RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee INITIATED BY

The General Services Committee SUBMITTED BY

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Brent Sutherland- Director of
Facilities Management
DRAFTED BY

May 14, 2019 DATE DRAFTED

Retaining Architectural/Engineering Firm for Design Services for the Renovation of 1717 Center Avenue Building and Amending the 2019 Facilities Management Budget

1	WHEI	REAS,	design services	will be required for the	renovation of 1717 (Center Avenue property;
2	and,	100	#1.1 ·	Q.		
3	1	· 11				

WHEREAS, Venture Architects developed the Facilities Masterplan which included the Human Services building needs; and,

WHEREAS, Venture Architects was one of three firms that was invited to Rock County to be interviewed and give a presentation to a panel consisting of members of Facilities Management, Sheriff's Office, Purchasing, Human Services and Administration; and,

WHEREAS, Venture Architects from Milwaukee, Wisconsin, was the firm unanimously chosen based on experience conducting similar projects, team experience and bill rates.

BE IT FURTHER RESOLVED, that a \$72,000.00 contingency also be approved to cover any needed changes in the scope of service

BE IT FURTHER RESOLVED, that the Facilities Management 2019 budget be amended as follows:

24		BUDGET	INCREASE/	AMENDED
25	ACCOUNT/DESCRIPTION	<u>5/1/19</u>	(DECREASE)	BUDGET
26	Source of Funds			
27	18-1857-0000-49100	0	\$796,000.00	\$796,000.00
28	Notes issued			
29				
30	<u>Use of Funds</u> :			
31	18-1857-0000-67200	0	\$796,000.00	\$796,000.00
32	Capital Improvements			

Retaining Architectural/Engineering Firm for Design Services for the Renovation of 1717 Center Avenue Building and Amending the 2019 Facilities Management Budget Page 2

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Hank Brill Chair

Jereny Zajac, Vice Chair

Yuri Rashkin

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Tom Brien

Robert Potter

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____5~0

Mary Mawhinney Chair

FISCAL NOTE:

This resolution authorizes a contract for design services for the building at 1717 Center Ave. This contract will be funded by a future debt issue.

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 sec. 59.52(29), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Richard Greenlee

Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

County Administrator

Executive Summary

Retaining Architectural/Engineering Firm for Design Services for Renovation of 1717 Center Avenue Building and Amending the 2019 Facilities Management Budget

The resolution before you awards a contract to Venture Architects of Milwaukee, Wisconsin, for design services for renovating the 1717 Center Avenue building for a new Human Services building.

Venture Architects of Milwaukee was chosen unanimously out of three firms interviewed by a team consisting of Human Services, Sherriff's Office, Purchasing, Administration and Facilities Management to complete the Masterplan which included the Human Services operations.

Due to timelines, cost savings and work already performed on the Human Services building needs, it is recommended to continue with Venture Architects for the design services.