

# BOARD OF SUPERVISORS

# Brown County



305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600  
PHONE (920) 448-4015 FAX (920) 448-6221  
E-mail BrownCountyCountyBoard@co.brown.wi.us.

## EXECUTIVE COMMITTEE

Tom Lund, Chair; Patrick Moynihan, Jr., Vice Chair  
Patrick Buckley, Bernie Erickson, Erik Hoyer  
Tom Sieber, John Van Dyck

## PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

Bernie Erickson, Chair; Norb Dantine, Vice Chair  
Steve Deslauriers, Dave Kaster, Alex Tran

**\*\* JOINT MEETING \*\***  
**SPECIAL EXECUTIVE COMMITTEE**  
**AND**  
**PLANNING, DEVELOPMENT &**  
**TRANSPORTATION COMMITTEE**  
**Wednesday, September 19, 2018**  
**6:45 p.m.**  
**Room 210, City Hall**  
**100 N. Jefferson Street**

- I. Call meeting to order.
- II. Opening Roll Call.
- III. Approve/modify agenda.

### Comments from the Public

#### Special Executive Committee

##### Port & Resource Recovery/Public Works

1. Resolution Amending the Prior 06-20-2018 Resolution Supporting the Redevelopment of the Fox River Papermaking Corridor.

#### Special Planning, Development & Transportation

##### Port & Resource Recovery/Public Works

2. Resolution Amending the Prior 06-20-2018 Resolution Supporting the Redevelopment of the Fox River Papermaking Corridor.

#### Port & Resource Recovery

3. Request for Approval of Bid for Project #2249 – Bylsby Ave Storm Water Management.

#### Other

4. Such other matters as authorized by law.
5. Adjourn.

#### Executive Committee

Tom Lund, Chair

#### PD&T Committee

Bernie Erickson, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

September 19, 2018

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION AMENDING THE PRIOR 06-20-2018 RESOLUTION SUPPORTING THE  
REDEVELOPMENT OF THE FOX RIVER PAPERMAKING CORRIDOR**

WHEREAS, on 06-20-2018, the Brown County Board of Supervisors passed a Resolution entitled *Resolution Supporting the Redevelopment of the Fox River Papermaking Corridor*; and

WHEREAS, said Resolution provided that the County would utilize clean soil from approved construction sites within the Fox River Papermaking Corridor (FRPC) for the improvement of other County designated sites; and

WHEREAS, in order to maintain Green Bay Packaging's (GBP's) construction schedule, GBP has since agreed to utilize its contractors to truck clean fill from the FRPC to the County's designated site without cost to the County, and

WHEREAS, Green Bay Packaging's planned temporary construction laydown site is not adequate, and there are no other 10 acres spots available within the FRPC to utilize for this purpose; and

WHEREAS, Brown County owns and controls Renard Island, which is a suitable location for a temporary construction laydown site, and GBP desires to utilize Renard Island as a temporary construction laydown site in order to complete their \$500,000,000 investment into the FRPC; and

WHEREAS, Green Bay Packaging has agreed to make any improvements necessary to Renard Island to accommodate this purpose; and

**WHEREAS**, any such improvements are subject to pre-approval by the Wisconsin DNR, the City of Green Bay and the Brown County Port Director; and

**WHEREAS**, Green Bay Packaging will return Renard Island to its previous condition, unless Brown County deems the improvements to be to Brown County's benefit.

**NOW THEREFORE BE IT RESOLVED**, that Brown County Board of Supervisors hereby authorizes the Department of Administration to take the necessary steps to enter into a no-cost lease agreement with Green Bay Packaging (GBP), allowing GBP to utilize Renard Island as a temporary construction laydown site, as discussed above in this Resolution, and subject to the pre-approval of the Wisconsin DNR, the City of Green Bay and the Brown County Port Director, and

**BE IT FURTHER RESOLVED**, that the Renard Island site shall be returned to its original state by GBP, unless the improvements made by GBP are deemed by the County, in its sole discretion, to be advantageous to the County.

