

**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 Jail Exterior Building Envelope.

- 1 **WHEREAS**, the 2018 budget included funds for replacing failed chalk joints, as well as some tuck
- 2 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 28th 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 repairs at the Jail, in the amount of \$10,500.
- 13

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

Executive Summary

Retaining Industrial Roofing Services Inc. to Complete an Analysis, then Prepare Plans and Specifications for the Jail 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, as well as some tuck pointing.

Although the County will be completing a facilities master plan in 2018, this project is necessary to keep the Pinehurst building operational and safe in the short term. Further repairs will be considered in the context of the master plan when completed.