

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

HEALTH SERVICES AND
GENERAL SERVICES
COMMITTEES
INITIATED BY



Randy Terronez
DRAFTED BY

August 15, 2011
DATE DRAFTED

HEALTH SERVICES AND
GENERAL SERVICES
COMMITTEES
SUBMITTED BY

**AWARDING CONTRACT FOR CONSTRUCTION OF THE
ROCK HAVEN REPLACEMENT FACILITY PROJECT**

- 1 **WHEREAS**, the County wishes to build a new nursing home to continue caring for Rock County citizens
- 2 with chronic mental illness, developmentally disabilities and health concerns; and,
- 3
- 4 **WHEREAS**, the design team for the Rock Haven Facility Replacement Project composed of the
- 5 Architect Eppstein Uhen, Owners Representative The Samuels Group, and County staff have completed
- 6 the construction document phase of the Rock Haven Facility Replacement Project; and,
- 7
- 8 **WHEREAS**, bids were solicited for the base project and alternates; and,
- 9
- 10 **WHEREAS**, six general contractors submitted bids which were reviewed by the design team; and,
- 11
- 12 **WHEREAS**, C.G. Schmidt, Milwaukee, WI was determined to be the lowest qualified bidder; and,
- 13
- 14 **WHEREAS**, current County Board Rules specifying that all change orders over \$10,000 must be
- 15 approved by the full County Board may cause additional project costs by delaying construction
- 16 progress.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 19 assembled this 8 day of Sept, 2011 does hereby award a contract for
- 20 construction of the Rock Haven Facility Replacement Project to the lowest qualified bidder, C.G.
- 21 Schmidt in the amount of \$25,685,000;
- 22
- 23 **BE IT FURTHER RESOLVED**, that two separate contingency funds be established, one to address
- 24 soil conditions in the amount of \$515,900, and the other to address construction contingencies in the
- 25 amount of \$773,850; and,
- 26
- 27 **BE IT FINALLY RESOLVED**, that the General Services Committee be delegated authority to
- 28 approve all change orders for the Rock Haven Facility Replacement Project and report any change
- 29 orders over \$10,000 to the Rock County Board of Supervisors at its regularly scheduled meetings.

11-9A-455

AUTHORIZING CONTRACT FOR CONSTRUCTION PHASE OF THE ROCK HAVEN
REPLACEMENT FACILITY PROJECT

Page 2

Respectfully Submitted,

HEALTH SERVICES COMMITTEE


Betty Jo Bussie, Chair

Absent
Anna Marie Johnson, Vice Chair

Mary Beaver
Mary Beaver

Robert Fizzell
Robert Fizzell

Brent Fox
Brent Fox

GENERAL SERVICES COMMITTEE

Absent
Phillip Owens, Chair

Henry Brill
Henry Brill, Vice Chair

Ronald Combs
Ronald Combs

Jason Heidenreich
Jason Heidenreich

Mary Mawhinney
Mary Mawhinney

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of 50.

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

As of August 31, 2011, there is an unexpended, unencumbered balance of \$84,844 in the Rock Haven Building Project capital account 18-1851-0000-67200. Awarding of this contract is contingent upon the adoption of a resolution amending this capital account to provide sufficient funding for this and other contracts pertaining to building a new nursing home. It is anticipated that this capital account will be funded by future debt issues.

Jeffrey A. Smith
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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator



PROJECT NUMBER: 2011-63
 PROJECT NAME: ROCK HAVEN REPLACEMENT FACILITY
 BID DUE DATE: AUGUST 26, 2011 – 3:00 P.M.
 DEPARTMENT: GENERAL SERVICES – ROCK HAVEN

	CG SCHMIDT MILWAUKEE WI	JH FINDORFF MADISON WI	JP CULLEN JANESVILLE WI	IMMEL GREEN BAY WI	MIRON NEENAH WI	SHERRER BURLINGTON WI
BASE BID	\$ 25,650,000.00	\$ 27,998,000.00	\$ 27,372,518.00	\$ 29,338,863.00	\$ 27,562,516.00	\$ 26,899,000.00
ALTERNATE 1	-54,000.00	-92,000.00	-101,566.00	-101,284.00	-83,694.00	-98,000.00
ALTERNATE 2	-102,000.00	-104,000.00	-105,356.00	-148,000.00	-105,937.00	-101,300.00
ALTERNATE 3	35,000.00	35,000.00	25,757.00	20,943.00	35,967.00	34,500.00
ADDENDUM RECEIVED	YES	YES	YES	YES	YES	YES
BID BOND RECEIVED	YES	YES	YES	YES	YES	YES
ESTIMATED START DATE	10/1/11	9/26/11	9/26/11	9/6/11	9/26/11	PER SPEC
ESTIMATED COMPLETION DATE	10/1/12	11/30/12	11/30/12	11/19/12	11/30/12	PER SPEC

Alternate 1 – Eliminate full basement (deduct)
 Alternate 2 – Remove building lightning protection (deduct)
 Alternate 3 – Add Nurse Call station at private resident bathroom sink (add)

Invitation to Bid was advertised in the Beloit Daily News and on the Internet.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Low Bid & Alternates 3 CJ Schmidt

[Handwritten Signature]

SIGNATURE _____ DATE 8/30/11

[Handwritten Signature]
CHAIR

GENERAL SERVICES COMMITTEE APPROVAL: _____ VOTE _____ DATE 9/2/11

[Handwritten Signature]
CHAIR

HEALTH SERVICES COMMITTEE APPROVAL: _____ VOTE _____ DATE 9-2-11

[Handwritten Signature]
CHAIR

PURCHASING PROCEDURAL ENDORSEMENT: _____ VOTE _____ DATE _____

