RESOLUTION # 20-05-03

A RESOLUTION TO AUTHORIZE COURTHOUSE MAINTENANCE PROJECTS FROM CAPX2020 FUNDS

WHEREAS, the Buffalo County Maintenance Department identified ongoing maintenance projects of the existing courthouse facilities which will increase energy efficiencies and employee safety; and,

WHEREAS, the Buffalo County Maintenance Department has solicited bids from qualified contractors in compliance with the Purchasing Policy approved by the County Board of Supervisors; and,

WHEREAS, those projects identified are as follows:

<table>
<thead>
<tr>
<th>Project</th>
<th>Vendor</th>
<th>Cost Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Panic Buttons &amp; Transmitters</td>
<td>Netguard Solution Summary</td>
<td>$2,450.00</td>
</tr>
<tr>
<td>County Clerk Window Replacement</td>
<td>Simmons Construction</td>
<td>$10,600.00</td>
</tr>
<tr>
<td>Cabinet Unit Heaters</td>
<td>Winona Heating &amp; Ventilation</td>
<td>$16,750.00</td>
</tr>
<tr>
<td>Final Phase of Automated Logic</td>
<td>Winona Heating &amp; Ventilation</td>
<td>$10,372.00</td>
</tr>
<tr>
<td>Upgrades, Motor, Fan &amp; Balancing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Garage Repairs – Sheriff’s Entrance</td>
<td>Garage Force</td>
<td>$11,972.00</td>
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<tr>
<td>Garage Door Replacement</td>
<td>Overhead Door</td>
<td>$1,800.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$53,944.00</strong></td>
</tr>
</tbody>
</table>

WHEREAS, the Finance Committee desires to continue with ongoing maintenance and upkeep of existing courthouse facilities; and,

NOW, THEREFORE BE IT RESOLVED that the Buffalo County Board of Supervisors approves the projects and accepts the bids as identified above in the amount not to exceed $54,000.00 and authorizes the Buffalo County Maintenance Department to proceed with the completion of the projects with the funds being paid from CAPX2020 funds.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 18th day of May, 2020.

ATTEST:

