

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Randy Terronez
Assistant to County Administrator
DRAFTED BY

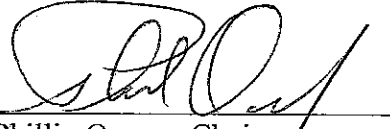
August 25, 2011
DATE DRAFTED

**AMENDING ARCHITECT REIMBURSABLE EXPENSES – CONSTRUCTION
DOCUMENT STAGE WITH EPPSTEIN UHEN FOR THE ROCK HAVEN FACILITY
REPLACEMENT PROJECT**

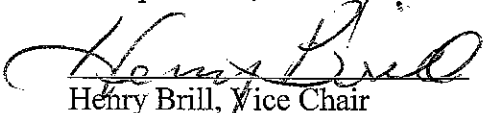
- 1 **WHEREAS**, the County wishes to build a new nursing home to continue caring for Rock County
- 2 citizens with chronic mental illness, developmental disabilities and health concerns; and,
- 3
- 4 **WHEREAS**, the County has contracted with Eppstein Uhen Architects/Engineers for the replacement
- 5 of the Rock Haven Nursing Home from the initial study phase to Construction Document; and,
- 6
- 7 **WHEREAS**, the County placed a maximum \$17,000 for reimbursable expenses under the
- 8 Construction Document stage per Resolution #11-5A-365; and,
- 9
- 10 **WHEREAS**, the Architect incurred additional expenses for additional printing, meetings, etc. totaling
- 11 \$2,806.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 14 assembled this 17th day of November, 2011 does hereby authorize payment of additional
- 15 reimbursable expenses as allowed under the contract with Eppstein Uhen of Milwaukee, Wisconsin in
- 16 the amount of \$2,806 relating to the Construction Document stage of the construction of a replacement
- 17 Rock Haven Nursing Home facility.

Respectfully Submitted,

General Services Committee



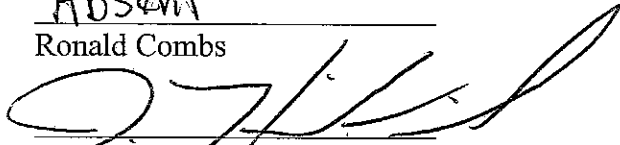
Phillip Owens, Chair



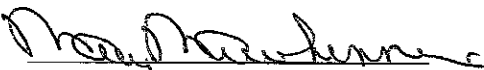
Henry Brill, Vice Chair

Absent

Ronald Combs



Jason Heidenreich



Mary Mawhinney

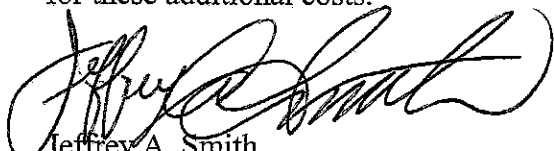
11-110-511

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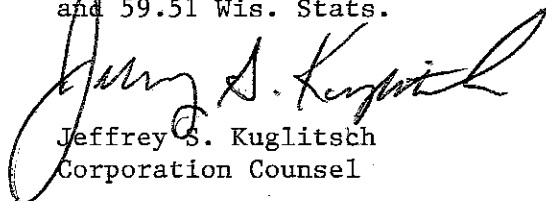
FISCAL NOTE:

Sufficient funds are available in the Rock Haven Building Project Capital A/C 18-1851-0000-67200 for these additional costs.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Secs. 59.01, 59.03 and 59.51 Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -

**AMENDING ARCHITECT SERVICES – REIMBURSEABLE EXPENSES –
CONSTRUCTION DOCUMENT STAGE WITH EPPSTEIN UHEN FOR THE ROCK
HAVEN FACILITY REPLACEMENT PROJECT**

The County has contracted with Eppstein Uhen, Architects/Engineers as the Architect/Engineer for the Rock Haven Facility replacement project. The firm has completed the Construction Document stage and is now contracted to undertake the Construction phase.

Resolution #11-5A-365 covered the Construction Document stage and contained a maximum for reimbursable expenses of \$17,000. The Architect has incurred additional expenses for additional permit fees, printing costs and mileage with a breakdown as follows:

Permits and Fees:	\$12,236.00
Reproductions:	\$5,365.68
Mileage/Travel:	\$2,098.63
<u>Postage/Shipping:</u>	<u>\$105.11</u>
Total	\$19,805.42

The contract with Eppstein Uhen allows the architect to be reimbursed for such expenses.

(Note – The Architect exceeded the Schematic Design stage original budget of \$5,000 for reimbursable expenses by \$1,400. Refer to 1-27-11 County Board minutes.)