

# ***RESOLUTION NO.: 16—2023-24***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

***3/4 MAJORITY – 27 VOTES***

1 Pursuant to §59.52(29)(a) Wis. Stats., all public work, including any contract for the  
2 construction, repair, remodeling or improvement of any public work, building, or furnishing  
3 of supplies or material of any kind where the estimated cost of such work will exceed \$25,000  
4 shall be let by contract to the lowest responsible bidder. However, the county board may, by  
5 a three-fourths vote, provide that any class of public work or any part thereof may be done  
6 directly by the county without submitting the same for bids.

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8 It has been determined that it is most cost effective to utilize the Outagamie County Highway  
9 Department to complete various paving, earthwork and site prep projects in 2023 for internal  
10 county departments given the current bidding environment and scheduling challenges. These  
11 may include, but are not limited to, the following projects:

- 12 • Parks – Plamann Park paving and related work. Estimated cost of \$3.3 million with  
13 sufficient funding currently budgeted in 2023.
- 14 • Appleton International Airport – There are various paving, earthwork and site prep  
15 items within the Airport CIP in 2023 that the Highway Department could complete  
16 ranging from \$1.5 - \$2.5 million in total. These projects are budgeted in 2023 and  
17 sufficient funding is available.

18  
19 The Outagamie County Highway Department is able to complete the work due to budgeting  
20 annually for other internal county department work. Therefore, this request is for approval by  
21 the County Board to allow internal county departments to utilize the Outagamie County  
22 Highway Department to complete these and any other 2023 internal projects the Highway  
23 Department is able to complete within their annual work plan. At this time, no budget  
24 adjustment is required as there is an allocation of cost and related revenues for internal county  
25 work included in the 2023 budget.

26  
27 NOW THEREFORE, the undersigned members of the Property, Airport, Recreation and  
28 Economic Development Committee recommend adoption of the following resolution.

29 BE IT RESOLVED, that the Outagamie County Board of Supervisors does allow the Outagamie  
30 County Highway Department to perform paving and related work at Plamann Park; various paving,  
31 earthwork and site prep items at the Appleton International Airport; and other work for internal Outagamie  
32 County departments in calendar year 2023 when deemed cost effective and beneficial to county operations  
33 without requesting bids on projects that will exceed \$25,000 with no budget adjustment needed as noted  
34 on the attached fiscal note, which by reference is made a part hereof, and

1 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of  
2 this resolution to the Outagamie County Finance Director, the Outagamie County Parks Director, the  
3 Outagamie County Highway Commissioner, the Appleton International Airport Director, and the  
4 Outagamie County Executive.

5 Dated this \_\_\_\_ day of May 2023.

6  
7 Respectfully submitted,

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9 PROPERTY, AIRPORT, RECREATION AND  
10 ECONOMIC DEVELOPMENT COMMITTEE

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12  
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14 \_\_\_\_\_  
15 Dean Culbertson

16 \_\_\_\_\_  
17 Lee W. Hammen

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19 \_\_\_\_\_  
20 Ronald Klemp

21 \_\_\_\_\_  
22 Yvonne Monfils

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24 \_\_\_\_\_  
25 Jayson Winterfeldt

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27  
28 Duly and officially adopted by the County Board on: \_\_\_\_\_  
29

30  
31 Signed: \_\_\_\_\_  
32 Board Chairperson

33 \_\_\_\_\_  
34 County Clerk

35 Approved: \_\_\_\_\_

36 Vetoed: \_\_\_\_\_

37  
38 Signed: \_\_\_\_\_  
39 County Executive

