

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee  
INITIATED BY



Robert Leu  
DRAFTED BY

The General Services Committee  
SUBMITTED BY

May 23, 2013  
DATE DRAFTED

**Approving Additional Funding for the County Complex Parking Lot Improvement Project and Amending the 2013 Budget**

1 **WHEREAS**, reconstruction of the parking lots at the Health Care Center, Sheriff's Office, and Glen  
2 Oaks facility, was substantially complete in December 2012; and,  
3

4 **WHEREAS**, when the old asphalt was removed, it became apparent that the gravel bed under the  
5 pavement at the Health Care Center and Glen Oaks facility had deteriorated, requiring replacement; and,  
6

7 **WHEREAS**, funds are available in the Jail/HCC Project account to cover the resulting shortfall in the  
8 Parking Lot Project account.  
9

10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
11 this 13 day of June, 2013, that the budget for the Complex Parking Lot Improvement  
12 Project be increased by \$59,000, to cover the additional work, and close out the project; and,  
13

14 **BE IT FURTHER RESOLVED**, that the funds come from the Jail/HCC Complex Project account,  
15 amending the 2013 budget as follows:  
16

17 Account Description	Budget	Increase	Amended
	5/23/13	(Decrease)	Budget
18 Source of Funds			
19 18-1849-0000/67200	\$664,736	(\$59,000)	\$605,736
20 Jail/HCC Complex Project			
21 Use of Funds			
22 18-1853-0000/67200	\$847,350	\$59,000	\$906,350
23 HCC/Glen Oaks Parking Lots			

Respectfully submitted,

General Services Committee:

Phillip Owens, Chair

Finance Committee Endorsement:

Reviewed and Approved on a Vote of  
5-0

Henry Brill, Vice Chair

Mary Mawhinney, Chair

Ivan Collins

Jason Heidenreich

Absent  
Edwin Nash

13-6A-346

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FISCAL NOTE:

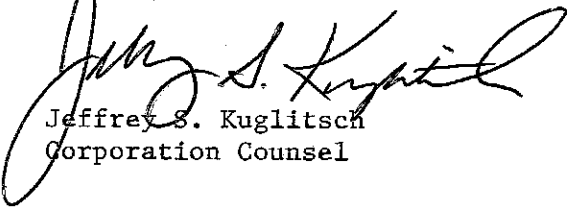
Sufficient funding is available in the Jail/HCC Complex Project account, A/C 18-1849-0000-67200, for the transfer to the HCC/Glen Oaks Parking Lots account.



Sherry Oja  
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2013 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.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## Executive Summary

The resolution before you adds \$59,000 to the Complex Parking Lot Project account to cover change orders, pay off the engineer, and close out the project. The funds are being transferred from the HCC/Jail Project account.

The need to supplement the project account is primarily due to the condition of the roadbeds at the Health Care Center and Glen Oaks. At the Health Care Center, the base under the pavement was a patchwork of different fill materials. The old asylum sat on this site, and over the last 38 years, other buildings, tunnels, utilities, sewer/water lines, and even sink holes were removed and backfilled. Our only option was to rebuild the compacted roadbed to evenly support the new pavement. Unit pricing submitted at the time of bid was used to calculate the cost of this change order.

Over at Glen Oaks, the roadbed was also in terrible shape. When the roads and parking lots were constructed in the 1960's, the specifications called for 6" of compacted gravel over virgin soil. In other words, the original excavation didn't even make it down to the sand and gravel commonly found out at the County Complex. Again, the only option was to remove the topsoil and rebuild the roadbed.

Except for a few punchlist items, the project is complete.