentiality and Security This document or any portion thereof may not be used for any purpose other than the submission of bids. The successful vendor/contractor must agree to maintain security standards consistent with the confidentiality and security policies of Dodge County and any applicable state or federal laws or regulations. These include strict control of access to secure areas,

sensitive data and maintaining confidentiality of information gained while carrying out their contractual obligations. The successful vendor/contractor will be required to ensure that all vendor/contractor's personnel providing services to the County which require access to secure and confidential Dodge County information or facilities, meet the criteria for personal security clearance prescribed by Dodge County. Dodge County reserves the right to deny access to any individual that is not fully compliant with security criteria without disruption to timeline or adjustment to project cost.

- Q. Dodge County reserves the right to require background checks for any employee or subcontractor employee involved in this project from the awarded vendor/contractor(s).
- R. Unpublished information pertaining to Dodge County or its employees obtained by the vendor/contractor as a result of participation in this RFB or resulting contract is confidential and must not be disclosed without written authorization from Dodge County Corporation Counsel or pursuant to a court order.
- S. INDEMNIFICATION Dodge County requires any contract or agreement to contain an indemnification clause in which vendor/contractor holds harmless Dodge County, its officers, elected officials and employees harmless from and against any and all claims arising from contracts between the vendor/contractor and third parties made to effectuate the purposes of this RFB. Dodge County will not agree to mutual indemnification or to indemnify vendor.
- T. NON-COLLUSIVE STATEMENT Each vendor/contractor, by submitting a response, certifies that it is not a party to any collusive action with Dodge County personnel and/or Vendor/contractors. Each vendor/contractor also certifies that it is not a party to any collusive action with any other party submitting a bid in response to this solicitation.
- U. Dodge County reserves the right to reject any or all bids or parts thereof, to waive any technicality in any bid and accept any bid deemed to be the most advantageous to the County. It is possible that multiple awards may be made through this RFB process.
- V. This request and possible resulting contract shall be interpreted under the laws of the State of Wisconsin. Any disputes or claims that arise under this contract shall be litigated in the Circuit Court of Dodge County, WI.

IX. Statement of Acknowledgment

Ledge, Derge and Astico Park Vault Toilet Replacement Land Resources & Parks, Dodge County, WI RFB #82 2022-03

Complete this page and include it with your sealed response to the request.

I have read this Request for Bid (RFB), all the attachments, addenda (if any) and exhibits issued for this project and understand the contents and requirements.

Binding Signatures:

The undersigned vendor/contractor, submitting their bid, hereby declares and agrees to be bound, and to perform the work in accordance with all the terms, conditions and requirements of this Request for Bid, the within and foregoing bid, the contract, the applicable specifications, special provisions, and the schedule of prices as hereby submitted and made part of their bid submission.

Company:	
Original Signature:	
Name (Print/Type)	
Title	Date
	Fax Number:
E-mail:	

X. Addenda Acknowledgement

I/we hereby acknowledge receipt of the foll	lowing addenda(s):
Addendum No Da	ted:
Addendum No Da	ted:
Addendum No Da	ted:
Addendum No Date	ed:
· ·	een entered into to prevent competition for said work specifications, form of contract and all other contract
I/we further agree to enter into the contract, terms, conditions and requirements of those	, as provided in the contract documents, under all the e documents.
If no addenda were issued, the vendor/conti	ractor shall so indicate and sign this document.
	Vendor/contractor
	Representative Signature

XI. Bid Form

We, the undersigned, propose to furnish Dodge County, Juneau, Wisconsin, the site work and/or fabricated double vault toilet buildings for Ledge, Derge, and Astico Park in accordance with the RFB #82 2022-03 and specifications hereto attached:

