

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Randy Terronez
Assistant to County Administrator
DRAFTED BY

April 26, 2011
DATE DRAFTED

**AUTHORIZING CONTRACT FOR OWNER'S REPRESENTATIVE SERVICES –
CONSTRUCTION DOCUMENT STAGE WITH THE SAMUELS GROUP FOR THE
ROCK HAVEN FACILITY REPLACEMENT PROJECT**

- 1 **WHEREAS**, the Rock Haven Facility replacement project is ready to proceed to the Design
- 2 Development stage and,
- 3
- 4 **WHEREAS**, The Samuels Group has been the Owner's Representative for the Jail Renovation project
- 5 and the County has been very satisfied with the firm's performance; and,
- 6
- 7 **WHEREAS**, the County contracted with The Samuels Group for the Design Development stage of the
- 8 Rock Haven Facility Replacement Project; and,
- 9
- 10 **WHEREAS**, the County wishes to utilize The Samuels Group as the Owner's Representative for the
- 11 Rock Haven Facility Replacement – Construction Document stage; and,
- 12
- 13 **WHEREAS**, The Samuels Group, serving as the Owner's Representative, will guide, assist, and
- 14 represent the County during the Construction Document stage of the project.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 17 assembled this 12th day of May, 2011 does hereby authorize a contract with The
- 18 Samuels Group for Owner's Representative services for the Construction Document stage in the
- 19 amount of \$115,000 for the Rock Haven Facility Replacement Project.
- 20

11-5A-366

Respectfully Submitted

General Services Committee

Phillip Owens, Chair

Henry Brill, Vice Chair

Jason Heidenreich

Ronald Combs

Mary Mawhinney

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator

FISCAL NOTE:

As of April 21, 2011 the unexpended, unencumbered balance in the Rock Haven Building Project, A/C 18-1851-0000-67200, is \$703,544.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

- EXECUTIVE SUMMARY -

**CONTRACT AUTHORIZATION FOR OWNERS REPRESENTATIVE SERVICE - CONSTRUCTION DOCUMENT
STAGE WITH THE SAMUELS GROUP ON THE ROCK HAVEN FACILITY REPLACEMENT PROJECT**

The County has contracted with The Samuels Group as the Owner's Representative for the Rock County Jail Renovation Project and the performance has been satisfactory.

Consequently, the County contracted with the firm for the Design Development stage of the Rock Haven Facility replacement project.

With the Design Development stage now complete, the firm proposes to provide Owner's Representative services in the amount of \$115,000 for the Construction Document stage of the project.