

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Randy Terronez
DRAFTED BY

General Services Committee
SUBMITTED BY

February 13, 2013
DATE DRAFTED

Authorizing DPW to Install Rock Haven Access Driveway

1 **WHEREAS**, the County planned to have an access driveway connecting the Health Care Center parking
2 lot with the new Rock Haven facility driveway as part of last year's HCC/Jail Complex Parking Lot
3 Project but was postponed until this year; and,

4
5 **WHEREAS**, the County's DPW can complete the project for an amount not to exceed \$11,820, inclusive
6 of soils testing, with funds to come from the HCC/Jail Complex Parking Lot Project account.

7
8 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
9 this 28 day of February, 2013, that the County DPW be authorized to install the access
10 driveway between the Health Care Center parking lot and the new Rock Haven facility driveway in an
11 amount not to exceed \$11,820, inclusive of soils testing, with funds to come from the HCC/Jail Complex
12 Capital Projects account.

13-2B-268

Respectfully submitted,

General Services Committee:

Absent
Phillip Owens, Chair

Henry Brill
Henry Brill, Vice Chair

Ivan Collins
Ivan Collins

Jason Heidenreich
Jason Heidenreich

Edwin Nash
Edwin Nash

Purchasing Procedural Endorsement:

Mary Mawhinney, Vice Chair
Mary Mawhinney, Chair Vote Date
3-0 2/21/13

Executive Summary

Authorizing DPW to Install Rock Haven Access Driveway

Last year, the County contracted with Rock Road Builders for a variety of parking lot improvements at the Health Care Center/Jail Complex. The project included construction of a driveway connecting the Health Care Center parking lot and the new Rock Haven facility driveway. As the Rock Haven project was still on going, this segment was not completed and it was decided to wait until spring to complete the access driveway. Rock Road was not paid for this portion of the project.

The County's DPW was contacted for pricing. The County DPW's estimate of \$9,600 is cost effective. Additionally, soil testing in the amount of \$300 would be necessary. It is also suggested that a contingency of \$1,920 be established. Total project cost = \$11,820

Funding for this work would come from the HCC/Jail Complex Capital Projects account.

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FISCAL NOTE:

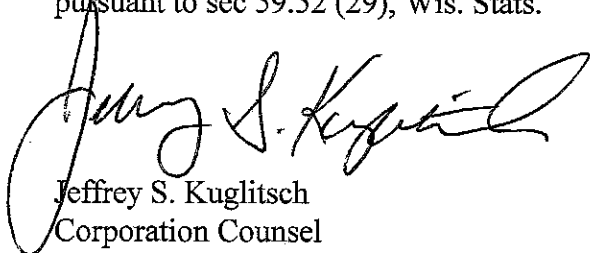
This resolution authorizes the County DPW to install the access driveway between the Health Care Center parking lot and the new Rock Haven facility driveway at a cost not to exceed \$11,820. Sufficient funding is available in the Jail/HCC Complex Capital Projects account, A/C 18-1849-0000-67200.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board may take this action with a 3/4 vote of the entire County Board membership pursuant to sec 59.52 (29), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATOR'S NOTE:

Recommended.



Craig Knutson
County Administrator