



RESOLUTION # 11-5/10

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

ITEM # 5/28

**BOARD ACTION**

Adopted: ✓  
For: 20  
Against: 7  
Abstain: \_\_\_\_\_  
Abs/Excd: 8  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**AGING & LONG TERM CARE COMMITTEE ACTION**

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

**RE: TO SEEK BIDS FOR AN RCAC (RESIDENTIAL CARE APARTMENT COMPLEX) FOR HILLVIEW HEALTH CARE CENTER/CARROLL HEIGHTS**

**WHEREAS**, on March 8th, 2010 the La Crosse County Board of Supervisors approved the concept of a Residential Care Apartment Complex on the Hillview/Carroll Heights Campus; and,

**WHEREAS**, the County Administrator, Finance Director and Hillview Health Care Center management team presented to the Aging & Long Term Care Committee a procurement/construction process timetable that would enable construction to begin in 2010; and,

**WHEREAS**, the County Administrator, Finance Director and Hillview Health Care Center management team prepared the anticipated cash flow projections and financing options, with consideration to size of the RCAC including the number of apartments and location on the campus. Wipfli accountants reviewed the financial numbers for accuracy along with the La Crosse County Finance Department; and,

**WHEREAS**, a 30 unit RCAC connected to Carroll Heights Apartments will preserve the green space and maintain a beautiful view and setting for all residents and tenants, also allowing a new first impression upon entering our campus; the connection to Carroll Heights will allow tenants to utilize various programs at the new facility; and,

**WHEREAS**, the RFP for design incorporates Green Initiatives. We seek construction to incorporate energy efficiencies into the designs and consult with State of Wisconsin Focus-On-Energy representatives for design recommendations and available rebates on behalf of the county; and,

**WHEREAS**, that the La Crosse County Board approved the selection of PDC Midwest Architects under the guidance of the Aging and Long Term Care Committee as follows: Phase I Pre- Design / Design / Pre-Construction on April 21, 2009.

**NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board approves the proceeding of, under the guidance of the Aging and Long Term Care Committee as follows: Hillview Health Care Center is authorized to proceed with soliciting bids on construction of a 30-unit RCAC, connecting to Carroll Heights for approximately 3.4 million dollars.

**BE IT FURTHER RESOLVED**, that future approval of the County Board is needed before proceeding with award of bid and construction.

**FISCAL NOTE:** Hillview's 2010 budget includes \$3,496,300 to be funded by borrowing for construction of this facility.

**RE: TO SEEK BIDS FOR AN RCAC (RESIDENTIAL CARE APARTMENT COMPLEX) FOR HILLVIEW HEALTH CARE CENTER/CARROLL HEIGHTS**

Page 2

Date: 4/12/10  
R. Plush  
**AGING & LONG TERM CARE COMMITTEE CHAIR**

Date: 4/12/10  
Margaret Jordan  
**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	<u>SO</u>	_____	Requested By: Pete Eide Date Requested: April 1, 2010 Drafted By: Gary Ingvalson
Fin. Director	_____	<u>GI</u>	_____	
Corp. Counsel	_____	<u>WAS</u>	_____	
Board Chair	<u>SO</u>	_____	_____	

Adopted by the La Crosse County Board this 10<sup>TH</sup> Day of MAY, 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 10th day of May, 2010.

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