

Resolution No. 59-18

Resolution Concerning County Labor and Materials Used in Highway Facility 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, in adopting Resolution No. 62-17, the Polk County Board of Supervisors awarded work category 31-A, Earthwork & Site Utilities, to contractor Gille Trucking and Excavating, Inc. in the amount of \$470,862; and

WHEREAS, after additional soil testing was conducted as requested by Market & Johnson, Gille Trucking and Excavating, Inc. subsequently submitted request for project change orders pertaining to site excavation and replacement of unsuitable soils; and

WHEREAS, after considering options and recommendations for addressing the project change order requirements including consideration of utilization of internal resources within the County Highway Program to address a portion of the Earthwork & Site Utilities work category change order requirements, the County Administrator directed that the Highway Department furnish the labor, trucking and soil materials to address the change order submitted by Gille Trucking, and

WHEREAS, the cost of such allocated labor, trucking expense and soils amounted \$110,670; and

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors ratifies the directive made to the Highway Department to furnish County labor, trucking and materials in the Highway Facility project in response to the Gille Trucking change order.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs that the cost of such labor, trucking expense and materials be characterized as project expense and accounted as an Construction Contingency of the overall project budget.

Offered on the 17th day of July, 2018 to Polk County Board of Supervisors.

BY:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

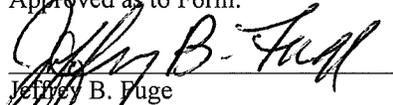
John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe Demulling, Supervisor, District #15

Fiscal Impact Note: This resolution has no financial impact. Passage of the resolution determines the appropriate treatment of expenditures related to the Highway Facility project.

Legal Impact Note: Passage of the resolution involves no legal impact and ratifies the expenditure of county labor and materials furnished in the Highway Facility project.

Reviewed By County Administrator:
Approved as to Form:



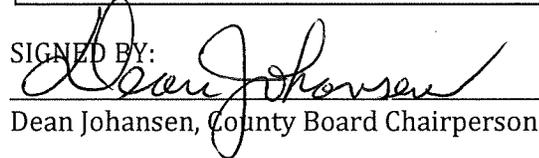
Jeffrey B. Fuge
Interim County Administrator/Corporation Counsel

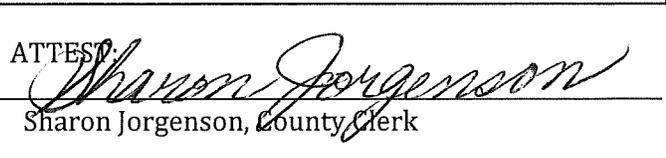
Excerpt of Minutes

At its regular business meeting on the 17 day of July 2018, the Polk County Board of Supervisors acted upon Resolution No. 59-18: Resolution Concerning County Labor and Materials Used in Highway Facility Project, as follows:

- Adopted by majority voice vote
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY: 
Dean Johansen, County Board Chairperson

ATTEST: 
Sharon 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. 59-18: Resolution Concerning County Labor and Materials Used in Highway Facility Project adopted by the Polk County Board of supervisors at its regular business meeting held on July 17, 2018

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "7/17/18". The signature is written over a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date