



**RESOLUTION #** 39-8/10

**ITEM #** 8/21

**BOARD ACTION**

Adopted:   
For: 32  
Against: -  
Abstain: -  
Abs/Excd: 3  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**LEC  
CONSTRUCTION  
COMMITTEE  
ACTION**

Adopted:   
For: 4  
Against: -  
Abstain: -  
Abs/Excd: 2

**AGING &  
LONG TERM  
CARE  
COMMITTEE  
ACTION**

Adopted:   
For: 6  
Against: -  
Abstain: -  
Abs/Excd: 2

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

**RE: APPROVAL OF BID FOR SOLAR HOT WATER SYSTEMS IN THE LAW ENFORCEMENT  
CENTER AND LAKEVIEW HEALTH CENTER**

**WHEREAS,** La Crosse County has advertised for the installation of solar hot water systems in the Law Enforcement Center (LEC) and Lakeview Health Center (Lakeview); and,

**WHEREAS,** La Crosse County was the recipient of a Wisconsin Energy Efficiency & Conservation Block Grant (hereinafter referred to as "EECBG") through the American Recovery And Reinvestment Act of 2009 and with the Wisconsin Department of Commerce for the installation of both solar hot water systems and LED lights at the Rotary Lights display in Riverside Park; and,

**WHEREAS,** sealed bids were received and opened by the Facilities Director on August 3, 2010 for the LEC and Lakeview solar hot water systems; and,

**WHEREAS,** the combined bids for the installation of both solar hot water systems received by the LEC Construction Committee are as follows:

Hooper Corp.	\$315,850.00
Schwickerts, Inc.	\$389,100.00
Badger State, Inc.	\$505,260.00

**WHEREAS,** the estimated payback from energy savings for the solar hot water system on the LEC is 10 years and the payback for the system on Lakeview is estimated to be 8 years and the combined projects will reduce the release of carbon dioxide gases by 50,000 pounds annually; and,

**WHEREAS,** the Hooper Corporation was the lowest responsible bid for the combined installation of solar hot water systems in the LEC and the Lakeview Health Center and they are qualified to do this work.

**NOW, THEREFORE, BE IT RESOLVED** that the La Crosse County Board does hereby approve the bid of Hooper Corp. in the amount of \$315,850 to install the solar hot water systems in the LEC and Lakeview.

**BE IT FURTHER RESOLVED,** that an amount of \$40,000 is authorized to be expended for the LEC solar hot water system from the previously authorized amount of \$150,000 that was set aside in the LEC Construction Project Account for this system.

**BE IT FURTHER RESOLVED,** that the amount of \$40,000 is authorized to be expended from the Lakeview Capital Improvement Account for the solar hot water system installed in Lakeview.

**RE: APPROVAL OF BIDS FOR SOLAR HOT WATER SYSTEMS IN THE LAW ENFORCEMENT CENTER AND LAKEVIEW HEALTH CENTER**

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**FISCAL NOTE:**

	<b>LEC</b>	<b>LAKEVIEW</b>
Solar Hot Water Bid	\$178,300.00	\$137,550.00
Architect & Engineering Fees	5,980.00	20,000.00
Contingency	<u>5,217.50</u>	<u>7,425.00</u>
Total Cost of the Project	\$189,497.50	\$164,975.00
Less: EECBG Grant	\$100,000.00	\$100,000.00
Less: Focus Rebate (estimated)	<u>49,497.50</u>	<u>24,975.00</u>
Net Cost to the County	\$40,000.00	\$40,000.00

Date: 8/9/10  
*R. Plush*

**AGING & LONG TERM CARE COMMITTEE CHAIR**

*Margaret Jordan*  
**RECORDING CLERK**

Date: 8/10/10  
*Vicki Burke*

**LEC CONSTRUCTION COMMITTEE CHAIR**

*Margaret Jordan*  
**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	<u>SO</u>	_____	Requested By: Jim Speropulos
Fin. Director	_____	<u>ET</u>	_____	Date Requested: August 4, 2010
Corp. Counsel	<u>WAS</u>	_____	_____	Drafted By: Corporation Counsel
Board Chair	<u>SO/MA</u>	_____	_____	

Adopted by the La Crosse County Board this 19<sup>TH</sup> Day of AUGUST, 2010

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 19<sup>th</sup> day of August, 2010.

*Linda A. Stone*  
 Linda A. Stone, La Crosse County Clerk