

RESOLUTION NO. 2022-05

RESOLUTION ACCEPTING THE BID FOR THE PAINTING/STAINING OF THE DPW HIGHWAY GARAGE

WHEREAS, in 2019, the Village of Caledonia completed construction of a new public works facility for highway storage, garage, and workshop (“Highway Garage”);

WHEREAS, due to budget constraints associated with the Highway Garage project, the exterior of the building did not have a finish coating applied to the poured concrete walls;

WHEREAS, after determining that the appearance and the longevity of the exterior of the Highway Garage would benefit from an exterior paint or stain product application, the Village, on November 18th, 2021, released a Request for Bids for Highway Garage Painting/Staining;

WHEREAS, the Village had previously bid this out twice prior; with one nonqualifying bid response received the first time and none received the second time the bids were let; on this third attempt to receive bids, one bid was received and was opened on December 2nd, 2021 at 2 pm;

WHEREAS, Polo Painting (Gerardo Polo Erber, Racine, WI) submitted a responsive bid to paint or stain the garage for \$45,500.00 to include all labor and materials except paint/stain which is to be purchased direct by the Village. After reviewing the proposal received in response to the Request for Bids, staff recommends that Polo Painting be awarded the bid;

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board accepts the bid from Polo Painting for the Highway Garage project and enters an agreement to provide all labor and incidental costs in an amount not to exceed \$45,500. The Village will provide the paint/stain materials at a cost not to exceed \$5000. Funds are budgeted in the amount of \$35,000 in GL Account #400-41-65020 and the remainder of \$15,500 from GL Account #400-90-65060

BE IT FURTHER RESOLVED by the Caledonia Village Board that the Village President and Village Clerk are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 17 day of January, 2022.

VILLAGE OF CALEDONIA

By: James R. Dobbs
James R. Dobbs, Village President

Attest: Megan O'Brien
~~Joslyn Hoeffert, Village Clerk~~

Megan O'Brien, Deputy Clerk

FISCAL NOTE RESOLUTION NO: 2022-05

Exhibit "A"

Fiscal Year: 2021

Account Name	Account Number	Current Balance	Transferred out	Transferred in	Proposed Expenditure	Remaining
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Capital Projects:

Building Improvements	400-41-65020	<u>35,000.00</u>	<u>-</u>	<u>15,500.00</u>	<u>50,500.00</u>	<u>-</u>
Totals:		35,000.00	-	15,500.00	50,500.00	-

Capital Projects:

IT Infrastructure	400-90-65060	<u>36,148.39</u>	<u>15,500.00</u>	<u>-</u>	<u>-</u>	<u>20,648.39</u>
Totals:		36,148.39	15,500.00	-	-	20,648.39