*Fiscal Note: This resolution does not require an appropriation from the General Fund.*

Respectfully submitted,

PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE

EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
TROY STRECKENBACH  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

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CORPORATION COUNSEL

*Brown County*



305 EAST WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600

**David P. Hemery**  
Corporation Counsel

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FAX: (920) 448-4003  
EMAIL: [David.Hemery@co.brown.wi.us](mailto:David.Hemery@co.brown.wi.us)

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

DATE: 09-13-2018  
REQUEST TO: Special PD&T, Special Executive Committee and County Board  
MEETING DATE: Special PD&T, Special Exec, and Regular Co Bd Meetings all on 09-19-2018  
REQUEST FROM: Corporation Counsel  
REQUEST TYPE:  New resolution  Revision to resolution  
 New ordinance  Revision to ordinance

TITLE: Resolution Amending the Prior 06-20-2018 *RESOLUTION SUPPORTING THE REDEVELOPMENT OF THE FOX RIVER PAPERMAKING CORRIDOR*

**ISSUE/BACKGROUND INFORMATION:**

To state that Green Bay Packaging will be responsible for moving soil (instead of the County) and that the County will allow GBP to use Renard Island as a temporary construction staging site via short term lease

**ACTION REQUESTED:**

- Approval

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact?  Yes  No
  - a. If yes, what is the amount of the impact?
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted?  Yes  No
    1. If yes, in which account?
    2. If no, how will the impact be funded?

**COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**



# Tabulation Record / Intent to Award Documentation

305 E. Walnut Street, Green Bay, WI 54305 Phone: (920) 448-4040 Fax: (920) 440-4036  
 Web: www.co.brown.wi.us

Project Number: 2249  
 Project Name: Bysby Ave Storm Water Management  
 Type of Project (RFB, RFP, RFQ): RFB  
 Purchasing Representative: Dale DeNamur  
 Due Date: August 7, 2018 Location: Brown County Clerk's Office  
 Opening Date: August 7, 2018 Location: Northern Building, 2nd Floor, Room 201

CONTRACTOR	CITY, STATE	BASE BID	BIDDERS CERTIFICATE	Addenda Acknowledged?			Intent To Award
				ADD 1 - Correction to Site Visit Date	ADD 2 - Site Visit List	ADD 3 - Contract Correction	
1 Vinton Construction	Manitowoc, WI	\$ 97,200.00	Yes	Yes	Yes		
2 Peters Concrete	Green Bay, WI	\$ 59,925.00	Yes	Yes	Yes		

3

**ATTACHMENT B: RFB COST SHEET**

(Use of this form is required when submitting your documents; do not submit copy of project details with your submission)

**Vendor Information**

COMPANY PHYSICAL LOCATION INFORMATION					
Legal Name:	Triple P. Inc dba Peters Concrete Company				
Address:	1516 Atkinson Dr				
City:	Green Bay	State:	WI	Zip:	54303
Phone:	920-494-3700	Fax:	920-494-5475		
Federal ID #:	39-1444939	Website:	www.petersconcrete.com		
COMPANY REMIT INFORMATION (where to send payment, if different than above)					
Billing Name:	Peters Concrete Company				
<i>Name to print on check, if different than above</i>					
Address:					
City:		State:		Zip:	
Accounts Payable Contact:	Curt Donart	Phone:	920-494-3700		
Accounts Payable Email:	ap@petersconcrete.com	Payment Terms:	Net 30		
CONTACT INFORMATION / PRIMARY PERSON TO NOTIFY FOR INTENT TO AWARD OR THANK YOU					
Primary Name:	James Peters Jr.	Title:	Vice President		
Email:	duke@petersconcrete.com				
CONTACT INFORMATION / SECONDARY PERSON TO NOTIFY FOR INTENT TO AWARD OR THANK YOU					
Secondary Name:	Jeffry Peters	Title:	Sec/Treas		
Email:	whitey@petersconcrete.com				
CONTACT INFORMATION / PROJECT MANAGER					
Project Manager Name:	James Peters Jr	Title:	Vice President		
Phone:	920-621-1709	Fax:	920-494-5475		
Email:	duke@petersconcrete.com				
CONTACT INFORMATION / PERSON AUTHORIZED TO SIGN CONTRACT					
Contract Signer Name:	James Peters Jr	Title:	Vice President		
Phone:	920-621-1709	Fax:	920-494-5475		
Email:	duke@petesconcrete.com				

Does your Company accept MasterCard Credit Card for payment? YES  NO (Circle one)

Comments:	
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Does your Company accept the Brown County Standard Contract?

