

Polk County Board of Supervisors

Resolution No. 44-17

Resolution to Authorize Procurement of Architectural and Engineering Services for Highway Facility

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

Ladies and Gentlemen:

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

WHEREAS, amongst the next steps in the construction of said facility would be to engage an architectural and engineering services firm to provide for the design of the Highway Facility; and

WHEREAS, on June 19, 2017, the Polk County Executive Committee met as the Highway Facility Steering Committee pursuant to Resolution No. 30-16 and recommended the selection of an architectural and engineering services firm, including recommending the expenditure amount.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors ratifies the selection of Barrientos + Ayres as the architectural and engineering services firm for the Highway Facility.

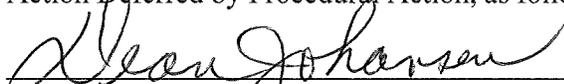
Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	May 23, 2017
Submitted By:	_____
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only _____ Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only _____ Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its regular business meeting on the 20 of June 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 44-17: Resolution to Authorize Procurement of Architectural and Engineering Services for Highway Facility, as follows:

- Enacted by two-thirds majority of all members, by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:



Dean Johansen, County Board Chairperson

Attest: 
Sharon E. Jorgenson, County Clerk

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. 44-17: Resolution to Authorize Procurement of Architectural and Engineering Services for Highway Facility adopted by the Polk County Board of supervisors at its regular business meeting held on June 20, 2017.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "6/20/17". The signature is written over a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date