

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
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GREEN BAY, WISCONSIN 54305-3600
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HUMAN SERVICES COMMITTEE

Emily Jacobson, Chairman
Megan Borchardt, Vice Chair
Barbara Avery, Patrick Evans, Patrick Hopkins

SPECIAL
HUMAN SERVICES COMMITTEE MEETING
WEDNESDAY, MARCH 15, 2023
5:30 PM
MEETING ROOMS 121, 122 & 123
NEVILLE PUBLIC MUSEUM
210 MUSEUM PLACE
GREEN BAY, WI

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM LISTED ON THE AGENDA**

- I. Call meeting to order.
- II. Approve/modify Agenda.

Comments from the Public

Action Items Including Proposed Resolutions, Ordinances and Budget Adjustments

1. Award RFB for Project #2567 – Air Cooled Condensing Unit Replacement at Syble Hopp School.
2. Resolution Approving Budget Carryover Requests From 2022 Budget to 2023 Budget

Other

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

Emily Jacobson, 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. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. 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.



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: 2567
Project Name: Air Cooled Condensing Unit Replacement at Syble Hopp School
Type of Project (RFB, RFP, RFQ): RFB
Purchasing Representative: Dale DeNamur
Due Date: February 20, 2023 **Location:** Brown County Clerk's Office
Opening Date: February 20, 2023 **Location:** Bid Opening via WebEx

	CONTRACTOR	CITY, STATE	BASE BID	EQUIPMENT LEAD TIME	BIDDERS PROOF OF RESPONSIBILITY SUBMITTED BY 11:00AM ON FEBRUARY 15, 2023	BIDDERS CERTIFICATE	BID BOND	Addenda Acknowledged?			Intent To Award
								ADD 1 - Site Visit Record	ADD 2 - Q&A, Bid Opening Info		
1	AMA	Green Bay, WI	\$ 103,158.00	12 weeks	Yes	Yes	Yes	Yes	Yes		
2	August Winter & Sons - 1st bid	Appleton, WI	\$89,892 - York Equip.	20 weeks	Yes	Yes	Yes	Yes	Yes		
	August Winter & Sons - 2nd bid - **see below note		\$95,220 - Carrier Equip.	24-28 weeks	Yes						
3	Engebos HVAC	DePere, WI	\$ 149,580.00	36-40 weeks	Yes	Yes	Yes	Yes	Yes		
4	Hurckman Mechanical	Green Bay, WI	\$ 137,065.00	12 weeks	Yes	Yes	Yes	Yes	Yes		
5	Mechanical Technologies (MTI)	Green Bay, WI	\$ 120,039.00	44 weeks	Yes	Yes	Yes	Yes	Yes		
6	Tweet Garot	DePere, WI			Yes	No - *see below note	Yes	Yes	Yes		
*Note - Tweet Garot did not include the Bidders Certificate with their bid. This resulted in the automatic rejection of their bid.											
**Note - Within minutes of ending the WebEx bid opening it was discovered that August Winter had included an additional bid in their packet.											

March 15, 2023

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

Ladies and Gentlemen:

RESOLUTION APPROVING BUDGET CARRYOVER REQUESTS
FROM 2022 BUDGET TO 2023 BUDGET

WHEREAS, the below departments have submitted requests to carry forward funds from the 2022 budget to the 2023 budget, which requires approval by a 2/3 vote of the full County Board:

<u>DEPARTMENT/PROJECT</u>	<u>AMOUNT REQUESTED*</u>
HHS-Community Services	101,850
HHS-CTC	55,000

and,

WHEREAS, this resolution is necessary to ensure activities are appropriated and accounted for properly, and this resolution has been approved of and recommended by the relevant oversight committees.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby authorizes and approves the above carryover requests.

**Estimated amount calculated at time of resolution. Actual amount may be changed due to audit or adjusting entries.*

Respectfully submitted,

HUMAN SERVICES COMMITTEE

Approved By:

TROY STRECKENBACH,
COUNTY EXECUTIVE

Date Signed: _____

23-044R-HS

Authored by Administration

Approved by Corporation Counsel's Office

Fiscal Note: This resolution does not require an appropriation from the General Fund. All carryover request amounts have been verified as available by the Department Accountants.

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
ANTONNEAU	1				
DE WANE	2				
NICHOLSON	3				
JACOBSON	4				
THENO	5				
LEFEBVRE	6				
FRIBERG	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
AVERY	14				
FULLER	15				
KASTER	16				
VAN DYCK	17				
HOPKINS	18				
ADAMS	19				
COENEN	20				
SCHULTZ	21				
PETERS	22				
SUENNEN	23				
SCHADEWALD	24				
LUND	25				
DENEYS	26				

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

**HEALTH & HUMAN SERVICES DIVISION
2022 TO 2023 CARRYOVER FUNDS**

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>PURPOSE</u>	<u>AMOUNT REQUESTED</u>
<u>Health & Human Services-Community Services</u>			
Contracted services	201.076.110.119.5700	New software purchased in 2022 may require installation support	5,000
Supplies	Various (See breakdown to right)	Supplies & minor equipment purchases delayed due to supply chain issues	28,500
Supplies Office	201.076.130.132.5300.001	Supplies & minor equipment purchases delayed due to supply chain issues	10,000
Repairs & Maintenance	201.076.170.173.5307.300	Projects planned for 2022 delayed to supply chain issues	16,000
Equipment Nonoutlay	201.076.140.146.5395	Projects planned for 2022 delayed & anticipated to be completed in 2023	42,350
			<u>101,850</u>
<u>Health & Human Services-CIC</u>			
Supplies Office	630.056.053.065.5300	Supplies & minor equipment purchases delayed due to supply chain issues	7,000
Equipment Nonoutlay	630.056.051.001.5395	Nonoutlay equipment delayed due to supply chain issues	4,000
Equipment Nonoutlay	630.056.051.063.5395	Nonoutlay equipment delayed due to supply chain issues	13,000
Equipment Nonoutlay	630.056.053.058.5395	Nonoutlay equipment delayed due to supply chain issues	12,000
Equipment Nonoutlay	630.056.100.001.5395	Nonoutlay equipment delayed due to supply chain issues	9,000
Equipment Nonoutlay	630.056.100.054.5395	Nonoutlay equipment delayed due to supply chain issues	10,000
			<u>56,000</u>

Troy Streckenbach
Troy Streckenbach (Mar 9, 2023 16:39 CST)

Approved by County Executive:

Mar 9, 2023

Date

Signature

These are the available funds at this time. They may be changed for any audit or adjusting entries.

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