



RESOLUTION # 32-9/12

ITEM # 9-11

BOARD ACTION

Adopted:
For: 25
Against: 0
Abstain: 0
Abs/Excd: 4
Vote Req: 2/3 Full
Other Action: Record

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 8
Against: 0
Abstain: 0
Abs/Excd: 1

VETERANS, AGING & LONG TERM CARE COMMITTEE ACTION

Adopted:
For: 5
Against: 0
Abstain: 0
Abs/Excd: 0

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

RE: ACCEPT PROPOSAL FOR ENGINEERING SITE STUDY FOR LAKEVIEW HEALTH CENTER NEIGHBORHOOD FACILITIES

WHEREAS, Resolution 24-8/12 authorized the replacement of Lakeview Health Center with small neighborhood facilities contingent upon further independent evaluation of the needs and costs; and,

WHEREAS, the resolution further instructed the County Administrator to forward a cost estimate to conduct a preliminary engineering site analysis comparing the infrastructure costs and options of locating the neighborhood facilities on the current Lakeview Campus or the Hillview Campus; and,

WHEREAS, proposals to conduct said analysis were received on September 4, 2012 as follows:
Hoffman Planning, Design & Construction, Appleton \$ 4,750
HSR Associates, La Crosse \$16,000
River Architects, La Crosse \$34,960

WHEREAS, the proposals were reviewed by the Facilities Director and the Purchasing Manager.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board of Supervisors hereby accepts the proposal from HSR Associates in the amount of \$16,000.

BE IT FURTHER RESOLVED, that, upon completion of this study, a formal presentation of the consultant's recommendations shall be made to the Veterans, Aging & Long Term Care Committee and the full County Board.

FISCAL NOTE: The 2012 Lakeview budgeted capital projects are \$707,375. Due to the uncertainty surrounding the future of Lakeview, the majority of those funds remain unspent. There is sufficient funding in account 4901-86050 Major Capital Equipment Other' to cover cost of this study.

Date: 9-17-12

R. P. Pliska
VETERANS, AGING & LONG TERM CARE COMMITTEE CHAIR

Maurin Naegle
RECORDING CLERK

Date: 9-17-12

Jim Speropulos
EXECUTIVE COMMITTEE CHAIR

Maurin Naegle
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.		<u>50</u>		Requested By: Jim Speropulos
Fin. Director	<u>SI</u>			Date Requested: September 10, 2012
Corp. Counsel	<u>SI</u>			Drafted By: Gary Ingvalson
Board Chair	<u>SI</u>			

Adopted by the La Crosse County Board this 20 Day of September, 2012

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 September, 2012.

Ginny Dankmeyer
Ginny Dankmeyer, La Crosse County Clerk