

**LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
PROCEEDINGS; TUESDAY, SEPTEMBER 01, 2015**

The La Crosse County Board of Supervisors Planning Meeting was held on Tuesday, September 01, 2015 in the Administrative Center, Room B410. The County Clerk, Ginny Dankmeyer, took attendance. 24 supervisors were present when Chair Tara Johnson called the meeting to order at 6:00 P.M. and those otherwise present, excused or absent are noted in the roll call detail:

District Name	Attendance
1 Richmond, Andrea	Excused
2 Geary, Ralph	Present
3 Veenstra, Joe	Present
4 Freedland, Maureen	Present
5 Rosa, Keyla	Excused
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Jerome, Peg	Present
9 Caucutt, Nancy	Present
10 Cable, Kim	Present
11 Scheller, Patrick	Present
12 Holtze, Dave	Present
13 Logue, Brian	Present
14 Schroeder, Jeffrey	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Giese, Mike	Present
18 Berg, Laurence	Present at 06:04 PM
19 Hoffman, Hubert	Present
20 Doyle, Steve	Present
21 Burke, Vicki	Present
22 Barlow, Patrick	Present
23 Nikolay, Matt	Present
24 Pfaff, Leon	Absent
25 Ebert, Ray	Present
26 Hesse, Dan	Present
27 Wehrs, Tina	Excused
28 Keil, Robert	Present
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

- Supervisor Conference Reports
 - Supervisor Barlow attended a meeting at the Village of Holmen to review plans for a new library.
 - Supervisor Barlow and Supervisor Burke attended an Evacuation Rail Safety meeting held by Emergency Management for the Town of Onalaska. Supervisor Freedland added that the purpose of these meetings is to secure information

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that Emergency Services may need to know about such as disabled people living in homes or daycare centers.

- Supervisor Ferries mentioned the Leave a Legacy brochure placed on the Supervisors desks.
- Update from Weber Holdings on Downtown La Crosse Projects – Don and Nick Weber gave an update on the projects happening in downtown La Crosse. There are three major projects. The Charmant Hotel will open up in two weeks. The Lot C development is on schedule with the Associated Bank portion of it and there has been a lot of interest in the multi-family housing. The lower retail level will be all medical. A purchase agreement is in place for the Collins' Property and discussions are beginning with the City of La Crosse for a parking ramp at that location. The last project is the Hilton Hotel on the Old Hooter's Lot.

Administrator Report - Steve O'Malley

PROCLAMATION SEPTEMBER 2015 - LIBRARIES AND UW EXTENSION MONTH

WHEREAS, research-based educational programs for agricultural producers and professionals, businesses, local governments, communities, families and youth are brought to the residents of La Crosse County; and, **WHEREAS**, research-based educational and library programs identify and respond to specific community needs for education, research and knowledge to improve the quality of life in local communities, to strengthen families, to increase the competitiveness of businesses and agriculture, enhance decision-making in local government, and to develop leadership skills for managing resources and planning for the future; and, **WHEREAS**, libraries provide recreational and educational resources for residents in pursuit of life-long learning; and, **WHEREAS**, UW-Extension programming combines faculty, campus-based specialists, and staff expertise to bring University research to the people of La Crosse County in the areas of Agriculture/Horticulture; Community, Natural Resources and Economic Development; Family Living Education; and 4-H & Youth Development; and, **WHEREAS**, UW-Extension faculty & staff and area library staff are committed to educating the residents of La Crosse County in order to promote life-long learning and provide a more knowledgeable and informed community. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby proclaim the month of September as La Crosse County Libraries and UW- Extension Month, and urges all residents to join in recognizing the valuable contribution of persons dedicated to educating the residents and engaging with them in transforming lives and communities in La Crosse County.

Motion by D. Ferries/D. Holtze to approve passed on a unanimous voice vote with 25 ayes, 1 absent - L. Pfaff, 3 excused - A. Richmond, K. Rosa and T. Wehrs.

RESOLUTION NO. 31-9/15 RE: ACCEPTANCE OF BIDS REGARDING DOWNTOWN CAMPUS CONSTRUCTION PROJECTS

WHEREAS, by resolution #72-2/15, the La Crosse County Board approved the selection of Market and Johnson for construction management services for the Downtown Campus Construction Projects and authorized proceeding with the design phase of the Administrative Center Relocation Project; and, **WHEREAS**, by resolution #17-6/15 the La Crosse County Board accepted the issuance of general obligation bonds not to exceed \$23,000,000 for the construction and improvements for a County administration building, improvements to the Law Enforcement Center, Health and Human Services buildings and other County buildings and parking in the County; and, **WHEREAS**, the Administrative Center and Downtown Campus Construction Committee and the Facilities Director pursued bids for the construction of the Downtown Campus Construction projects; and, **WHEREAS**, La Crosse County advertised for bids for said construction where the bidders were requested to provide prices on a number of different categories of work; and, **WHEREAS**, bids were publicly opened on August 27, 2015; and, **WHEREAS**, the bids of the lowest responsible bidders for each contract, including alternate bids for Juvenile Recreational Area (Alternate H-1), Additional Administrative Center Elevator (Alternate A-1), and Repaving of HHS Lot D (alternate H-2),

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are attached hereto as Exhibit A; and, **WHEREAS**, no individual bids were received for steel material, tile and asphalt paving, but some combination bids included steel material and tile; and, **WHEREAS**, the total construction base bids listed in Exhibit A of \$12,650,125, plus the following costs:

