



RESOLUTION # 14-4/09

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

ITEM # 29/4

BOARD ACTION

Adopted:
For: 28
Against: 1
Abs/Excd: 6
Vote Req: majority
Other Action: _____

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted:
For: 5
Against: 2
Abs/Excd: 0

RE: AUTHORIZATION TO APPROVE CHANGE ORDERS FOR PHASE 7, MODULE 1, LINER CONSTRUCTION PROJECT

WHEREAS, the La Crosse County Solid Waste Department budgets for large construction projects on a regular basis; and,

WHEREAS, Resolution 59-10/08 authorized a process for approving change orders for the LEC Addition and Remodeling project; and,

WHEREAS, in order to maintain a consistent County policy, a similar process should be established for the Solid Waste Department.

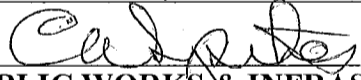
NOW THEREFORE BE IT RESOLVED, that change orders for the Phase 7, Module 1, Liner Construction Project, up to \$20,000 shall be approved in accordance with existing authority limits set forth in Chapter 4.11 Purchasing Procedures of the Finance Section of the County Ordinance.

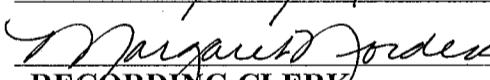
BE IT FURTHER RESOLVED, that the County Administrator, Public Works & Infrastructure Chair, and the Solid Waste Director are hereby authorized to jointly approve change orders in amounts greater than \$20,000 but less than \$75,000 upon unanimous agreement.

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 Public Works & Infrastructure Committee.

BE IT FURTHER RESOLVED, that a list of all approved change orders shall be provided to the Public Works & Infrastructure Committee on a monthly basis, when they occur.

FISCAL NOTE: This change order policy applies to projects that remain within the budgeted total project costs. All change orders that cause the project to exceed the total budgeted costs will require County Board approval.

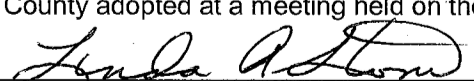
Date: 4-13-09

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

Date: 4/13/09

RECORDING CLERK

	Recommended	Not Recommended	Reviewed Only	
Co. Admin.	<u>SO</u>	_____	_____	Requested By: Dennis Osgood
Fin. Director	<u>BT</u>	_____	_____	Date Requested: April 7, 2009
Corp. Counsel	<u>WKS</u>	_____	_____	Drafted By: Gary Ingvalson

Adopted by the La Crosse County Board this 21ST Day of APRIL, 2009

Created by La Crosse County Created on 4/14/2009 12:46:25 PM

STATE OF WISCONSIN
COUNTY OF LA CROSSE
I, Linda A. Stone, 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 April 2009.

Linda A. Stone, La Crosse County Clerk