

RESOLUTION NO. 21- ____

A Resolution Approving A Roof Replacement Project Of The Historic Courthouse.

WHEREAS the roof of the historic courthouse displays multiple leaks that are impacting the building's structural integrity, department's service operations; and citizen and employee health and safety; and

WHEREAS bids for this project have been solicited in compliance with state statutes and county board rules; and

WHEREAS the Finance and Personnel Committee has taken action to authorize utilization of American Rescue Plan funds and 2021 Short-term borrowing funds for the incurred costs of the project; and

WHEREAS the Property Buildings and Grounds Committee has reviewed bids and has taken action to recommend a bid award.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby given for a project consisting of replacing the historic courthouse roof to the bid of Interstate Roofing and Waterproofing, Inc of Onalaska WI, in the following amount of \$272,000 for necessary roof deck repairs and complete replacement of existing tiles with asphalt shingles, and

BE IT FURTHER RESOLVED that funding for the project shall be covered through American Rescue Plan funds and 2021 Short-term borrowing funds, and

BE IT FURTHER RESOLVED that the County Administrator shall have authority to enter into a contract with Interstate Roofing and Waterproofing, Inc of Onalaska WI and has authorization of up to \$15,000 to cover contingencies expenses for the project; and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 21, 2021

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

| | |
|------------------|---|
| RICHARD MCKEE | X |
| CHAD COSGROVE | X |
| STEVE CARROW | X |
| DANIEL MCGUIRE | X |
| STEVE WILLIAMSON | |