County Board Chairperson

County Clerk

[Signature]
Executive Committee

Larry Grisen

Mary Anne McMillan Urell

Michael Taylor

ANTICIPATED FINANCIAL IMPACT STATEMENT

CAPX 2020 Expenditure: $ 54,000.00
<table>
<thead>
<tr>
<th></th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
<th>F</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td>Acct No. 27-06-56280-0000-995</td>
<td></td>
<td></td>
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<td>$2,352,858.00</td>
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<tr>
<td>2</td>
<td></td>
<td>Date</td>
<td>Project</td>
<td>Actual Amount Expended As of September 30, 2018</td>
<td>Amt Pledged or Remaining Balance</td>
<td>Notes</td>
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<tr>
<td>3</td>
<td></td>
<td>12/1/2014</td>
<td>Courthouse Boiler Project</td>
<td>$363,739.62</td>
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<td>4</td>
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<td>12/31/2014</td>
<td>ADRC Credit</td>
<td>$9,902.42</td>
<td>$9,902.42 Credit ADRC</td>
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<tr>
<td>5</td>
<td></td>
<td>7/28/2014</td>
<td>BC Land Conservation-Trout Stream</td>
<td>$53,587.40</td>
<td>$46,412.60</td>
<td>Matching funds over next 5 years</td>
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<td>6</td>
<td></td>
<td>7/28/2014</td>
<td>Buffalo County Humane Association</td>
<td>$15,000.00</td>
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<td>Geothermal Unit</td>
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<td>7</td>
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<td>12/22/2014</td>
<td>BC Land Trails Trust, Inc.</td>
<td>$25,000.00</td>
<td>$0.00</td>
<td>Feasibility Study</td>
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<tr>
<td>8</td>
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<td>12/22/2014</td>
<td>UW-Extension</td>
<td>$5,000.00</td>
<td>$0.00</td>
<td>Internals-Silent Sport Study</td>
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<td>9</td>
<td></td>
<td>4/27/2015</td>
<td>BC Fair Association</td>
<td>$20,000.00</td>
<td>$0.00</td>
<td>Electrical Improvements</td>
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<tr>
<td>10</td>
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<td>4/27/2015</td>
<td>BC Fair Association</td>
<td>$0.00</td>
<td>$0.00</td>
<td>Loan - Electrical Improvements*</td>
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<tr>
<td>11</td>
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<td>4/27/2015</td>
<td>BC Fair Association</td>
<td>$3,250.00</td>
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<td>Gates and Fences</td>
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<tr>
<td>12</td>
<td></td>
<td>4/27/2015</td>
<td>Land Conservation</td>
<td>$17,082.57</td>
<td>$63,351.24</td>
<td>Prairie Bluff Restoration</td>
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<tr>
<td>13</td>
<td></td>
<td>10/1/2015</td>
<td>LiDar</td>
<td>$0.00</td>
<td>$0.00</td>
<td>To Be Repaid By WLP 2017</td>
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<tr>
<td>14</td>
<td></td>
<td>12/14/2015</td>
<td>Garden Valley #10 PL-566 Structure</td>
<td>$65,000.00</td>
<td>Resolution 15-12-02</td>
<td><strong><strong>THIS WAS NOT NEEDED</strong></strong></td>
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<tr>
<td>15</td>
<td></td>
<td>6/27/2016</td>
<td>DNR Wetlands</td>
<td>$1,000.00</td>
<td>Resolution #16-06-05</td>
<td>To Be Paid If Grant Awarded</td>
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<td>16</td>
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<td>12/19/2016</td>
<td>Public Health Water Testing</td>
<td>$4,350.00</td>
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<td>Resolution #16-12-05</td>
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<td>17</td>
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<td>5/1/2017</td>
<td>Garden Valley #10 PL-566 Structure</td>
<td>$40,000.00</td>
<td>Resolution 17-12-07</td>
<td>Total of $5,000</td>
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<tr>
<td>18</td>
<td></td>
<td>1/1/2017</td>
<td>Flood Damage Conservation Structures</td>
<td>$111,514.27</td>
<td>$38,485.73</td>
<td>Resolution 17-01-06</td>
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<tr>
<td>19</td>
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<td>9/25/2017</td>
<td>BC Fair Association</td>
<td>$135,000.00</td>
<td>Resolution 17-09-01</td>
<td>Bathrooms</td>
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<td>20</td>
<td></td>
<td>12/13/2017</td>
<td>Broad Band Expansion</td>
<td>$300,000.00</td>
<td>Resolution 17-12-07</td>
<td>Two Projects Approved</td>
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<td>21</td>
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<td>12/18/2017</td>
<td>Flood Damage Conservation Structures</td>
<td>$50,000.00</td>
<td>Resolution 17-12-02</td>
<td>$1000 deductible, 50% match in addition to the $150K already</td>
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<tr>
<td>22</td>
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<td>5/1/2018</td>
<td>BC Fair Association - Bleachers</td>
<td>$58,055.52</td>
<td>$0.00</td>
<td>Repaid Over 10 Years - Original Was $80,000 and Fair Association made 1 Payment</td>
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<tr>
<td>23</td>
<td></td>
<td>8/27/2018</td>
<td>Address Uniform Sign Upgrades</td>
<td>$85,965.75</td>
<td>Resolution 18-08-05</td>
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<tr>
<td>24</td>
<td></td>
<td>10/22/2018</td>
<td>Winona Connector Trail Project</td>
<td>$50,000.00</td>
<td>Resolution 18-10-04</td>
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<tr>
<td>25</td>
<td></td>
<td>4/16/2019</td>
<td>Winona Connector Trail Project</td>
<td>$0.00</td>
<td>$150,000.00</td>
<td>Resolution 19-04-05</td>
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<tr>
<td>26</td>
<td></td>
<td></td>
<td>Buffalo County Fair Assn</td>
<td>$50,366.21</td>
<td>Bleacher Loan</td>
<td></td>
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<tr>
<td>27</td>
<td></td>
<td>7/31/2019</td>
<td>Sam Gordy's Slough Restoration Project</td>
<td>$5,000.00</td>
<td>Resolution 19-08-01</td>
<td>Interest &amp; Payment Back to Fund</td>
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<tr>
<td>28</td>
<td></td>
<td>12/13/2019</td>
<td>Winona Connector Trail Project</td>
<td>$400,000.00</td>
<td>Resolution 19-12-08</td>
<td>Repaid By Flyway Trail Campaign</td>
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<tr>
<td>29</td>
<td></td>
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<td>Sub-total</td>
<td>$716,643.17</td>
<td>$1,430,867.32</td>
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<td>30</td>
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<td>TOTAL EXPENDED &amp; PLEDGED</td>
<td>$2,147,510.49</td>
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<tr>
<td>31</td>
<td></td>
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<td>BALANCE REMAINING</td>
<td>$205,347.54</td>
<td></td>
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</tbody>
</table>
NETGUARD SOLUTION SUMMARY
NG - Buffalo County - Add and moving of panic buttons - 3-9-20

Customer Information:
Buffalo County
Marvin Riek
407 S 2nd Street
PO Box 494
Alma, WI 54610
United States

Ship To:
Buffalo County
Marvin Riek
407 S 2nd Street
PO Box 494
Alma, WI 54610
United States