YES

NO

(Circle one)

Comments:	
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RFB Pricing

**BASE BID:** Provide costs for all labor, materials and equipment to complete the project in strict accordance to the Specifications and/or Drawings

FOR THE SUM OF Fifty nine thousand nine hundred twenty five and  $\frac{00}{100}$   
Dollars (\$) 59,925.<sup>00</sup>

*\*All pricing is to be inclusive of all costs including travel and meals.*

**ATTACHMENT C: RFB ADDENDUM ACKNOWLEDGEMENT**

*(If Addendums exist for this project, please sign and date and send with your bid)*

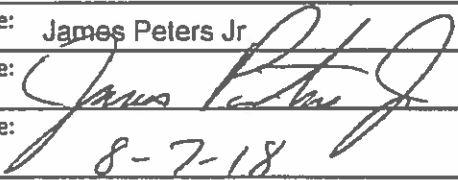
The undersigned acknowledges receipt of the following addenda by checking the box(es) below:

- 1     2     3     4     5     6

Additional Addenda should be written here:

I have examined and carefully prepared the RFB/RFP/RFQ from the plans and specifications and have checked the same in detail before submitting the RFB/RFP/RFQ to Brown County.

The Undersigned agrees to the above statement:

Printed Name:	James Peters Jr
Signature:	
Date:	8-7-18

If this RFB/RFP/RFQ is assigned a project number all vendors are responsible to check for addendums, published on the Onvia DemandStar website and our website at [www.co.brown.wi.us](http://www.co.brown.wi.us), for this project prior to the due date.

If RFB/RFP/RFQ has already been submitted, vendor is required to acknowledge receipt of addendum via fax or e-mail prior to due date. New RFB/RFP/RFQ must be submitted by vendor if addendum affects costs.

Vendors that do not have Internet access are responsible for contacting our purchasing department at 920-448-4040 to ensure receipt of addendums issued.

RFBs/RFPs/RFQs that do not acknowledge addendums may be rejected.

All RFBs/RFPs/RFQs submitted will be sealed. Envelopes are to be clearly marked with required information. Sealed RFBs/RFPs/RFQs that are opened by mistake due to inadequate markings on the outside may be rejected and returned to the vendor.



**ATTACHMENT F: BIDDER'S CERTIFICATE**

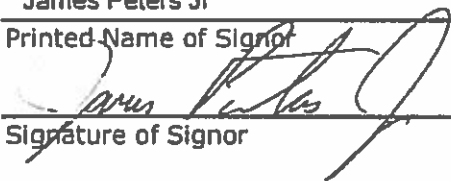

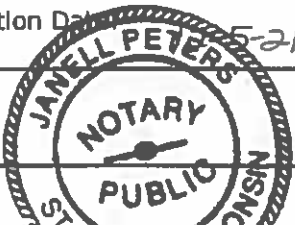
**BIDDER'S CERTIFICATE**  
**Per Wis. Stat. Sec. 66.0901(7)**

This Bidder's Certificate form must be completed by the contractor submitting a bid/proposal, and must be sworn to, notarized and timely returned to Brown County, as directed in the Request for Bids.

**Statement of Bidder:**

I hereby incorporate this sworn Bidder's Certificate into my bid/proposal, and hereby make this Bidder's Certificate part of my bid/proposal.

I affirmatively state that I, or an authorized representative of mine, have/has examined and carefully prepared the bid/proposal submitted from the plans and specifications provided, and have checked the same in detail before submitting the bid/proposal to the County of Brown. I have also included the names of subcontractors I propose to contract with and the class of work to be performed by each elsewhere in my bid/proposal.

	State of WI
	County of: <u>Brown</u>
<u>James Peters Jr</u> Printed Name of Signor	Signed and Sworn to Before Me on (Date): <u>7/27/18</u>
 Signature of Signor	By (Printed Name): <u>Janel Peters</u>
<u>07/27/2018</u> Date Signed	Notary's Signature: 
<u>Vice President</u> Title of Signor	Notary's Expiration Date: <u>5-21</u>
<u>920-494-3700</u> Phone of Signor	Notary's Seal: 
<u>duke@petersconcrete.com</u> Email Address of Signor	