

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee  
INITIATED BY

General Services Committee  
SUBMITTED BY



Brent Sutherland- Director-  
Facilities Management  
DRAFTED BY

May 8, 2017  
DATE DRAFTED

**Retaining PSI- Professional Services Industries Inc. to Prepare the Plans and Specifications for the Abatement of Hazardous Material from the Vacant Rock Haven Building**

- 1 **WHEREAS**, the 2017 budget included funds for the abatement of hazardous material from the vacant
- 2 Rock Haven building; and
- 3
- 4 **WHEREAS**, PSI is qualified for surveying, testing, writing specifications and monitoring for hazardous
- 5 material abatement; and
- 6
- 7 **WHEREAS**, PSI has completed all the surveying, testing, wrote the specification and monitored the
- 8 hazardous material abatement of all the previous buildings that were removed at the Health Care
- 9 Complex; and
- 10
- 11 **WHEREAS**, the removal of hazardous material would be a requirement regardless of what is done with
- 12 the building in the future; and
- 13
- 14 **WHEREAS**, the plans and specifications will have a list of the current inventory of hazardous material
- 15 present as well as the procedures required to meet all regulations for the proper removal and disposal of
- 16 the hazardous material.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 19 this 25th day of May, 2017, that PSI-Professional Services Industries Inc. of Milwaukee,
- 20 WI will be retained to sample, test, prepare the project specifications and monitor removal of hazardous
- 21 material from the vacant Rock Haven building in the amount of \$44,315.
- 22
- 23 **BE IT FURTHER RESOLVED**, that a \$5,000 contingency also be approved to cover any possible
- 24 unforeseen items.

17-5B-294

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Bob Yeomans

Absent  
David Homan

Jeremy Zajac

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FISCAL NOTE:

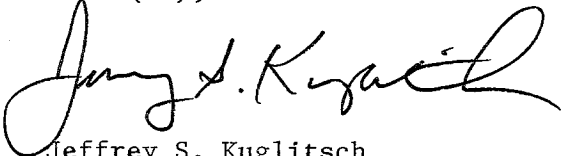
Funding was included in the 2017 budget for the old Rock Haven abatement project. This project is being funded by sales tax revenue.



Sherry Oja  
Finance Director

LEGAL NOTE:

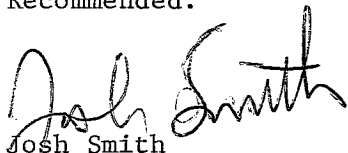
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

Executive Summary

RETAINING PSI- PROFESSIONAL SERVICES INDUSTRIES INC. TO PREPARE THE PLANS  
AND SPECIFICATIONS FOR THE ABATEMENT OF HAZARDOUS MATERIAL FROM THE  
VACANT ROCK HAVEN BUILDING

The resolution before you is retaining PSI- Professional Services Industries Inc. to sample, test, prepare specifications and monitor the abatement of hazardous material from the vacant Rock Haven building in the amount of \$44,315.00, with a \$5,000 contingency for the unknown. This hazardous material will be required to be removed regardless of what is done with that building.