

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee  
INITIATED BY



Brent Sutherland, Facilities  
Management Director  
DRAFTED BY

General Services Committee  
SUBMITTED BY

January 29, 2018  
DATE DRAFTED

**Retaining Industrial Roofing Services Inc. to Complete an Analysis, then Prepare Plans and Specifications for the Courthouse Exterior Building Envelope.**

1 **WHEREAS**, the 2018 budget included funds for replacing failed chalk joints, wall damage due to lintel  
 2 failure as well as some tuck pointing; and  
 3  
 4 **WHEREAS**, there is several areas that have opened up and or failed that is allowing water to leak into  
 5 the interior space; and  
 6  
 7 **WHEREAS**, Industrial Roof Services Inc. specializes in roofing installation as well as building envelope.  
 8  
 9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
 10 this 8<sup>th</sup> day of February, 2018, authorizes that Industrial Roofing Services Inc.  
 11 of Butler, WI, be retained to conduct an analysis, then prepare project plans and specifications for bidding  
 12 the exterior repairs, in the amount of \$19,500.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Zajac, Vice Chair

Bob Yeomans

David Homan

J. Russell Podzilni

FISCAL NOTE:

Funds were budgeted for this project. This project is being funded by sales tax revenue.

Sherry Oja  
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.

Jodi Timmerman  
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator

18-2A-444

## **Executive Summary**

### **Retaining Industrial Roofing Services Inc. to Complete an Analysis, then Prepare Plans and Specifications for the Courthouse Exterior Building Envelope.**

The resolution before you is retaining Industrial Roofing Services Inc. to complete an analysis, then prepare plans and specifications for replacing the failed chalk joints and wall damage due to failed lintels, as well as some tuck pointing.