

1 Polk County Board of Supervisors

2 Resolution No. 37-17

3 Resolution to Authorize Procurement of Construction Management Services for Highway Facility

4 TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK,
5 WISCONSIN:

6 Ladies and Gentlemen:

7 WHEREAS, on March 19, 2017, the Polk County Board of Supervisors authorized the Polk County
8 Administrator to negotiate, execute and close on behalf of Polk County final real estate agreements
9 with the Village of Balsam Lake and Bishop Fixtures and Millwork, Inc., for purposes of
10 construction of a Highway Shop; and

11 WHEREAS, the next step in construction of said facility would be to engage a construction
12 management firm to oversee the remaining stages in construction of said facility; and

13 WHEREAS, on April 18, 2017, the Polk County Board of Supervisors met in Committee of the
14 Whole to review the construction process, specifically the step of hiring a construction manager; and

15 WHEREAS, on May 22, 2017, the Polk County Executive Committee met as the Highway Facility
16 Steering Committee pursuant to Resolution No. 30-16 and recommended the selection of a
17 construction manager including recommending the expenditure amount.

18 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors ratifies the
19 selection of Market & Johnson as a construction manager for the Highway Facility.

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 37-17 Resolution to Authorize Procurement of Construction Management Services for Highway Facility, adopted by the Polk County Board of supervisors at its regular business meeting held on

5-23-17.

Sharon E. Jorgenson 5/25/17

Sharon E. Jorgenson, Polk County Clerk

Date