Estimate #
CCCQS8323

Terms
Net 20

Date
3/9/2020

Rep
Jon Yule

Phone: (608) 885-6220
Fax: (608) 885-6220

Our Responsibilities
Add two new panic buttons and two transmitters to Room 4280 Zoning - (Front Receptionist Desk and Administrator’s Office - Room 4220.)
Add two new panic buttons and two transmitters to Room 1210 District Attorney’s Office - (Room 1270 office and 1250 office.)
Replace C.J.’s office single button transmitter that is not working; 1 panic button and 1 transmitter,
Move transmitters away from steel desks in the following rooms:
Room 1110-County Clerks office
Room 1320-Treasurer office
Room 1400-Register of Deeds office

NetGuard will install raceway as needed to cover cabling.

Our Responsibilities

Assumes that the repeater/receivers can be located in areas that coverage is sufficient for the system to work. If not, we would provide additional devices for additional cost of materials and the labor to install it/them.

Assumes that this work can be done during our normal business hours of Monday through Thursday, 7:00am - 5:30pm.

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>Unit Price</th>
<th>Ext. Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Surface Mount Panic Switch, SPDT, Latching RED LED</td>
<td>$36.92</td>
<td>$184.60</td>
</tr>
<tr>
<td>5</td>
<td>Max Life Standard Crystal Door/Window Sensor, White</td>
<td>$32.31</td>
<td>$161.55</td>
</tr>
<tr>
<td>40</td>
<td>Tylton 1 1/4” Vinyl Raceway - Office White</td>
<td>$2.50</td>
<td>$100.00</td>
</tr>
<tr>
<td>150</td>
<td>18-2 Power Wire, Plenum</td>
<td>$0.18</td>
<td>$27.00</td>
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<tr>
<td>115</td>
<td>NetGuard Misc Hardware</td>
<td>$1.00</td>
<td>$115.00</td>
</tr>
<tr>
<td>1</td>
<td>NetGuard Labor</td>
<td>$1,830.00</td>
<td>$1,830.00</td>
</tr>
</tbody>
</table>

Customer understands that Seller is not the manufacturer of the non-NetGuard branded Products purchased by Customer hereunder and the only warranties offered are those of the manufacturer, not Seller or its Affiliates. In purchasing the Products, Customer is relying on the manufacturer’s specifications and instructions for the handling of warranty claims. In order to better serve Customers’ needs, Customer agrees to process any claims directly with the manufacturer. NetGuard services to assist with warranty processing for non NetGuard branded products is available upon request and may be billable.

Please note, if applicable, all Labor is estimated.

Prices subject to change - however we endeavor to maintain these quoted. Prices based upon total purchase - all delivery, training or consulting services to be billed at published rate for each activity involved. All hardware computer components proposed above are covered by their respective manufacturer warranties, we specifically disclaim any and all warranties, express or implied, including but not limited to any implied warranties or relationship to any licensed products. We shall not be liable for any loss of profits, business, goodwill, data, interruption of business, nor for incidental or consequential damages or loss or damage of any type incurred by you in the use of this product. By accepting this proposal you agree to accept all the terms and conditions located, at www.netguard.co, which are incorporated herein by reference. Thank you for contacting Citon Computer Corp. All logos, brands, and product names are trademarks or registered trademarks of their respective companies. © Copyright 2018. Citon Computer Corp.Eau Claire. Citon is a registered trademark of Citon Computer Corp. All rights reserved.

Please note that this quotation contains proprietary design and configuration information.Disclosure to a 3rd party prohibited. Citon's report findings and recommendations are part of our proprietary process.
**Customer Name/Address:**
Buffalo County  
Attn: Marvin Rieck  
PO Box 494  
Alma, WI 54610

**Site Address:**
Buffalo County Court House  
Alma, WI 54610

<table>
<thead>
<tr>
<th>Description</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>DNR Dept. Rolling counter shutter</td>
<td>10,531.00</td>
</tr>
</tbody>
</table>

Proposal to provide labor, materials, and equipment to remove existing rolling counter shutter door at Buffalo County DNR Department office to replace, install new counter top and apply new oak panels and trim to match Register of Deeds and Treasury Dept.. Install new rolling countertop shutter door from La Crosse Glass to match previously completed Departments. Revise ceiling as required. Remove construction debris and perform construction clean up.

*Talked to Gary 3-2-2020 should be about the same MGR.*

Your Consideration of this proposal is greatly appreciated.

