



RESOLUTION # 72-12108

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

ITEM # 7/12

BOARD ACTION

Adopted: 12-8-08
For: 32
Against: 1
Abs/Excd: 2
Vote Req: _____
Other Action: _____

LEC CONSTRUCTION COMMITTEE ACTION

Adopted: 12-2-08
For: 9
Against: 1
Abs/Excd: 1

RE: APPROVE ALTERNATE BID FOR LAW ENFORCEMENT CENTER ADDITION (LEC) HEAT RECLAIM AND RESERVE FUNDING FOR SOLAR HOT WATER

WHEREAS, La Crosse County Eco-County designation endorses the principles of sustainable development and supports the application of these principles whenever possible; and,

WHEREAS, the Alternate Bids for Heat Reclaim and Solar Hot Water would have a reasonable payback due to energy savings and would also help to achieve LEED certification if the County decides to pursue this option for independent recognition of building operation efficiency and recognition of the project in accordance with a nationally recognized standard of environmentally sustainable building construction;

WHEREAS, the Solar Hot Water alternate design will be clarified and re-bid for future consideration by the LEC Construction Committee and County Board.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby approves the award of Alt. Bid E Heat Reclaim at a total cost of \$146,524 with an estimated payback of 3-5 years.

BE IT FURTHER RESOLVED, that the La Crosse County Board hereby reserves up to \$150,000 for the Solar Hot Water system, based on an estimated payback not to exceed 10-14 years.

BE IT FURTHER RESOLVED, that the bids for the Solar Hot Water and final determination of payback will be presented to the LEC Construction Committee for consideration and recommendation to the County Board for consideration of bid award.

BE IT FURTHER RESOLVED, that the cost of these items be included in the project funding as determined by the County Board through a combination of the final debt issue, or loan from the General Fund.

FISCAL NOTE: If this resolution is approved along with all other alternates, the total project cost will be \$30,019,325 (including Alt. Bid A Community Corrections Build-Out \$641,001; Alt. Bid D Solar Hot Water \$150,000; Alt. Bid E Heat Reclaim \$146,524; Alt. C LEED items \$47,051; Alt. F Bio-retention \$32,700; and all other estimated LEED certification & commissioning costs \$206,000). If the State of WI lease for Community Corrections is not approved, the total project cost will be \$29,378,324.

Date: 12-2-08

Date: 12-2-08

Vicki Burke

Cheryl A. Stephen

LEC CONSTRUCTION COMMITTEE CHAIR

RECORDING CLERK

	Recommended	Not Recommended	Reviewed Only
Co. Admin.	<u>SO</u>	_____	_____
Fin. Director	<u>GI</u>	_____	_____
Corp. Counsel	<u>MRE</u>	_____	_____

Requested By: LEC Committee
Date Requested: November 11, 2008
Drafted By: Steve O'Malley

Adopted by the La Crosse County Board this 8th Day of December, 2008.

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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 8th day of December 2008.

Marion I. Naegle
Marion I. Naegle, La Crosse County Clerk