



RESOLUTION # 47-8/11

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

ITEM # 8-19

BOARD ACTION

Adopted:
For: 27
Against: -
Abstain: -
Abs/Excd: 8
Vote Req: -
Other Action: -

AGING & LONG TERM CARE COMMITTEE ACTION

Adopted:
For: 6
Against: -
Abstain: -
Abs/Excd: 1

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 9
Against: -
Abstain: -
Abs/Excd: -

RE: HILLVIEW ROOF REPLACEMENT

WHEREAS, the roof of Hillview Health Care Center was damaged by the hail storm that occurred on April 10, 2011 and the Hillview roof has also sustained water damage to the underside of the eave unrelated to the hail storm; and,

WHEREAS, the Local Government Property Insurance Fund will cover a portion of the hail storm damage; and,

WHEREAS, at the request of the Facilities Department, Vantage Architects prepared the bid specifications for replacement of the Hillview roof and the Department published an ad for sealed competitive bids by interested contractors to perform the required work; and,

WHEREAS, bids were received on August 15, 2011 from the following companies:

- Interstate Roofing - \$360,950;
- Seamless Siding & Roofing - \$424,265.50;
- Ledegar Roofing - \$521,815; and,

WHEREAS, Interstate Roofing is the lowest responsible bidder and it is recommended that they be awarded the contract to replace the Hillview roof; and,

WHEREAS, the total cost of the Hillview roof replacement project is in the amount of \$371,700 which includes the contractors bid, the architect's fees, the insurance deductible, project contingency and the eave and vent repair; and

WHEREAS, the insurance company is expected to cover the amount of \$341,700 for this project.

NOW, THEREFORE, BE IT RESOLVED that the La Crosse County Board hereby awards the bid to Interstate Roofing who is the lowest responsible bidder for replacement of the Hillview roof in the amount of \$360,950.

FURTHER BE IT RESOLVED, that the Finance Department shall make the necessary budget adjustments to carry out the intent of this resolution.

FISCAL NOTE: The insurance portion of the roof replacement is as follows: Contractor's bid related to the hail damage is \$339,200; plus Vantage Architect fees of \$5,000; less the deductible of \$2,500 resulting in an insurance payment of \$341,700. The County portion of the project is: Deductible - \$2,500; Contingency - \$5,750; Eave & Vent repair - \$21,750; resulting in a total County Cost for the project in the amount of \$30,000 which shall be taken out of Org #350, Acct #39100 Hillview Undesignated Fund Balance Account.

RE: HILLVIEW ROOF REPLACEMENT

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Date: 8/18/11
R Plush

AGING & LONG TERM CARE COMMITTEE
CHAIR

Margaret Norden
RECORDING CLERK

Date: Aug 18, 2011
[Signature]

EXECUTIVE COMMITTEE CHAIR

Margaret Norden
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>SO</u>	_____	_____	Requested By: Jim Speropulos Date Requested: August 16, 2011 Drafted By: Corporation Counsel
Fin. Director	<u>ST</u>	_____	_____	
Corp. Counsel	<u>WSP</u>	_____	_____	
Board Chair	<u>[Signature]</u>	_____	_____	

Adopted by the La Crosse County Board this 18 Day of August, 2011

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, 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 18th day of August, 2011.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk