

1 RESOLUTION 22-13

2 Resolution to Authorize Public Improvements Project and Appropriation for Roof Replacement at  
3 the Golden Age Manor Nursing Home Facility

4 TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS:

5  
6 Ladies and Gentlemen:

7 WHEREAS, the County of Polk owns and operates the nursing home, Golden Age Manor Nursing  
8 Home, located in Amery, Wisconsin; and

9 WHEREAS, the roof to the nursing home facility is in disrepair and requires replacement; and

10 WHEREAS, in adopting Resolution 19-10, the Polk County Board of Supervisors established the  
11 Golden Age Manor Nursing Home Capital Improvement Reserve Account for the purpose of funding  
12 future capital improvement projects necessitated at the nursing home facility; and

13 WHEREAS, in accordance with said resolution, the Golden Age Manor Nursing Home Capital  
14 Improvement Reserve Account is funded on an annual basis, in an amount of the previous year's  
15 excess of revenue over expenses and limited by such year's depreciation of capital assets, as  
16 determined by the annual audit; and

17 WHEREAS, pursuant to Wisconsin Statute Sections 59.52(29) and 66.0901, and in accordance with  
18 Policy 912, *Polk County Government Purchasing Policy*, as amended May 15, 2012, the contract for  
19 roof replacement to the Golden Age Manor Nursing Home facility must be competitively bid and  
20 must be awarded to the lowest responsible, responsive vendor without regard to the vendor's  
21 location; and

22 WHEREAS, to facilitate timely and cost-effective completion of the roof replacement project, it is  
23 appropriate and in the interest of the County that the Polk County Parks and Building Director act on  
24 behalf of Polk County in all aspects of the roof replacement project, including, but not limited to,  
25 giving appropriate notice to and delivering documents for the request for proposals, review and  
26 award or reject bid proposals, negotiate and acquire requisite signatures on necessary contracts and  
27 oversee the performance of public improvement contracts for said roof replacement at the Golden  
28 Age Manor Nursing Home facility.

29 NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors directs the  
30 Polk County Parks and Buildings Director to notice and let, pursuant to Wisconsin Statute Sections  
31 59.52(29) and 66.0901 and Policy 912, *Polk County Government Purchasing Policy*, the necessary  
32 public improvements contracts for roof replacement at the Golden Age Manor Nursing Home  
33 facility.

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34 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Polk  
35 County Parks and Buildings Director to administer the public improvement roof  
36 replacement project and to perform on behalf of the County of Polk any and all responsibilities of the  
37 project, including, but not limited to, awarding of, negotiating and overseeing the performance of the  
38 public improvements contracts.

39 BE IT FURTHER RESOLVED, notwithstanding the above delegation of authority, consistent with  
40 Policy 912, *Polk County Government Purchasing Policy*, the Polk County Parks and Buildings  
41 Director shall procure the signature of the County Board Chair, County Administrator or Finance  
42 Manager, as appropriate, on the public improvements contracts entered into on behalf of the County  
43 of Polk.

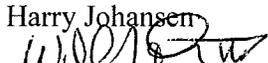
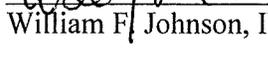
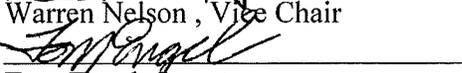
44 BE IT FURTHER RESOLVED that pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk  
45 County Board of Supervisors authorizes an amendment to the 2013 approved budget in an amount  
46 not to exceed \$160,000 from the excess of 2012 revenues over 2012 expenditures for purposes of the  
47 roof replacement public improvements project authorized herein this resolution.

48 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes such  
49 appropriation be expended for the purposes of the roof replacement public improvements project  
50 authorized herein this resolution.

51 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Clerk  
52 to cause to be published within 10 days of adoption of this resolution in a legal newspaper under  
53 Wisconsin Statute Chapter 985 a Class 1 notice of the budgetary amendment resulting from the  
54 appropriation and expenditure authorized herein this resolution.

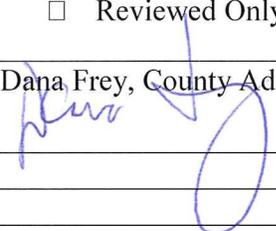
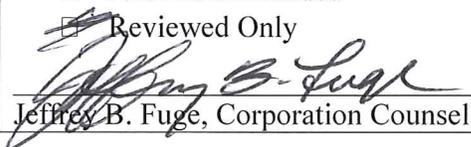
Funding Amount and Source: \$160,000                      2013 Budget Amendment - Transfer from Golden Age  
Manor Nursing Home Excess of 2012 Revenues over  
2012 Expenditures

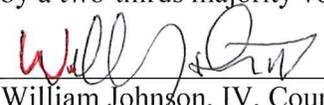
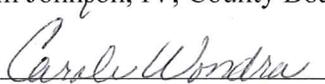
Date Finance Committee Advised: \_\_\_\_\_  
Finance Committee Recommendation: \_\_\_\_\_  
Date Golden Age Manor Governing Committee Advised: \_\_\_\_\_  
Golden Age Manor Governing Committee Recommendation: \_\_\_\_\_  
Effective Date:     Upon Passage

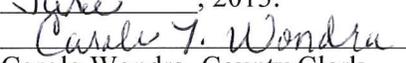
Submitted and Sponsored By:	Polk County Property, Forestry & Recreation Committee
 Larry Jepsen, Chair	 Harry Johansen
 Warren Nelson, Vice Chair	 William F. Johnson, IV
 Tom Engel, Secretary	

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Review by County Administrator:	Review By Corporation Counsel
<input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only	<input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only
Dana Frey, County Administrator 	 Jeffrey B. Fuge, Corporation Counsel

County Board Action	
At its regular business meeting on June 18, 2013, the Polk County Board of Supervisors adopted the above-entitled resolution, RESOLUTION ___ - 13: Resolution to Authorize Public Improvements Project and Appropriation for Roof Replacement at the Golden Age Manor Nursing Home Facility, by a two-thirds majority vote of ___ in favor and ___ against. <i>By unanimous voice vote</i>	
 William Johnson, IV, County Board Chairperson	Dated: <u>06.19.2013</u>
Attest:  Carole Wondra, Polk County	Dated: <u>6-19-13</u>

Certification of Publication	
In accordance with Wisconsin Statute Section 65.90(5)(a), notice of amendment to the 2013 Polk County Operating and Capital Budget, resulting from the appropriation and expenditure authorized in the above-entitled resolution, RESOLUTION <u>22</u> - 13: Resolution to Authorize Public Improvements Project and Appropriation for Roof Replacement at the Golden Age Manor Nursing Home Facility, was published in the Inter-County Leader on the <u>26<sup>th</sup></u> day of <u>June</u> , 2013.	
 Carole Wondra, County Clerk	Dated: <u>6-28-13</u>

