

Polk County Board of Supervisors
Resolution No. 68-17

Resolution to Adopt Project Budget and to Authorize Expenditures for Highway Garage Project

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

Ladies and Gentlemen:

WHEREAS, in adopting Resolution No. 50-17, the Polk County Board of Supervisors approved and adopted plans for the construction of the Polk County Highway Garage (Project); and

WHEREAS, on September 13, 2017, the Polk County Board of Supervisors, meeting as the Committee of the Whole, received cost estimates for the Highway Garage Project that included anticipated expenditures to construct the new facility, professional services, remodel the Bishop Building, demolition of the existing Highway Shop building and site restoration, and amounts recommended by Market & Johnson, construction manager, for contingencies that may arise in the course of construction and completion of all aspects of the Highway Garage Project; and

WHEREAS, as the County has received bids on the project and awarded construction contracts, the cost estimates have been revised and are identified on the "Bid Package and General Construction Elements Working Budgets", attached hereto and incorporated herein.

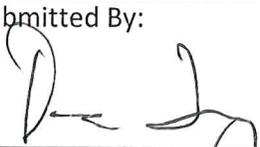
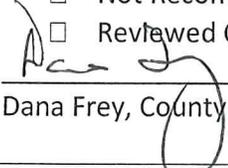
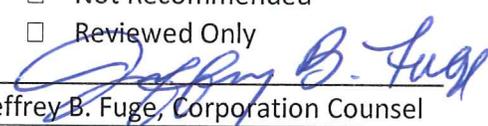
NOW, THEREFORE, BE IT RESOLVED that Polk County Board of Supervisors adopts a project budget for the Highway Garage Project in the amount not to exceed \$11,867,432, as reflected and itemized in the "Bid Package and General Construction Elements Working Budgets" attached hereto and incorporated herein.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the County to incur expenditures in a sum of not to exceed the adopted project budget amount for the purpose of completing all aspects of the Highway Garage Project.

BE IT FURTHER RESOLVED that, notwithstanding purchasing provisions contained in the County Finance policy, the Polk County Board of Supervisors authorizes the County Administrator to authorize contracts or work that may arise as a construction contingency or change order in an amount not to exceed \$50,000.

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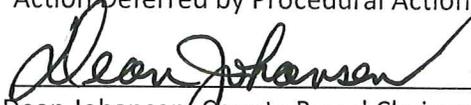
Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	General Government – October 12, 2017 Executive Committee – October 16, 2017
Committee Recommendation as To Appropriation:	Passage
Effective Date:	Upon Passage
Dated Submitted To County Board	October 17, 2017
Submitted By:	
Review By 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 meeting on the 17th of October 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 68-17: Resolution to Adopt Project Budget and to Authorize Expenditures for Highway Garage Project, as follows:

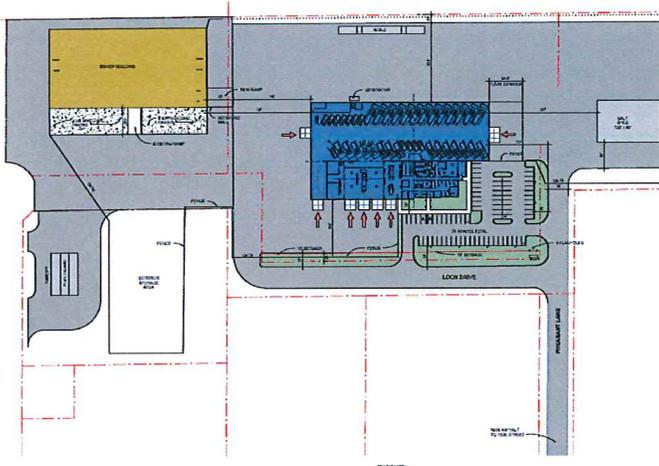
- Enacted by simple majority of all members, by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote (roll call vote)
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:


Dean Johansen, County Board Chairperson

Attest: 
Sharon E. Jorgenson, County Clerk

General Construction Costs



Overarching Project Costs & Contingencies	Working Budget
General Requirements	\$529,904
Construction Management	\$349,210
Owner Items	\$450,000
Demolition (Old Building)	\$300,000
Insurance & Bonds	\$92,285
CM & A&E Service Fees	\$670,330
Owner Contingency	\$512,544
Construction Contingency	\$383,408
TOTALS	\$3,287,681

Add to 68-17 Res.

Bid Package and General Construction Elements Working Budgets

Bishop Bid Package	• \$346,098
New Facility - Bid Package One	• \$2,879,865
New Facility – Bid Package Two	• \$4,642,336
Bid Package Two – Salt Shed, Fuel, Scale Project	• \$711,000
General Construction Costs	• \$3,287,631
Working Total	• \$11,867,432

