

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

PLAN, DEV. & TRANS. COMMITTEE
Bernie Erickson, Chair; Dave Kaster, Vice Chair
Norbert Dantinne, Steve Deslauriers, Alex Tran

**SPECIAL PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE**
Wednesday, August 21, 2019
6:30 pm
Room 210, City Hall
100 N. Jefferson St., Green Bay, WI

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.

Comments from the Public

Planning

1. Recommendation and Approval for the Photo-Voltaic Panel Upgrade at STEM Innovation Project # 2234.
2. Recommendation and Approval for the STEM Innovation Center Exterior Signage Project # 2337.

Other

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

Bernie Erickson, Chair

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.

PLANNING COMMISSION



305 E. WALNUT STREET, ROOM 320
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

CHUCK LAMINE, AICP

PHONE (920) 448-6480 FAX (920) 448-4487
WEB SITE www.co.brown.wi.us/planning

PLANNING DIRECTOR

SUBMISSION TO COUNTY BOARD

DATE: August 13, 2019
REQUEST TO: Planning, Development & Transportation Committee
MEETING DATE: August 21 (Special Meeting)
REQUEST FROM: Chuck Lamine, Planning Director, Planning and Land Services

REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance
 Bid Approval

TITLE: Photo-Voltaic Panel Upgrade at STEM Innovation (Project 2234)

ISSUE/BACKGROUND INFORMATION:

The project is for the installation of a 98 kilowatt photo-voltaic solar energy system on the Brown County STEM Innovation Center building. In addition to energy savings, the solar project will provide an educational component with energy performance Kiosks located within the building and on-line reporting that is consistent with the STEM Innovation Center educational theme. The project will be 100% paid for by a Public Service Commission of Wisconsin 2018 Energy Innovation Grant (\$211,580) and a Focus on Energy RECIP Award (\$24,124).

ACTION REQUESTED:

Approve recommended bid award to Eland Electric for Base bid of \$191,820, for 98 kilowatt PV system Alternate 1 unit price \$15,500 for additional 10 kilowatt PV block, and Alternate 2 price \$2,500 for a PV monitoring system for a total of \$209,820.

FISCAL IMPACT:

NOTE:

1. Is there a fiscal impact? Yes No
a. If yes, what is the amount of the impact?

The project will be 100% paid for by a Public Service Commission of Wisconsin 2018 Energy Innovation Grant (\$211,580) and a Focus on Energy RECIP Award (\$24,124).

COPY OF BID TABULATION

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:		2334	
Project Name:		Photo-Voltaic Panel Upgrade at STEM Innovation Center	
Type of Project (RFB, RFP, RFQ):		RFB	
Purchasing Representative:		Dale DeNamur	
Due Date:	July 9, 2019	11:00 AM	Location: Brown County Clerk's Office
Opening Date:	July 9, 2019	11:00 AM	Location: Northern Building, 2nd Floor, Room 201

CONTRACTOR	CITY, STATE	BASE BID	ALTERNATE 1 UNIT PRICE	ALTERNATE 2 - TOTAL PRICE	BIDDERS PROOF OF RESPONSIBILITY SUBMITTED BY 11:00AM ON JULY 4, 2019	BIDDERS CERTIFICATE	BID BOND	Addenda Acknowledged?			Intent To Award
								ADD 1 - Site Visit Date Clarification	ADD 2 - Site Visit	ADD 3 - Q&A and Updated Cost Sheet	
1 Eland Electric	Green Bay, WI	\$ 191,820.00	\$ 15,500.00	\$ 2,500.00	Yes	Yes	Yes	Yes	Yes	Yes	X

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PLANNING DIRECTOR

SUBMISSION TO COUNTY BOARD

DATE: August 13, 2019
REQUEST TO: Planning, Development & Transportation Committee
MEETING DATE: August 21, 2019 (Special Meeting)
REQUEST FROM: Chuck Lamine, Planning Director, Planning and Land Services

REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance
 Bid Approval

TITLE: STEM Innovation Center Exterior Signage (Project # 2337)

ISSUE/BACKGROUND INFORMATION:

The project is for the installation of exterior signage at the Brown County STEM Innovation Center building. The project is within budget allocation.

ACTION REQUESTED:

Approve recommended bid award to Jones Sign for Base bid of \$38,400

FISCAL IMPACT:

NOTE:

1. Is there a fiscal impact? Yes No

a. If yes, what is the amount of the impact?

The bid is within budget allocation and the overall project continues to be within budget.

COPY OF BID TABULATION

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: 2337			
Project Name: STEM Innovation Center Exterior Signage			
Type of Project (RFB, RFP, RFQ): RFB			
Purchasing Representative: Dale DeNamur			
Due Date:	August 7, 2019	11:00 AM	Location: Brown County Clerk's Office
Opening Date:	August 7, 2019	11:00 AM	Location: Northern Building, 2nd Floor, Room 201

	CONTRACTOR	CITY, STATE	BASE BID	BIDDERS PROOF OF RESPONSIBILITY SUBMITTED BY 11:00AM ON AUGUST 2, 2019	BIDDERS CERTIFICATE	BOND	Addenda Acknowledged?			Intent To Award
							ADD 1 - Site Visit	ADD 2 - Q & A		
1	Jones Sign	DePere, WI	\$ 38,400.00	Yes	Yes	Yes	Yes	Yes		X
2	Michaels Signs	Racine, WI	\$ 42,136.00	Yes	Yes	Yes	Yes	Yes		

