

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee  
INITIATED BY

General Services Committee  
SUBMITTED BY



Randy Terronez  
DRAFTED BY

September 17, 2014  
DATE DRAFTED

**AUTHORIZING LEGAL SERVICES FOR THE ROCK HAVEN FACILITY CONSTRUCTION  
PROJECT ARCHITECT CONTRACT**

1 **WHEREAS**, Rock County contracted with the Eppstein Uhen Architects to provide architect and  
 2 engineering services for the construction of the new Rock Haven facility; and,  
 3  
 4 **WHEREAS**, architectural and engineering issues resulted in additional project costs; and,  
 5  
 6 **WHEREAS**, Rock County retained the firm Axely Brynelson, LLP of Madison, WI. to represent Rock  
 7 County for the initial phase of pursuing cost reimbursement; and,  
 8  
 9 **WHEREAS**, Rock County wishes to continue the services of Axely Brynelson, LLP of Madison, WI. to  
 10 provide additional services related to negotiations and mediation.  
 11  
 12 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled  
 13 this 25 day of September, 2014 that the County authorize Axely Brynelson, LLP of Madison, WI  
 14 to provide additional services related to negotiations and mediation in the amount of \$25,000 with costs  
 15 to come from project cost reimbursement.

14-9B-121

Respectfully Submitted,

**GENERAL SERVICES COMMITTEE**

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Tom Brien

Edwin Nash

Jeremy Zajac

**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 the bidding requirements of Sec. 59.52(29), Wis. Stats.

Jeffrey S. Kuglitsch  
Corporation Counsel

**FISCAL NOTE:**

Legal costs will be paid from the Rock Haven construction account as incurred. The account will then be replenished from any cost reimbursements received.

**ADMINISTRATIVE NOTE:**

Recommended.

Josh Smith  
County Administrator

Sherry Oja  
Finance Director

## **Executive Summary**

### **Authorizing Legal Services for the Rock Haven Facility Construction Architect Services Contract**

Significant cost overruns for the Rock Haven facility construction project surround the services of Eppstein Uhen Architects. The County previously retained the law firm Axely Brynelson, LLP of Madison, WI. to represent Rock County for the initial phase of pursuing cost reimbursement.

It is recommended the law firm be retained for additional negotiations and mediation services in the amount of \$25,000. Funds for this activity would come from cost reimbursement.