

**RESOLUTION**  
**ROCK COUNTY BOARD OF SUPERVISORS**

Brent Sutherland  
INITIATED BY



5/18/2022  
DATE DRAFTED

**Awarding Contract for the Courthouse Roof Replacement and Amending the Facilities  
Management 2022 Budget**

**WHEREAS**, \$378,000 was budgeted for the Courthouse roof replacement; and

**WHEREAS**, there are 10 remaining sections of roof that are 24 years old and has had several leaks repaired; and

**WHEREAS**, Industrial Roof Services Inc., a specialized roofing engineering firm, drafted the specifications; and

**WHEREAS**, bids were solicited with three (3) bidders responding; and

**WHEREAS**, the lowest, most responsive, and responsible bidder is Mc Dermaid Roofing and Insulation Company located in Rockford, Ill, at the cost of \$430,720.00, which includes a \$15,000 cost increase allocation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this 26th day of May, 2022 does hereby approve and authorize awarding a contract in the amount of \$430,720.00 to Mc Dermaid Roofing and Insulation Company of Rockford , Il, for the courthouse roof replacement.

**BE IT FURTHER RESOLVED**, that a \$20,000.00 contingency will also be approved to cover any unforeseen items.

**BE IT FURTHER RESOLVED**, that the Facilities Management 2022 budget be amended as follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>9/8/2020</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
18-1842-0000-47500	0	\$106,170	\$106,170
Excess Sales tax			
-			
<u>Use of Funds:</u>			
18-1842-0000-67250	\$378,000	\$106,170	\$ 484,170
Capital Improvements			

FISCAL NOTE:

Sales tax revenue was included in the budget to fund the original estimate of the project. An additional \$106,170 is being requested from prior year sales tax revenue. There is currently \$4.6 million in the prior year sales tax revenue fund balance.

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. In addition, § 59.52(29), Wis. Stats., requires the project to be let to the lowest responsible bidder. As an

amendment to the adopted 2022 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended. The project will either have to be completed in its entirety now, or a portion of the project will have to be put off until 2023. Using excess sales tax funding to proceed with the project now will both address needed maintenance sooner and likely result in cost savings. The County's excess sales tax collections, which accrue due to conservative projections of annual sales tax revenue, are intended to be used for purposes such as this.

Josh Smith  
County Administrator

**Committee Action**

General Services Committee

General Services Committee recommended this resolution for approval by a unanimous voice vote.

**Rock County, Wisconsin**  
51 South Main Street  
Janesville WI 53545



**General Services**  
Facilities Management  
Maintenance  
(608) 757-5527

**“EXECUTIVE SUMMARY”**

**Awarding a contract for the Courthouse Roof Replacement and Amending the  
Facilities Management 2022 budget**

This executive summary is approving contracting with the lowest, most responsive, and responsible bidder, Mc Dermaid Roofing and Insulation Company of Rockford Ill in the amount of \$430,720 for replacement of 10 of the 28 sections of roofs at the Courthouse. These sections are 24 years old and has had several leak repairs. We had budgeted \$378,000 for these replacements. We have already spent \$23,450 for professional services to draft the specifications and construction management. Due to price increasing in roofing material along with the need to crane supplies and material from the road requiring a larger crane the costs have come in over budget. We are therefore requesting to amend Facilities Management budget by increasing \$106,170 using excess sales tax funds.

This also provides a contingency fund of \$20,000 for any possible unforeseen items such as the need to replace wet damaged insulation under the roofs.



BID NUMBER/NAME	<u>2022-21 – COURTHOUSE ROOF REPLACEMENT - REBID</u>
BID DUE DATE	<u>MAY 12, 2022 – 1:30 P.M.</u>
DEPARTMENT	<u>FACILITIES MANAGEMENT</u>

	MCDERMAID ROOFING	DISTINCTIVE ROOFING, INC	KASCHAK ROOFING
ADDENDA	YES	YES	YES
BASE BID	\$415,720.00	\$553,343.00	\$795,320.00
Plus \$15,000	\$430,720.00	\$568,343.00	\$810,320.00
START DATE	9/1/22	9/1/22	11/1/22
FINISH DATE	12/20/22	12/25/22	12/20/22

PREPARED BY: SHILO TITUS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Mc Dermaid Roofing and Insulation Company

*Brent Sutherland* 5-18-2022

---

SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL: \_\_\_\_\_

CHAIR	VOTE	DATE
-------	------	------