



RESOLUTION # 59-10/08

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

ITEM # 13/10

BOARD ACTION

Adopted: 10-16-08

For: 33

Against: 1

Abs/Excd: 1

Vote Req: _____

Other Action: _____

LAW ENFORCEMENT CONSTRUCTION COMMITTEE ACTION

Adopted: 10-15-08

For: 10

Against: 7

Abs/Excd: 1

RE: AUTHORIZATION TO APPROVE CHANGE ORDERS

WHEREAS, the La Crosse County LEC Addition and Remodeling project includes base bid constructions costs of \$21,052,543; and,

WHEREAS, 5% of base bids construction costs is considered to be a reasonable estimate for addressing changes to construction plans and problems that will normally occur in a project of this magnitude.

NOW THEREFORE BE IT RESOLVED, that a contingency budget of \$1,052,627 is hereby established for the purpose of addressing changes and problems.

BE IT FURTHER RESOLVED, that change orders up to \$20,000 shall be approved in accordance with existing authority limits set forth in Chapter 4.11 Purchasing Procedures of the Finance Section of the County Ordinance.

BE IT FURTHER RESOLVED, the County Administrator, County Board Chair, and the Sheriff are hereby authorized to jointly approve change orders in amounts greater than \$20,000 but less than \$75,000 upon unanimous agreement.

BE IT FURTHER RESOLVED, that change orders in excess of \$20,000 not receiving unanimous agreement and all change orders in excess of \$75,000 shall require approval of the LEC Construction Committee.

BE IT FURTHER RESOLVED, that a list of all approved change orders shall be provided to the LEC Construction Committee on a monthly basis.

FISCAL NOTE: Contingency amounts are calculated on the based bid construction costs. Base bid of \$21,052,543 times 5% = \$1,052,627.

Date: 10/15/2008

Vicki Bunke

LAW ENFORCEMENT CONSTRUCTION COMMITTEE CHAIR

Date: 10/15/2008

Cheryl A. Stephen

RECORDING CLERK

	Approved	Not Approved	Reviewed Only
Co. Admin.	<u>20</u>	_____	_____
Fin. Director	<u>61</u>	_____	_____
Corp. Counsel	_____	_____	_____

Requested By: Jim Speropulos
Date Requested: October 7, 2008
Drafted By: Gary Ingvalson

Adopted by the La Crosse County Board This 16 Day of October, 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 16th day of October 2008.

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