RFB #82 2022-03 BID Form

Ledge, Derge & Astico Park Vault Toilet Replacement

Price Per Double V	ault Toilet Bu	ilding. This is u	nit pricing per	building
style picture within this RFB.				
Double Vault	Price Per	Price Per		
Toilet Building	Electric	Non-Electric		
Building #1				
Building #2				
Building #3				
Phase #1 Ledge	Park and Derg	ge Park Vault To	oilet Replaceme	ent in 2022
Building	Two (2)	Two (2)	Total Price	
8	Electric	Non-Electric		
Building #1				
Building #2				
Building #3				
Phase #2 Astico Pa	rk Vault Toile	t Replacement i	n 2023	
Building	Two (2)	Two (2) Non-	Total Price	
S	Electric	Electric		
Building #1				
Building #2				
Building #3				
	Ledge Park	Derge Park	Astico Park	Total Price
Site Work				
Concrete Aprons				

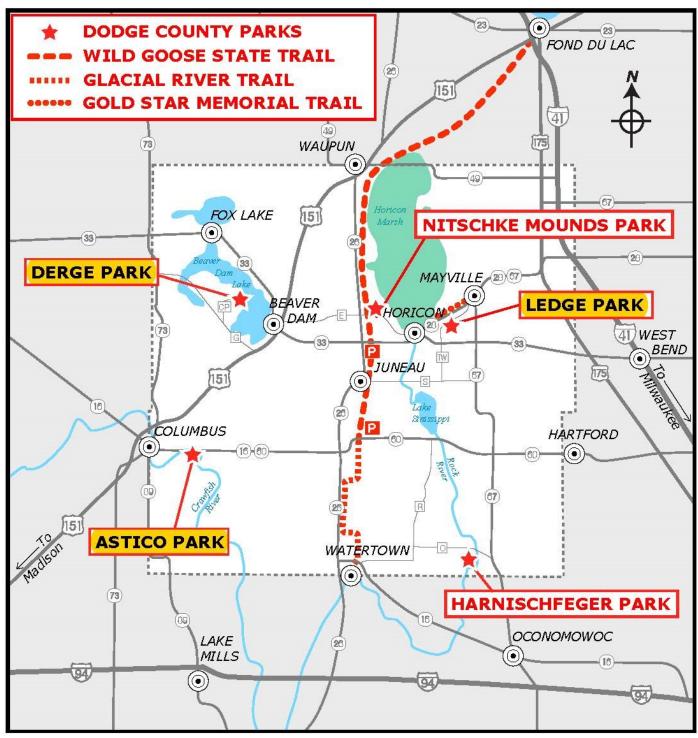
Dodge County reserves the right to award one or both phases of this project, reject any or all bids
or parts thereof, to waive any technicality in any bid and accept any bid deemed to be the most
advantageous to the County. It is possible that multiple awards may be made through this RFB
process.

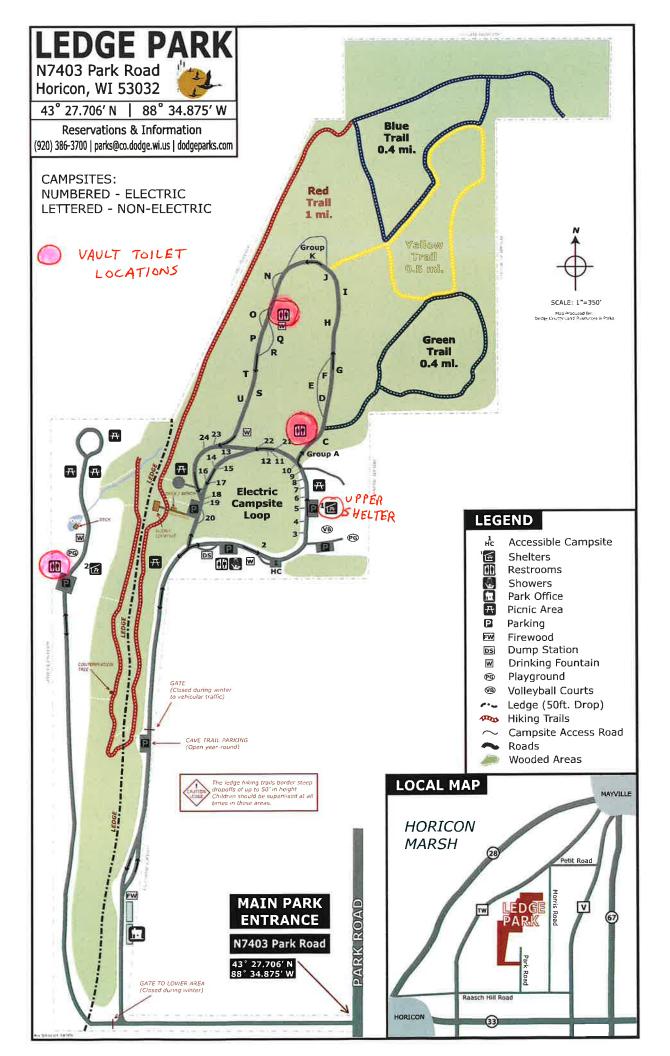
Vendor/contractor:	
Contact Person:	
Address:	
City:	
	State.
Zip:	
Phone Number:	

