

1 Resolution No. 64-18
2 Resolution to Amend Authorization for Contingency Expenditures of
3 Highway Facility Improvement Project

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

5 Ladies and Gentlemen:

6
7 WHEREAS, in adopting Resolution No. 50-17, the Polk County Board of Supervisors approved and
8 adopted plans for the construction of the Polk County Highway Garage (Project); and
9

10 WHEREAS, Resolution No. 68-17 established and authorized a comprehensive Highway Facility
11 project budget in the amount of \$11,867,432, with respective budget ceilings for a Bishop Building
12 remodeling contingency funding of \$20,000; and a Highway Facility Construction Contingency of
13 \$383,133 and an Owner Item Contingency funding for the remainder of the project of \$512,554;
14 and

15 WHEREAS, over the course of the project, the County Board and County Administrator have
16 authorized value engineering and contract alteration change orders yielding net savings of \$173,702
17 in relation to original contract bid awards, keeping the project under the overall project budget; and
18

19 WHEREAS, authorized change orders characterized as Construction Contingency expenditures have,
20 to date, amounted to gross expenditures in the sum of \$297,902.00 and those change orders
21 characterized as Bishop Building remodeling contingency expenditures have amounted in gross
22 expenditures of \$17,027.00;
23

24 WHEREAS, the County has received additional requests for change orders that, if approved, would
25 result in contingency expenditures in excess of the gross budget ceiling for contingency
26 expenditures set in Resolution No. 68-17; and
27

28 WHEREAS, on July 17, 2018, the Executive Committee considered options for application of these
29 savings towards the overall funding of the project and recommends that application of the savings
30 to the project Construction Contingency for Build fund.
31

32 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes the
33 County Administrator to approve change orders that may arise as contingencies in an amount not
34 to exceed \$50,000, to the extent that the net cost of such change orders does not exceed the
35 budget ceiling for respective contingencies established in Resolution No. 68-17.

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, Supervisor, District #6

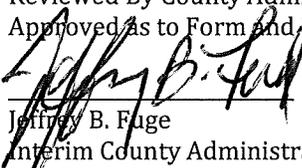
Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

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

Joe Demulling, Supervisor, District #15

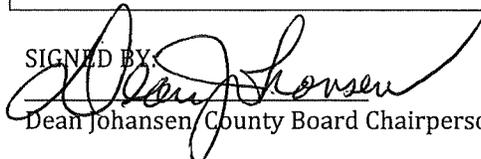
Reviewed By County Administrator:
Approved As to Form and Execution:


Jeffrey B. Fuge
Interim County Administrator/Corporation Counsel

At its regular business meeting on the 17 day of July 2018 the Polk County Board of Supervisors acted upon Resolution No. 64-18: Resolution to Amend Authorization for Contingency Expenditures of Highway Facility 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, 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. 64-18: Resolution to Amend Authorization for Contingency Expenditures of Highway Facility Improvement Project adopted by the Polk County Board of supervisors at its regular business meeting held on July 17, 2018

Handwritten signature of Sharon E. Jorgenson in cursive script, followed by the date 7/17/18.

Sharon E. Jorgenson, Polk County Clerk

Date