Construction manager	\$229,963
Architectural and engineering	\$920,000
Contingency costs	\$1,094,128
General conditions	\$1,170,964
Building & parking costs	\$5,100,000
Bond issuance costs	\$406,000
Allowance costs for steel, tile & asphalt paving	\$537,322
Alternates	\$519,427
Other costs	<u>\$367,628</u>
Total	\$22,995,547

equal a total project cost not to exceed \$22,995,547; and **WHEREAS**, a bid summary of all of the bids submitted is attached hereto as Exhibit B; and, **WHEREAS**, the project will be funded from debt service. **NOW, THEREFORE, BE IT RESOLVED** that the La Crosse County Board hereby awards the contracts for the construction of the Downtown Campus Construction Projects to the firms listed in Exhibit A for a total cost not to exceed \$22,995,547, in accordance with the bids opened on August 27, 2015 and the contract specifications provided by La Crosse County. **BE IT FURTHER RESOLVED** that bids shall be pursued for the steel material, tile and asphalt paving items including Alternate H-2 as soon as practicable. **BE IT FURTHER RESOLVED** that the County Board Chair is hereby authorized to execute any documents to accomplish said work, after approval by Corporation Counsel. **FISCAL NOTE:** The anticipated debt service for the Downtown Campus Construction Project is \$23 million. This capital expenditure for the Project is estimated at \$22,995,547. Funds are budgeted in Org 1401 Administrative Center, Account 87350 Capital Improvement – Administrative Center.

EXECUTIVE COMMITTEE

Motion by S. Hampson/P. Scheller to approve. Discussion ensued. Administrator O'Malley and Facilities Director Jim Speropulos responded to questions from the Board. River Architects Val Schute explained the three alternates for the JDF recreation yard, 2nd elevator in the Administrative Building and the paving of the HHS lot. Kevin Renley from Market & Johnson reviewed the three bids. Motion by J. Veenstra/M. Freedland to amend the first Be It Further Resolved by adding "including Alternate H-2" after the word items. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to amend passed on a unanimous voice vote with 25 ayes, 1 absent - L. Pfaff, 3 excused - A. Richmond, K. Rosa and T. Wehrs. The motion to approve as amended passed on a roll call vote with 24 ayes, 1 nay - J. Schroeder, 1 absent - L. Pfaff, 3 excused - A. Richmond, K. Rosa and T. Wehrs.

RESOLUTION NO. 32-9/15 RE: AUTHORIZATION TO APPROVE CHANGE ORDERS FOR DOWNTOWN CAMPUS CONSTRUCTION PROJECTS

WHEREAS, the current Downtown Campus Projects include constructing improvements to the new County Administration Building, the Law Enforcement Center, and the Health and Human Services Building; and, **WHEREAS**, the La Crosse County Downtown Campus Construction Projects include base bid construction costs of \$12,650,125, allowance for rebid \$537,322, general conditions \$1,170,964 and construction manager \$229,964 for a total of \$14,588,374; and, **WHEREAS**, 7.5% of such costs is considered to be a reasonable estimate for addressing changes to construction plans and problems that will normally occur in a project of this magnitude. **NOW, THEREFORE, BE IT RESOLVED** that a contingency budget of \$1,094,128 is hereby established for the purpose of addressing changes and problems. **BE IT FURTHER RESOLVED** that change orders up to \$25,000 shall

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be approved in accordance with existing authority limits set forth in Chapter 4.06 Purchasing Procedures of the La Crosse County Code of Ordinances. **BE IT FURTHER RESOLVED**, the County Administrator, County Board Chair, and the Facilities Director are hereby authorized to approve change orders in amounts greater than \$25,000 but less than \$75,000 upon unanimous agreement. **BE IT FURTHER RESOLVED**, that change orders in excess of \$25,000 not receiving unanimous agreement and all change orders in excess of \$75,000 shall require approval of the Administrative Center and Downtown Campus Construction Committee. **BE IT FURTHER RESOLVED**, that a list of all approved change orders shall be provided to the Administrative Center and Downtown Campus Construction Committee on a monthly basis. **FISCAL NOTE:** Contingency amounts are calculated on the based bid construction costs outlined above. $\$14,588,374 \times 7.5\% = \$1,094,128$. Contingency amounts are included in Org. 1401 Administrative Center, Account 87350 Capital Improvement – Admin Center.

EXECUTIVE COMMITTEE

Motion by S. Hampson/P. Scheller to approve. Discussion ensued. Kevin Renley of Market & Johnson, Facilities Director Jim Speropulos and Administrator O'Malley responded to questions from the Board. The motion to approve passed on a voice vote with 22 ayes, 3 nays - R. Geary, D. Hesse and J. Schroeder, 1 absent - L. Pfaff, 3 excused - A. Richmond, K. Rosa and T. Wehrs.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Supervisor Logue requested a report on how we will have stronger maintenance plans.
- Supervisor Barlow asked for an update on safety plans for staff and citizens.

ADJOURN

Motion by M. Nikolay to adjourn at 7:18 PM passed on a unanimous voice vote with 25 ayes, 1 absent - L. Pfaff, 3 excused - A. Richmond, K. Rosa and T. Wehrs.

STATE OF WISCONSIN)

COUNTY OF LA CROSSE)

I, Ginny Dankmeyer , La Crosse County Clerk, in and for the County of La Crosse, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of the La Crosse County Board of Supervisors at the La Crosse County Board of Supervisors Planning Meeting held Tuesday, September 01, 2015 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 3 OF SEPTEMBER 2015.