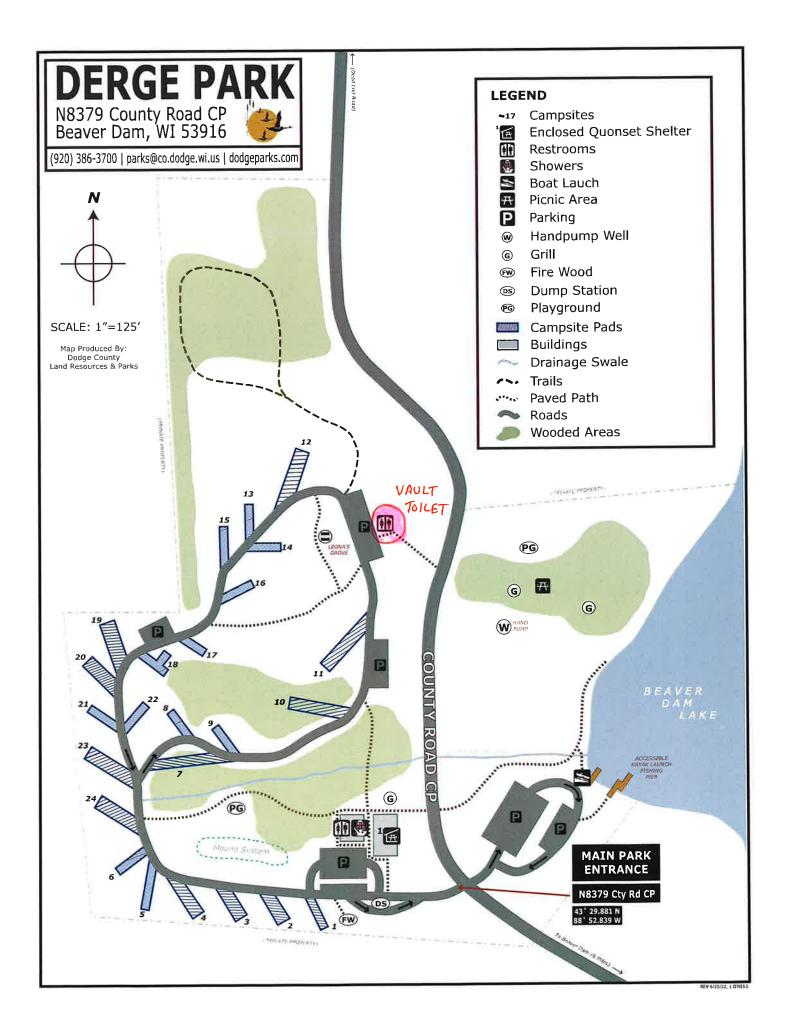
DODGE CO. WI

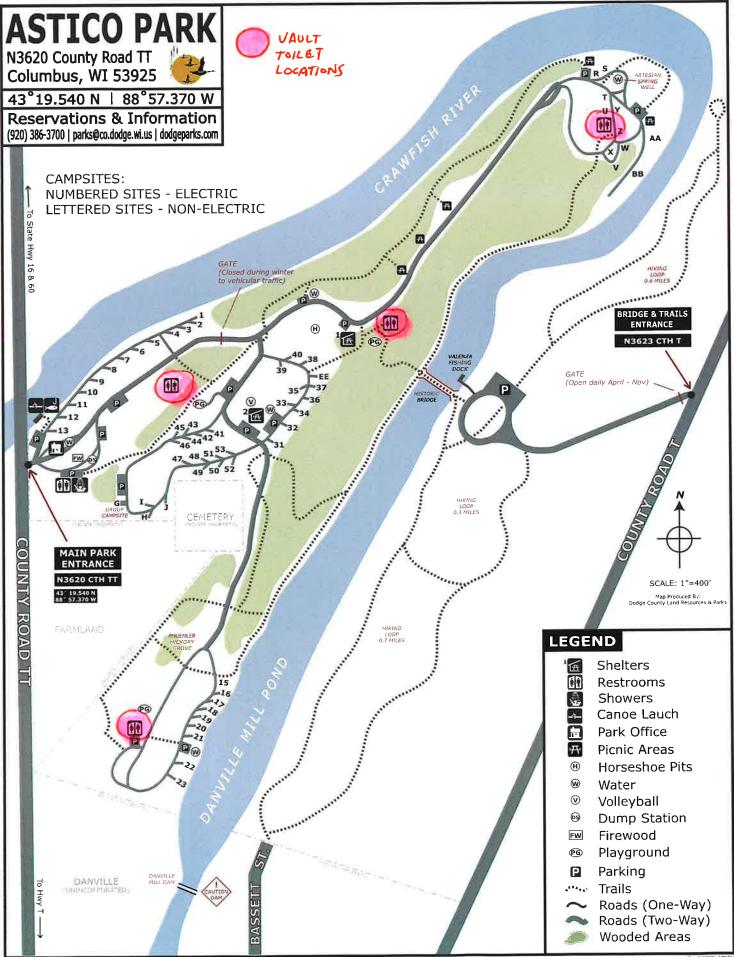
Dodge County Land Resources and Parks Department 127 E Oak Street - Juneau, WI 53039 (920) 386-3960 / behlenbeck@co.dodge.wi.us www.dodgeparks.com













DODGE COUNTY FINANCE DEPARTMENT Purchasing Division

127 East Oak Street, Juneau, WI 53039 (920)386-4224 Email: sjustmann@co.dodge.wi.us

Notice of Addendum
Addendum #1
RFB #82 2022-03
Ledge, Derge and Astico Park Vault Toilet Replacement
Land Resources and Parks, Dodge County, WI
July 22, 2022
(total 1 pages)

Notice to all firms:

This Addendum is issued to modify, change, delete from, add to, explain or correct the original Request for Bids and is hereby made a part of RFB #82 2022-03. In case of conflict between the Request for Bid and this Addendum, this Addendum shall govern. It is the firm's responsibility to pass this addendum information to all involved in the proposal.

Questions & Answers

Question 1: For the electric units, is the county looking to have them hardwired for the contractor to hook up to existing electric or do they want them to be solar powered?

Answer: The electric units, should be hardwired. The quotes may include an alternate bid for a solar, factory direct option.

Question 2: Are you firm on the date as far as having four units set this year? **Answer**: Desired but not firm (we could try to do all of them in spring)

Question 3: What are you expecting to be included on the units with electric (electric package)?

Answer: Exterior LED Dusk to Dawn light (projecting downward); Interior LED Motion sensing light;

Optional (but preferred): 20 Amp GFI duplex outlet - exterior

Question 4: In the electric double vault buildings should there be a chase? Or should the building be priced with and without the chase to house the conduit?

Answer: The cost for adding a chase (primarily for storage) can be included as an option for the lower Ledge vault (non-electric) and two (2) vaults at Astico (1 electric/1 non-electric). The cost for the electric double vault buildings should also be priced without the chase. Vandalism of exposed conduit and electric facilities is not a significant concern.

Return the completed and signed acknowledgement of this addendum with your bid for this request.

Acknowledgement of Addendum was included in the bid documents.