

Polk County Board of Supervisors

Resolution No. 13-18

Resolution to Authorize Certain Change Orders 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.

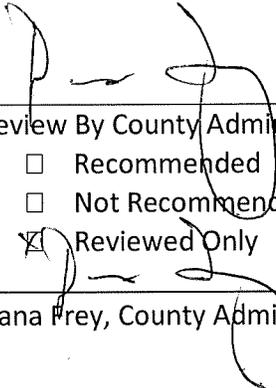
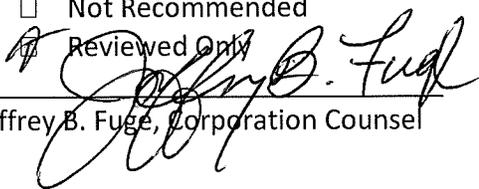
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves and authorizes those certain change order requests to awarded construction contracts described on the list of submitted change orders, attached and incorporated hereto.

See Table: Highway Project Change Orders – February 2018 as attached hereto and incorporated herein:

Highway Project Change Orders - February 2018

Change Order Reference Number	Category	Description	Impact to Project (cost) savings
COR #003	Roofing	Alternate manufacturer provided cost savings and improved product warranty, additionally saves product lead times and installation. Change does not affect color selections or effectiveness of original bid product.	\$ 70,177.00
COR #007	Soils	Excavation of existing soils revealed a number of areas that need corrections. The foundation and East side of the site had wet/clay materials moved to the South side.	\$ (72,107.00)
COR #008R	Soils	Placement and compaction of soils for soil corrections.	\$ (41,591.00)
COR #021*	Bishop - Electrical	Additional light switch on South end of facility	\$ (1,575.00)

*Owner item contingency change

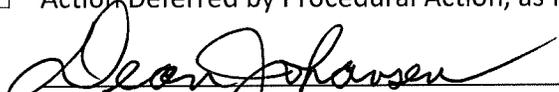
Funding Source/ Funding Amount:	<i>Highway Building Capital Account</i>
Date Reviewed as to Appropriations:	Executive Committee – February 19, 2018
Committee Recommendation as To Appropriation:	Passage
Effective Date:	Upon Passage
Dated Submitted To County Board	February 19, 2018
Submitted By:	_____
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" 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

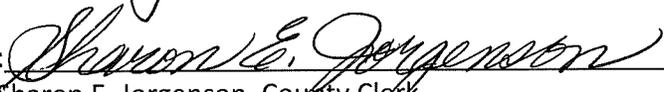
At its regular meeting on the 19th of February 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 13-18: Resolution to Authorize Certain Change Orders for Polk County Highway Building Construction Contracts, as follows:

- Enacted by simple majority of all members, by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote. *voice 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

