

August 8, 2006

RESOLUTION NO. 2006-62

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE WAIVER OF BIDDING REQUIREMENTS AND RENEWAL OF
THE CONTRACT BETWEEN RACINE COUNTY AND ARROW BOARD UP FOR IN
REM BUILDING BOARD UP SERVICES ON BEHALF OF THE OFFICE OF THE
RACINE COUNTY TREASURER**

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that a contract with Arrow Board Up, Glendale, Wisconsin is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that said contract that is attached hereto as "Exhibit A" and incorporated herein shall provide that Arrow Board Up shall provide services as set out in the contract.

BE IT FURTHER RESOLVED that the Racine County Board of Supervisors authorize changes to other terms and conditions of the contract as the Corporation Counsel and the Finance Director deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Peter L. Hansen, Chairman

Adopted _____

For _____

Against _____

Absent _____

Karen A. Nelson, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Q. A. Shakoor, II

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4
5 _____
6 Van H. Wanggaard

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8 _____
9 Pamela Zenner-Richards

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11
12 **INFORMATION ONLY**

13
14 **WHEREAS**, The original contract for boarding up of In rem properties was
15 authorized through prior Racine County Board resolution and expired on December 31,
16 2005; and

17
18 **WHEREAS**, the contract provided for one (1) additional two (2) year period; and

19
20 **WHEREAS**, the rate schedule for the renewal term, January 1, 2006 through
21 December 31, 2007 remains the same as the original contract; and

22
23 **WHEREAS**, the money for the contract services subject to this resolution has
24 been appropriated in the County's 2006 budget.
25
26

**CONTRACT
BUILDING BOARDING-UP**

This contract entered into this _____ day of _____, 2006, by and between Racine County, Wisconsin, a quasi-municipal Wisconsin corporation located at 730 Wisconsin Avenue, Racine, Wisconsin 53403 (hereinafter referred to as "**COUNTY**") and Arrow Board-Up, P. O. Box 17900, Glendale, Wisconsin 53217 (hereinafter referred to as "**CONTRACTOR**").

W I T N E S S E T H:

FOR GOOD AND VALUABLE CONSIDERATION, the parties agree as follows:

1. That **CONTRACTOR** shall provide boarding up of tax foreclosed properties owned by **COUNTY** pursuant to the terms and conditions set forth herein.
2. **CONTRACTOR** agrees to comply with all federal, state and local laws, resolutions, ordinances, rules, regulations and executive orders pertaining to unlawful discrimination on account of race, color, creed, religion, national origin, sex, marital status, status with regard to public assistance, sexual preference, disability, or age. When required by law or requested by the **COUNTY**, **CONTRACTOR** shall furnish a written affirmative action plan.
3. This contract shall be for a two-(2) year period, commencing on January 1, 2006 and ending on December 31, 2007. **COUNTY** may enter negotiations with the **CONTRACTOR** 90 days prior to the expiration with the **CONTRACTOR**, for an additional one (1) year term, without the requirement for competitive proposals to provide the **COUNTY** with boarding up services, pursuant to the guidelines set out in Racine County Ordinance Sec. 7-302.

4. During the term of the contract, **COUNTY** may negotiate with the **CONTRACTOR** changes in services or processing procedures. Negotiations for such changes and appropriate compensation must be made on a mutual basis and in written form.

5. **COUNTY** may cancel the contract upon a minimum of ninety (90) days written notice, with or without cause. The **CONTRACTOR** may not cancel the contract for any reason except for failure of the **COUNTY** to fulfill its obligations as expressed in writing.

6. The services performed by the **CONTRACTOR** are set forth in Exhibit "A" which is attached hereto and incorporated herein by reference.

7. **COUNTY** shall pay to **CONTRACTOR** for the services performed under this contract the rates as set forth in Exhibit "B" which is attached hereto and incorporated herein by reference.

8. **COUNTY** does not guarantee any particular number or minimum number of houses to be boarded up pursuant to this contract.

RACINE COUNTY

BY: _____

BY: _____

ARROW BOARD-UP

BY: _____

EXHIBIT "A"

RACINE COUNTY

IN REM BOARDING UP

PROGRAM SPECIFICATIONS

To ensure protection of property and compliance to the City of Racine's boarding up ordinance, the following specifications for processing and handling required services will be adopted by the Contractor.

- A. The County Treasurer will advise Contractor of buildings to be boarded up and the Contractor will comply within a maximum of ten (10) working days. NOTE: (The County cannot guarantee an annual number of buildings to be boarded as the numbers fluctuate each year.)
- B. The Contractor must apply each building with:
- Exterior Plywood, minimum .50 inch cd/x on all window and doors.
 - Plywood must be painted white.
 - Plywood must be installed aesthetically, not past trim of windows/doors.
 - Plywood must be installed with galvanized screws every 16 inches around perimeter.
 - Doors must be secured with galvanized screws every 16 inches around perimeter.
 - Doors must be secured with tamper proof hasp with lock before covering with plywood. Keys to locks must be deposited with the County Treasurer.
- C. Upon notice from the County Treasurer, the Contractor will replace any previously boarded up buildings damaged by vandalism and/or nature within two (2) working days.

EXHIBIT "B"

- \$50.00 per first floor windows
- \$55.00 per second floor windows
- \$70.00 per door
- \$35.00 per basement windows