

RESOLUTION NO. 11-697

AUTHORIZING THE COUNTY BOARD CHAIR TO ENTER INTO A CONTRACT
ON BEHALF OF THE COUNTY FOR A FINANCIAL AND OPERATIONAL
ANALYSIS OF THE TRI-COUNTY AIRPORT

WHEREAS, Iowa, Richland and Sauk Counties jointly own the Tri-County Airport; and

WHEREAS, in 1982, the three Counties each adopted an Ordinance and By-Laws outlining the administration and operation of the Tri-County Airport; and

WHEREAS, the Tri-County Airport in Lone Rock has for many years been an important link in the economic well-being of the Counties of Iowa, Richland and Sauk, which are the three Counties which operate the Airport; and

WHEREAS, over its years of operation, the Tri-County Airport had applied for and received State and Federal grants for airport improvements; and

WHEREAS, the ordinance and by-laws adopted by the three owner counties provide that the Iowa County Clerk shall manage the keeping of the accounts; and

WHEREAS, under the current financial system for capturing financial transactions of the Tri-County Airport operations, Iowa County is not able to provide a complete record of the assets and liabilities of the airport; and

WHEREAS, either Richland or Sauk County, with their larger Accounting Departments would be willing to relieve Iowa County of the record keeping duties, if audited account balances are provided; and

WHEREAS, all three counties need more information about current operations and future trends in the air travel industry as well as specifically for the Tri-County Airport, to be able to determine their level of commitment to the operation in the future; and

WHEREAS, it is in the best interest of Iowa County to contract for a financial and operational analysis of the Tri-County Airport, the vendor to be chosen using a Request for Proposal (RFP) process; and

WHEREAS, the Iowa County Board of Supervisors on May 20, 1997 did not act on resolution authorizing the County Board Chair to enter into a contract for the analysis services if the other two owning-counties agreed to share the costs of the service equally; and

WHEREAS, Iowa County had expressed reluctance to financially support any analysis beyond the annual financial audit of their County records which include Tri-County Airport transactions, but may consider sharing in the costs of some of the areas of the analysis; and

WHEREAS, a Request for Proposal (RFP) for analysis services had been issued and the resulting bids had been analyzed by an Evaluation Team consisting of the three County Board Chairs (or their delegates), the three Tri-County Airport Commissioners, and the Sauk County Controller; and

WHEREAS, it is in the best interest of Iowa County to contract with Clifton Gunderson, L.L.C. for a financial and operational analysis of the Tri-County Airport, with the three counties splitting equally the costs for the service and Richland and Sauk Counties sharing equally the costs for any or all portions of the analysis that Iowa County may decline to financially support; and

NOW, THEREFORE BE IT RESOLVED, by the Iowa County Board of Supervisors met in general session, that authorization is hereby granted for the County Board Chair, along with the County Board Chairs of Richland and Sauk Counties, to enter into a contract with Clifton Gunderson, L.L.C. for the provision of a financial and operational analysis of the Tri-County Airport; and

BE IT FURTHER RESOLVED, by the Iowa County Board of Supervisors met in regular session, that Iowa, Richland and Sauk Counties shall each pay one-third of the total cost of \$6,485.00, each share being \$2,162.00; and

accepted Option

BE IT FURTHER RESOLVED, by the Iowa County Board of Supervisors met in regular session that in the event Iowa County elects not to financially support the analysis, Richland and Sauk Counties shall each pay up to one-half of the total cost of \$6,485.00, each share being up to \$3,243.00; and

BE IT FURTHER RESOLVED, by the Iowa County Board of Supervisors met in regular session, that this Resolution shall be effective only upon passage of a like Resolution by the County Boards of Richland and Sauk Counties or only Richland County if Iowa County elects not to financially support the analysis.

Dated this 17th Day of June, 19 97.

Respectfully submitted,

Richard Scullion
Richard M. Scullion, Chairman
Iowa County Board of Supervisors

Tri-County Airport Financial and Operational Analysis
Request for Proposal Response Evaluation

Summary
06/16/97

	Clifton Gunderson	Johnson Block	Kiesling Associates	Virchow Krause
Price				
Airport Users	\$1,120	\$3,000	\$1,500	\$7,420
Operations	\$1,170	\$3,500	\$2,500	\$8,910
Assets/Liabilities	\$3,025	\$1,680	\$2,400	\$5,225
Financials	\$1,170	\$1,820	\$2,400	\$16,335
Report Preparation	\$0	\$0	\$1,200	\$0
Cost for All Parts	\$6,485	\$10,000	\$9,000	\$37,890
Average Points				
Cost	40	29.5	32.5	8.75
Experience of Firm	20.5	23.5	20.75	24.75
Expertise of Personnel	10	10	10	10
Method of Performance	17.5	22	20.25	23.25
Total Points	88	85	83.5	66.75