

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

January 25, 2016
DATE DRAFTED

**Retaining Engineering Firm to Prepare Plans and Specifications
For Various Roof Replacement Projects**

1 **WHEREAS**, funds have been appropriated to replace roofs on various County buildings, and;

2
3 **WHEREAS**, engineered plans and specification are necessary in order to bid the work.

4
5 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
6 this 11th day of February, 2016, that SRI Engineering be retained to prepare roof replacement
7 plans/specifications, with construction phase services, in the amounts noted below, and design
8 contingencies to cover additional project related expenses:

9			
10	1955 Courthouse North/South Wing	- \$8,225.00	Design Contingency \$1,000
11	Health Care Center East Wing	- \$3,750.00	Design Contingency \$500
12	Records Building	- \$2,150.00	Design Contingency \$500
13	Youth Services Center	- \$10,800.00	Design Contingency \$1,000
14			

15 **BE IT FURTHER RESOLVED** that payments be made to the vendor upon approval of the General
16 Services Committee.

Respectfully Submitted,

GENERAL SERVICES COMMITTEE:

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Tom Brien

Edwin Nash

Jeremy Zajac

16-2A-475

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FISCAL NOTE:

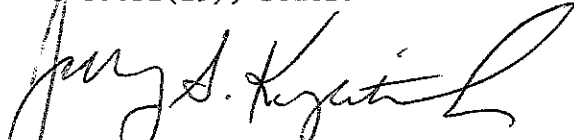
Funds have been included in various capital project accounts for these roof replacements. These projects are being funded by sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

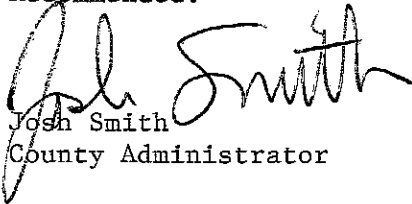
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator