

Resolution No. 62-18

Resolution to Apply Main Facility Contingency Funds for Improvements to Bishop Building (Building Two) for the Polk County Highway Garage Public Improvement 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. 63-17, the Polk County Board of Supervisors approved and authorized contracts and funding for the purpose of remodeling of Bishop Building (Building Two) and contingency funding in the amount of \$20,000 for use as necessary for contingency matters that may arise in the performance of contracts awarded for the Bishop Building (Building Two) remodeling; and

WHEREAS, Resolution No. 68-17 established a comprehensive Highway Facility project budget in the amount of \$11,867,432, inclusive of funding for the Bishop Building (Building Two) remodeling project, Bishop Building (Building Two) remodeling contingency funding, Construction Contingency for Build funding and Owner Item Contingency funding for the remainder of the project, and authorization for expenditures of contingency funding for the project; and

WHEREAS, the budget ceiling for Construction Contingency for the Build fund was established at \$383,133; and

WHEREAS, on June 29, 2018, the County was notified by Market & Johnson of the need for additional funding for Bishop Building (Building Two) project to address requirements contained in the final inspection conducted by the Wisconsin Department of Safety; and

WHEREAS, on July 17, 2018, the Executive Committee considered the additional scope of work and funding required to complete the Bishop Building (Building Two) and recommended utilization of \$1,051.00 Construction Contingency for Build funding towards the completion of necessary remodeling work of Bishop Building (Building Two).

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes that the public improvement project of the construction of the Polk County Highway Garage, including the remodeling of Bishop Building (Building Two), proceed with expenditure of \$1,051.00 from the Construction Contingency for Build budget to be applied to the finalization of necessary remodeling work of Bishop Building (Building Two).

Offered and Submitted this 17th day of July, 2018

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

Michael Larsen, Supervisor, District #12

Brian Masters 7/6/18
Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

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

Joe Demulling, Supervisor, District #15

Reviewed By County Administrator:
Approved as to Form and Execution:

Jeffrey B. Fyge
Jeffrey B. Fyge

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. 62-18: Resolution to Apply Main Facility Contingency Funds for Improvements to Bishop Building (Building Two) for the Polk County Highway Garage Public Improvement Project, as follows:

- Adopted by two-thirds majority of the members of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as Amended. See Below.
- Defeated: _____
- Other: _____

Insert Amendments:

SIGNED BY

Dean Johansen
Dean Johansen, County Board Chairperson

ATTEST

Sharon Jorgenson
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. 62-18: Resolution to Apply Main Facility Contingency Funds for Improvements to Bishop Building (Building Two) for the Polk County Highway Garage Public Improvement Project adopted by the Polk County Board of supervisors at its regular business meeting held on July 17, 2018

 7/17/18

Sharon E. Jorgenson, Polk County Clerk

Date