

**RESOLUTION NO. 21 - \_\_\_\_\_**

A Resolution Approving A Contract With A Madison Engineering Firm To Provide Professional Services Regarding Repairing The Roof On The Original Courthouse.

WHEREAS the roof on the original Courthouse leaks in six areas and damages are occurring to ceilings and walls and a professional damage assessment and a plan needs to be developed to make necessary repairs and/or replacement of parts of the roof, and

WHEREAS the Property, Building and Grounds Committee has received a proposal from the Madison engineering firm of Specialty Engineering Group, LLC. to do this work and this firm is recommended because it has done previous work for the County, and

WHEREAS the Finance and Personnel Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the contract proposed by the Madison Engineering Firm of Specialty Engineering Group, LLC to do a damage assessment and repair and/or replace parts of the roof on the original Courthouse with the firm’s fees to be as follows:

- (a) For repair of the concrete tile roof, 10% of the lowest responsible bid received;
- (b) For the replacement of the concrete tile roof 8% of the lowest responsible bid received, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from the Short-Term Borrowing Fund (Fund # 92) and the County Administrator is hereby authorized to sign on behalf of the County the contract proposed by the firm for this work, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE	
AYES _____	NOES _____		
RESOLUTION _____			FOR AGAINST
_____		Shaun Murphy-Lopez	X
COUNTY CLERK		Marc Couey	X
		Marty Brewer	X
		Linda Gentes	X
DATED _____		Melissa Luck	X
		Donald Seep	X
		David Turk	X