

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

HEALTH SERVICES AND
GENERAL SERVICES
COMMITTEES
INITIATED BY



Randy Terronez
DRAFTED BY

August 15, 2011
DATE DRAFTED

GENERAL SERVICES
COMMITTEE AND HEALTH
SERVICES COMMITTEES
SUBMITTED BY

**AUTHORIZING OWNER'S REPRESENTATIVE SERVICES CONTRACT WITH THE
SAMUELS GROUP FOR THE CONSTRUCTION PHASE OF THE
ROCK HAVEN REPLACEMENT FACILITY 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 construction document phase of the Rock Haven Replacement Facility Project has
- 5 been completed; and,
- 6
- 7 **WHEREAS**, The Samuels Group is willing and able to provide owners representative services
- 8 for the construction phase of the Rock Haven Facility Replacement Project.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 11 assembled this 8 day of Sept, 2011 does hereby authorize a contract
- 12 with The Samuels Group for construction phase services in an amount not to exceed \$362,032.

11-9A-456

RESPECTFULLY SUBMITTED,

HEALTH SERVICES COMMITTEE

GENERAL SERVICES COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Absent
Phillip Owens, Chair

Absent
Anna Marie Johnson, Vice Chair

Henry Brill
Henry Brill, Vice Chair

Mary Beaver
Mary Beaver

Ronald Combs
Ronald Combs

Robert Fizzell
Robert Fizzell

Jason Heidenreich
Jason Heidenreich

Brent Fox
Brent Fox

Mary Mawhinney
Mary Mawhinney

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney
Mary Mawhinney, Chair

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FISCAL NOTE:

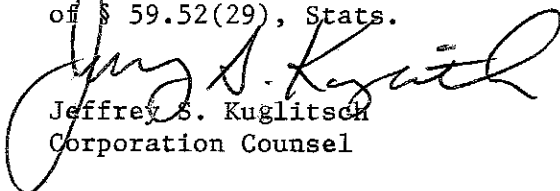
As of August 19, 2011, there is an unexpended, unencumbered balance of \$84,844 in the Rock Haven Building Project capital account 18-1851-0000-67200. Awarding of this contract is contingent upon the adoption of a resolution amending this capital account to provide sufficient funding for this and other 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
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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

This resolution would authorize entering into a contract with The Samuels Group as the Owner's Representative for the construction phase of the Rock Haven Facility Replacement Project.

The contract with The Samuels Group would be in the amount of \$362,032.

Awarding the contract is contingent upon the County Board's adoption of a resolution amending the budget.