



RESOLUTION # 70-12/10

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

ITEM # 12/31

BOARD ACTION

Adopted:
For: 27
Against: -
Abstain: 1
Abs/Excd: 7
Vote Req: MAJORITY
Other Action: _____

AGING & LONG TERM CARE COMMITTEE ACTION

Adopted:
For: 5
Against: -
Abstain: -
Abs/Excd: 3

RE: AUTHORIZATION TO APPROVE CHANGE ORDERS

WHEREAS, the Hillview RCAC construction project includes base bid construction costs of \$2,788,795; and,

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

NOW THEREFORE BE IT RESOLVED, that a contingency budget of \$153,772 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, that change orders in excess of \$20,000 shall require approval of the Aging & Long Term Care Committee.

BE IT FURTHER RESOLVED, that a list of all approved change orders shall be provided to the Aging & Long Term Care Committee on a monthly basis.

FISCAL NOTE: Contingency amounts are calculated on the base bid construction costs. Contingency of \$153,772 equals 5.5% of the base bid construction costs.

Date: 12/6/10
R Plush
AGING & LONG TERM CARE COMMITTEE CHAIR

Date: 12/6/10
Burgant Jordan
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	_____	_____
Fin. Director	_____	<u>SO</u>	_____
Corp. Counsel	<u>WAS</u>	<u>GI</u>	_____
Board Chair	<u>SP/um</u>	_____	_____

Requested By: Jim Speropulos
Date Requested: October 21, 2010
Drafted By: Gary Ingvalson

Adopted by the La Crosse County Board this 16TH Day of DECEMBER, 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 16th day of December, 2010.

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