

Polk County Board of Supervisors
Resolution No. 1-18
Resolution to Authorize Certain Change Orders in Excess of \$50,000 for Polk County Highway Building
Construction Contracts

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

Ladies and Gentlemen:

WHEREAS, in adopting Resolution No. 68-17, the Polk County Board of Supervisors approved and adopted a budget for the construction of the Polk County Highway Garage (Project) and authorized expenditures to be incurred for the Project; and

WHEREAS, in the course of construction, the County has received a number of change order requests to the various construction contracts that require approval by the County Board in order for the Project to continue forward.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves and authorizes those certain change order requests that exceed \$50,000 to awarded construction contracts, as follows:

See Table "Highway Project Change Orders – January 2018" as attached hereto and incorporated herein.

Highway Project Change Orders - January 2018

Change Order Reference Number	Category	Description	Impact to Project (cost) savings
COR #006	Roofing product and systems	The alternate involves two changes, first being insulation product change (manufacturer) and the second being mechanically fastened versus adhered. These changes do not impact performance or warranty.	\$ 52,658.00
<i>Change Order Total (in excess of \$50,000)</i>			<i>\$ 52,658.00</i>

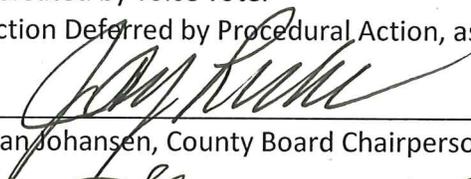
Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	Executive Committee – January 11, 2018
Committee Recommendation as To Appropriation:	Passage
Effective Date:	Upon Passage
Dated Submitted To County Board	January 11, 2018
Submitted By:	<hr/>
Review By County Administrator: <input checked="" 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 type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its regular meeting on the 11th of January 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 1-18: Resolution to Authorize Certain Change Orders in Excess of \$50,000 for Polk County Highway Building Construction Contracts, as follows:

- Enacted by simple 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 do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 01-18: Resolution to Authorize Certain Change Orders in Excess of \$50,000 for Polk County Highway Building Construction Contracts adopted by the Polk County Board of supervisors at its special business meeting held on January 11, 2018

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "1/11/18". The signature is written over a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date