



RESOLUTION # 47-8/08

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM #

BOARD ACTION

Adopted: 8-21-08
For: 27
Against: 3
Abs/Excd: 5
Vote Req: 2/3 A/A/D
Other Action: _____

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted: 8-11-08
For: 7
Against: -
Abs/Excd: -

EXECUTIVE COMMITTEE ACTION

Adopted: 8-13-08
For: 8
Against: -
Abs/Excd: 1

RE: APPROVAL OF CHANGE ORDER FOR FINAL COVER AND GAS SYSTEM CONSTRUCTION AT THE LA CROSSE COUNTY LANDFILL

WHEREAS, by prior resolution #26-6/08, the La Crosse County Board of Supervisors approved awarding a contract for 2008 final cover and gas system construction at the La Crosse County landfill to Integrity Grading & Excavation, Inc. for the sum of \$1,426,614.28; and,

WHEREAS, the landfill final cover construction item was bid on a unit price because the total amount of area to be covered was estimated and subject to change at the time of the bid; and,

WHEREAS, the preliminary survey work performed by Integrity indicates that the actual area which needs to be covered is approximately 1.5 to 2.0 acres larger than originally estimated, which will likely increase the total contract price from \$225,000 to \$275,000; and,

WHEREAS, it is in the best interest of La Crosse County to approve a change order to cover this additional area because such action will maximize construction at a very competitive price, the additional cover will reduce the potential for landfill gas emissions and odor complaints, and the additional cover will provide more screening and a more natural looking landscape for public view; and,

WHEREAS, funds are available in Solid Waste Undesignated Fund Balance, Org. # 650, Acct. 39100.

NOW THEREFORE BE IT RESOLVED that the La Crosse County Board hereby approves the contract change order as provided in this resolution.

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to execute any documents to implement this resolution, after approval by Corporation Counsel.

FISCAL NOTE: Due to the survey indicating that the landfill will require additional acreage to be covered, the additional work will require an increase in the contract price in a range of \$225,000 to \$275,000. Funds are available in the Solid Waste Undesignated Fund Balance, Org. # 650, Acct. 39100, which has a balance of approximately \$8.4 million.

Date: August 11, 2008
[Signature]
PUBLIC WORKS & INFRASTRUCTURE
COMMITTEE CHAIR
Cheryl A. Stephen
RECORDING CLERK

Date: 8-13-08
[Signature]
EXECUTIVE COMMITTEE
Cheryl A. Stephen
RECORDING CLERK

	Recommended	Not Recommended	Reviewed Only	
Co. Admin.	<u>20</u>	_____	_____	Requested By: Brian Tippett Date Requested: August 4, 2008 Drafted By: Corporation Counsel
Fin. Director	<u>6</u>	_____	_____	
Corp. Counsel	_____	_____	<u>92</u>	

Adopted by the La Crosse County Board this 21 Day of AUGUST, 2008.
Created by La Crosse County Last printed 8/6/2008 2:04:00 PM

STATE OF WISCONSIN
COUNTY OF LA CROSSE
I, Marion I. Naegle, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 21st day of August 2008.
Marion I. Naegle
Marion I. Naegle, La Crosse County Clerk