

**PROCEEDINGS OF THE BROWN COUNTY  
EDUCATION & RECREATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Education & Recreation Committee** was held on Wednesday, May 18, 2011 in Room 207 of City Hall, 100 North Jefferson Street, Green Bay, Wisconsin.

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**Present:** Jesse Brunette, Bill Clancy, Vicky Van Vonderen, Tim Carpenter  
**Excused:** John Vander Leest  
**Also Present:** County Executive Troy Streckenbach, Supervisor Erickson, Bill Dowell, Jeff Oudeans, Scott Anthes

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I. **Call to Order:**

The meeting was called to order by Chairman Jesse Brunette at 6:45 p.m.

II. **Approve/Modify Agenda:**

**Motion made by Supervisor Van Vonderen and seconded by Supervisor Clancy to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Facilities Management:**

1. **Approval of the Low Bid for the Resch Center Floor Repair project.**

Facilities Management Director Bill Dowell provided the Committee with a report from Architects Group Limited with regard to this project, a copy of which is attached. Dowell stated that two bids were received on this project. They bid two different productions for cost comparison purposes. The first product is the epoxy flooring which is currently used. The second product bid was quartz flooring which is a little more durable. This is the same material that is used in the visitor areas and the heavy use areas. The cost for the quartz is a little higher and Dowell stated that they are satisfied with the epoxy flooring and it is Dowell's recommendation that they go with the epoxy and include options 1A and 1B as shown on the bid tabulation record, a copy of which is attached. The low bid for this was made by Protective Coating Specialists, Inc. in the amount of \$210,206.00. The budget for this project was \$225,000.00.

Dowell stated they are still awaiting final approval for this project from Dick Resch as the agreement does state that all projects will be presented to Resch for approval before implemented. Facilities has been working with their attorney through Resch's attorney and it is anticipated that there will not be any problems.

**Motion made by Supervisor Clancy and seconded by Supervisor Van Vonderen to approve the low bid of Protective Coating Specialists, Inc. in the amount of \$210,206.00. Vote taken. MOTION CARRIED UNANIMOUSLY**

- 1a. **Budget Adjustment (11-67): Increase in expense with offsetting increase in revenue.**

**Motion made by Supervisor Carpenter and seconded by Supervisor Van Vonderen to approve.  
Vote taken. MOTION CARRIED UNANIMOUSLY**

**Golf Course:**

2. **Approval of low quote for Golf Course Consultant Fees.**

Golf Course Director Scott Anthes stated that the bid tabulation shows one bid lower than the bid he is seeking approval for and he wished it be noted that the person who made that lower bid thought they were looking for architectural design work to be done for the first tee, however, that is not what they are looking for and therefore that bid is obsolete.

The bid Anthes recommends is from HVS Golf from Boulder, Colorado in the amount of \$8,500.00. HVS has advised Anthes that as soon as the terms of the contract are worked out they can be here within a week to get started on the project. This consultant is going to go above and beyond what was originally asked for and will provide a thorough study including a five year business plan both with and without the first tee and will also do a marketing plan for the golf course with and without the first tee. Funds for this consultant will come from the grounds maintenance portion of the golf course budget.

**Motion made by Supervisor Carpenter and seconded by Supervisor Clancy to approve bid of HVS Golf Services in the amount of \$8,500. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Other:**

3. **Such other matters as authorized by law.**

Chair Brunette advised the Committee that the special meeting of the joint session between Ed and Rec and the Museum Governing Board has been scheduled for Tuesday, June 14, 2011 at the tentative time of 6:00 p.m. This meeting will be held at the Museum.

**Motion made by Supervisor Clancy and seconded by Supervisor Van Vonderen to adjourn at 6:56 p.m. MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio  
Recording Secretary



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May 18, 2011

William E. Dowell  
Brown County Facility & Park Management  
325 E. Walnut St., RM 220  
P.O. Box 23600  
Green Bay, WI 54305-3600

RE: Bids of May 16, 2011  
Resch Center Floor Repairs

Dear Bill:

This letter will provide you with our review of the bids and our recommendation of award. The bids are reviewed for the low qualified and responsive bidder for each Base Bid received which is in the best interest of Brown County.

Three bidders were on record as receiving plans and specs and two submitted bids, which is a good showing for this specialty floor repair project.

BASE BID 1-EPOXY FLOORING

Two bids were received ranging from \$199,146 to \$227,400. The low bidder, Protective Coating Specialists of Appleton was \$28,254 less than the other bidder, Masse's Floor Coatings, Inc. of Green Bay. I have called the low bidder, Protective Coating and have gone over the work required and the products to be provided and it appears they will be providing everything as specified. They have furnished all of the required documents and have reviewed their bid and are comfortable with it.

ADD ALTERNATE 1A-EPOXY 4 INCHES HIGH ON WALL

Two bids were received ranging from \$3,560 from Protective Coatings to \$3,500 from Masses. Only a \$60.00 difference in the two bidders. The Alternate 1A is to run the epoxy flooring up the perimeter walls in lieu of removing and reinstalling a new 4 inch high vinyl wall base. The PMI maintenance personnel would appreciate this feature as it would provide better protection and hold up better for maintenance. We recommend taking this add alternate as given by the lower bidder- Protective Coatings.

ADD ALTERNATE 1B-10 YEAR WARRANTY IN LIEU OF 3 YEAR WARRANTY

Two bids were received ranging from \$7,500 from Protective Coatings to \$12,000 from Masses. A \$4,500 difference in the two bidders. Acceptance of the Add Alternate 1B is for the contractor to provide a 10 year warranty in lieu of the standard 3 year warranty. PMI's past experience with floor repairs shows that a ten year warranty would be good insurance over the three year. We recommend taking this add alternate as given by the lower bidder- Protective Coatings.

May 18, 2011

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RECOMMENDATIONS

Our recommendation of awards is as follows:

Base Bid 1 – Protective Coating _____	<u>\$199,146.00</u>
Add Alternate 1A – Epoxy Wall Base _____	<u>\$3,560.00</u>
Add Alternate 1B – Ten Year Warranty _____	<u>\$7,500.00</u>
	<u>\$210,206.00</u>

The above amount is under the budget amount of \$213,540.

We will wait to hear from you and the Board if you accept the above recommendations or wish to make changes before we will proceed any further. Please call if you have any questions.

Sincerely

Carl E. Winnekins

Architects Group Limited

CC: Rory Groleau-PMI, Director of Operations

