



RESOLUTION # 54-10/11

ITEM # 16-7

BOARD ACTION

Adopted:
For: 31
Against: —
Abstain: —
Abs/Excd: 4
Vote Req: —
Other Action: —

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 6
Against: —
Abstain: —
Abs/Excd: 3

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: AUTHORIZATION TO CONTRACT FOR ADDITIONAL REPAIRS TO HILLVIEW ROOF AND TRANSFER FUNDS FROM HILLVIEW UNRESTRICTED FUND BALANCE

WHEREAS, Hillview sustained severe hail damage on April 10, 2011 requiring a total roof replacement; and,

WHEREAS, a claim for the loss was submitted to Local Government Property Insurance fund and a check has been received in the amount of \$316,318.37; and,

WHEREAS, Resolution 47-8/11 awarded a contract to Interstate Roofing for replacement of the Hillview roof in the amount of \$360,950; and,

WHEREAS, during the process of replacing the roof, additional water damage, which was not due to the hail damage, was found requiring replacement of a substantial amount of plywood sheeting; and,

WHEREAS, Interstate Roofing provided a quote not to exceed \$79,628.00 for repair of the additional damage, based on quantity of roof edge and alternate bid amount per foot in original bid.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby authorizes the Facility Department to contract with Interstate Roofing for the additional repairs which were not due to hail damage for a cost not to exceed \$79,628.00

BE IT FURTHER RESOLVED, that the Finance Department be hereby authorized to transfer funds from Hillview's Unrestricted Fund Balance to cover the cost of these additional repairs.

FISCAL NOTE: A total up to \$79,628.00 to be transferred from the Hillview Unrestricted Fund Balance, Fund 350, Account 39100.

Date: 10/20/11

R. Pliska

AGING & LONG TERM CARE COMMITTEE CHAIR

Date: 09/29/2011

[Signature]

EXECUTIVE COMMITTEE CHAIR

Margaret Jordan
RECORDING CLERK

Margaret Jordan
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u> </u>	<u>30</u>	<u> </u>
Fin. Director	<u> </u>	<u>601</u>	<u> </u>
Corp. Counsel	<u>192</u>	<u> </u>	<u> </u>
Board Chair	<u>[Signature]</u>	<u> </u>	<u> </u>

Requested By: Jim Speropulos
Date Requested: October 12, 2011
Drafted By: Gary Ingvalson

Adopted by the La Crosse County Board this 20 Day of October, 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 20th day of October, 2011.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk