



**RESOLUTION # 35-7108**  
**Amended by County Board**

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

**ITEM #**  
**BOARD ACTION**

Adopted: 7-17-08  
For: 31  
Against: 1  
Abs/Excd: 3  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION**

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

**EXECUTIVE COMMITTEE ACTION**

Adopted: 7-9-08  
For: 9  
Against: -  
Abs/Excd: -

RE: APPROVAL OF CHANGE ORDER FOR WASTE RELOCATION CONTRACT "D-06"

WHEREAS, by prior resolution #11-4/06, the La Crosse County Board of Supervisors approved awarding the Waste Relocation Contract "D-06" to St. Joseph Construction Company, Inc. for the original contract price of \$3,040,240; and,

WHEREAS, due to conditions encountered during the work, the County's Engineer, Foth Infrastructure and Environment, LLC, and St. Joseph Construction have requested a change order to the Waste Relocation Contract; and,

WHEREAS, the change order requests changes in four areas which are summarized as follows:

1.	The final pay quantities based on revised pay volumes result in a deduction of \$270,996.60;
2.	Additional costs of 208,848.00 were incurred with no having a fluff layer in place in Phase VI of the landfill, which costs were related to longer haul distances and other inefficiencies;
3.	The substantial and final completion dates need to be revised;
4.	The contract needs to authorize additional grading work to remove contaminated soils at a unit cost of \$2.45/cy, which amount is unknown but the cost is estimated to be approximately \$245,000.00; and,

WHEREAS, it is in the best interest of La Crosse County to approve the change order.

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

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

FISCAL NOTE: Due to the additional grading work, the additional work will exceed the original contract price by approximately \$182,851.00. Funds for the change order shall come from the Solid Waste Undesignated Fund Balance (650-39100) that currently has a balance of approximately \$8.4 million, instead of Bond Proceeds.

Date: 07-07-08

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

Cheryl A. Stephen

RECORDING CLERK

Date: 7-9-08

EXECUTIVE COMMITTEE CHAIR

Cheryl A. Stephen

RECORDING CLERK

	Recommended	Not Recommended	Reviewed Only	
Co. Admin.	<u>So</u>	_____	_____	Requested By: Brian Tippetts
Fin. Director	<u>Ch</u>	_____	_____	Date Requested: July 1, 2008
Corp. Counsel	<u>Ah</u>	_____	_____	Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 17 Day of July, 2008.

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 17<sup>th</sup> day of July 2008.  
  
Marion I. Naegle, La Crosse County Clerk