

RESOLUTION NO. 2021-95

RESOLUTION BY THE FINANCE AND HUMAN RESOURCE COMMITTEE AUTHORIZING THE CAPITAL PROJECT FOR MARINA FUEL DOCK UPGRADE, AUTHORIZING THE TRANSFER OF \$63,000.00 WITHIN THE 2022 MARINA BUDGET, AND AUTHORIZING THE SOLE SOURCE PURCHASE BY VENDOR WALT'S PETROLEUM SERVICE INC.

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

BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A," that is attached hereto, within the Marina 2022 Budget and the capital project to purchase fuel dockage upgrade equipment and labor is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that pursuant to Sec. 7-302 of the Racine County Code of Ordinances, the Racine County Board hereby waives any and all bidding requirements and authorizes the purchase of fuel dockage upgrade equipment and labor.

Respectfully submitted,

1st Reading \_\_\_\_\_

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading \_\_\_\_\_

BOARD ACTION
Adopted \_\_\_\_\_
For \_\_\_\_\_
Against \_\_\_\_\_
Absent \_\_\_\_\_

Robert N. Miller, Chairman

Q.A. Shakoor, II, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Russell Clark, Secretary

Prepared by:
Corporation Counsel

Nick Demske

John A. Wisch

Thomas Pringle

Donald J. Trottier

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_

Date: \_\_\_\_\_,

Jonathan Delagrave, County Executive

3 **INFORMATION ONLY**

4  
5 **WHEREAS**, F3 Marina manages the operation and maintenance of the Reefpoint  
6 Marina via contract with Racine County; and

7  
8 **WHEREAS**, for Reefpoint Marina to meet fuel system compliance standards for 2022,  
9 F3 is required to proceed with an approved plan to meet minimum requirements set forth by the  
10 Wisconsin Department of Agriculture, Trade and Consumer Protection; and

11  
12 **WHEREAS**, F3 has coordinated with Walt's Petroleum to formulate a temporary repair to  
13 bring the Marina to compliance for the next one to two years; and

14  
15 **WHEREAS**, the \$63,000.00 plan includes the removal of one of the underground  
16 storage tanks and removal of two of the four fuel pumps to save on costs; and

17  
18 **WHEREAS**, the following items will be added to the two remaining tanks, as well as the  
19 two remaining fuel pumps:

- 20  
21
  - Tank top containment
  - Tank top non-discriminating sensors
  - Under dispenser containment
  - Under dispenser non-discriminating sensors; and

22  
23  
24  
25  
26 **WHEREAS**, Walt's Petroleum expects the repairs to be completed no later than  
27 Memorial Day weekend 2022 which will allow the marina to sell fuel during the prime boating  
28 season; and

29  
30 **WHEREAS**, selling fuel is not only necessary to the success of Reefpoint Marina  
31 because of the 40% profit it retains, but also to the reputation of the marina because boaters  
32 expect fuel to be sold at Reefpoint, as it has for many years; and

33  
34 **WHEREAS**, with the revised budget created for 2022, Reefpoint Marina projects to end  
35 the 2022 season with approximately \$20,000.00 profit; and

36  
37 **WHEREAS**, two other contractors were solicited for the repair work, but the vendors  
38 declined stating they did not have the time or staffing available for the Racine County project  
39 compared to their current, larger scale fuel system projects; and

40  
41 **WHEREAS**, F3 recommends proceeding with the reputable contractor, Walt's  
42 Petroleum, who has the experience and expertise to complete the updates and repairs; and

43  
44 **WHEREAS**, Walt's Petroleum is aware of the future fuel renovation for Reefpoint Marina  
45 and has expressed willingness to work with F3 and Racine County on future projects; and

46  
47 **WHEREAS**, Walt's Petroleum attempted to work with the State to provide Reefpoint  
48 Marina with a one-year extension, but was unsuccessful, so it is necessary to move forward with  
49 the upgrades.

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
<b>MARINA</b>	<b>2022 BUDGET PAGE 24-4</b>					
Slip Fees Annual	55551000.317005	(1,694,713)	(1,694,713)	(40,287)	(1,735,000)	(1,735,000)
Pump Out Service Fees	55551000.317025	(20,000)	(20,000)	(22,713)	(42,713)	(42,713)
	<b>TOTAL SOURCES</b>			<u>(63,000)</u>		
<b>MARINA</b>	<b>NOT IN BUDGET BOOK</b>					
Capital - Fuel Dock Upgrade	NEW ACCOUNT	0	0	63,000	63,000	63,000
	<b>TOTAL USES</b>			<u>63,000</u>		
				<u>0</u>		
	DESCRIPTION :			TOTAL PRICE		
	Installation			48,877		
	Piping sumps			6,040		
	Vendor root equipment			3,926		
	Sub pumping equipment			3,675		
	Permits			185		
	Total for items to be purchased:			<u>62,703</u>		

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR	AGAINST
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____