Simmons Construction  
Date 6/25/19

**Customer Signature:**

Phone # (608) 526-4077  
Fax # (608) 526-3958  
gary@simmonsconstruction.net  
www.simmonsconstruction.net
October 10, 2019
Buffalo County Courthouse, Alma WI
Attn: Marvin Rieck
Re: Provide & Install 3 Cabinet Unit Heaters with ALC Controls

WHV Inc. proposes Provide & Install (3) Cabinet Unit Heaters with ALC Controls. Included will be the following:

- Demo the Existing Units
- Provide and Install (3) New Cabinet Unit Heaters
  - Trane 30,000 BTU Units
- Provide and Install Control Valves
  - WHV to Provide Plumbing Specialties
- Provide and Install any Necessary Control Boards, Thermostats, Relay's and Switches
  - WHV to Provide All Low Voltage Electrical
- Provide and Install Necessary Communication Wire
- Provide Necessary Programming & Graphics
- Provide Commissioning and Startup of New Units & Controls

Exclude all high voltage electrical, structural design, and structural framing. Proposal is valid for 30 days.

Proposal to Provide & Install 3 Cabinet Unit Heaters with ALC Controls: **$16,750.00**

Please sign here for acceptance:

Members of: Sheet Metal, Air Conditioning and Roofing Contractors Association of Minnesota
National Roofing Contractors Association | Midwest Roofing Contractors Association

Michael Gostomski, President
An Equal Opportunity Employer
**Proposal**

Date: March 6, 2020

Contact: Marvin Rieck

Project: Buffalo County Courthouse

**Scope of Work:**

Provide labor and materials to replace (1) ½” two-way control valve for the 2nd floor office slab heat.

Amount: $474.00

Provide labor and materials to add start/stop and status of a second chilled water pump to the Automated Logic Building Automation System.

Amount: $934.00

Furnish and install (1) ABB 3 HP 460/3/60 VFD to AHU-2 supply fan motor, provide labor and materials for low and high voltage wiring, VFD start-up and ALC BAS programming. The existing motor starter will be removed. The existing motor, disconnect, breaker and power circuit will remain and be re-used.

Amount: $2,264.00

Furnish and install (1) ABB 7.5 HP 460/3/60 VFD and (1) 7.5 HP 460/3/60 supply fan motor to AHU-4, provide labor and materials for low and high voltage wiring, provide VFD start-up and ALC BAS programming. The existing motor starter will be removed. The existing disconnect, breaker and power circuit will remain and be re-used.

Amount: $3,532.00

Provide Test & Balance of water and air for the HVAC equipment on the 4th floor, make adjustment to match the design per the mechanical plans when the build-out was done. Provide a TAB report.

Amount: $3,168.00

**Not Included:**

- Labor costs to perform work outside of normal business hours Monday – Friday
- Repairs or replacement of any other items not listed in this proposal

Paul Kruckow
Cell: 507.452.8853 // Company Main: 507.452.2064 // Email: pkruckow@whvr.com

Proposal is valid for 30-days.

Members of: Sheet Metal, Air Conditioning and Roofing Contractors Association of Minnesota
National Roofing Contractors Association | Midwest Roofing Contractors Association

Michael Gostomski, President
An Equal Opportunity Employer
**Estimate**

**GARAGE FORCE**

**Estimate No.:** 20447  
**Date:** 03/09/20  
**Suggested Install Date:** 03/09/20  
**Terms:** Net 0

**BILLING INFORMATION**

- **Name:** Buffalo County Courthouse  
- **Address:** 407 S. 2nd St.  
- **City:** Alma  
- **State:** WI  
- **ZIP:** 54610  
- **Phone:** (608) 685-6220

**JOBSITE INFORMATION**

- **Name:** Buffalo County Courthouse  
- **Address:** 407 S. 2nd St.  
- **City:** Alma  
- **State:** WI  
- **ZIP:** 54610  
- **Phone:** (608) 685-6220

Garage Force proposes to furnish all Labor, Materials and Insurance to perform the following work in a first class manner.

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unloading area in full chip and aluminum oxide, 2 top coats</td>
<td>1217</td>
<td>$6.00</td>
<td>$7,302.00</td>
</tr>
<tr>
<td>Crack repair</td>
<td>1</td>
<td>$250.00</td>
<td>$250.00</td>
</tr>
<tr>
<td>Fill large crack</td>
<td>1</td>
<td>$350.00</td>
<td>$350.00</td>
</tr>
<tr>
<td>Garage in Full chip 2 top coats d Aluminum oxide</td>
<td>560</td>
<td>$6.00</td>
<td>$3,360.00</td>
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<tr>
<td>Crack repair</td>
<td>1</td>
<td>$150.00</td>
<td>$150.00</td>
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<tr>
<td>Removal of existing coating</td>
<td>560</td>
<td>$1.00</td>
<td>$560.00</td>
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**TOTAL** $11,972.00

**NOTES:**

Recommend 46grit aluminum oxide for slip resistance