

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Randy Terronez
Assistant to County Administrator
DRAFTED BY

December 28, 2010
DATE DRAFTED

**AMENDING ARCHITECT REIMBURSABLE EXPENSES - SCHEMATIC DESIGN
STAGE WITH EPPSTEIN UHEN FOR THE ROCK HAVEN FACILITY REPLACEMENT
PROJECT**

- 1 **WHEREAS**, the County wishes to build a new nursing home to continue caring for Rock County
- 2 citizens with chronic mental illness, developmental disabilities and health concerns; and,
- 3
- 4 **WHEREAS**, the County has contracted with Eppstein Uhen Architects/Engineers for the replacement
- 5 of the Rock Haven Nursing Home from the initial study phase to Design Development; and,
- 6
- 7 **WHEREAS**, the County placed a maximum \$5,000 for reimbursable expenses under the Schematic
- 8 Design Stage per Resolution #10-6A-067; and,
- 9
- 10 **WHEREAS**, the Architect incurred additional expenses for additional printing of presentation
- 11 booklets, meetings, etc. totaling \$1,400.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 14 assembled this 27th day of January, 2011 does hereby authorize payment of additional
- 15 reimbursable expenses as allowed under the contract with Eppstein Uhen of Milwaukee, Wisconsin in
- 16 the amount of \$1,400 relating to the Schematic Design stage of the construction of a replacement Rock
- 17 Haven Nursing Home facility.

Respectfully Submitted,

General Services Committee

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney

11-1B-268

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FISCAL NOTE:

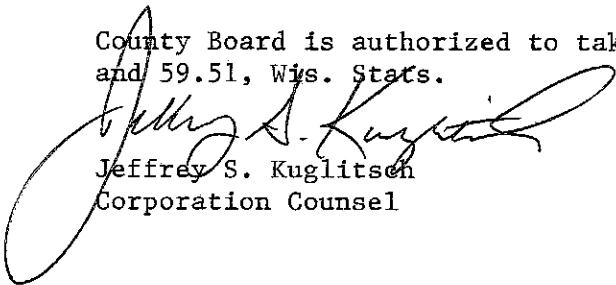
Sufficient funds are available in the Rock Haven Capital Building Project, A/C 18-1851-8000-67200, for this additional cost. This budget appropriation is funded by the 2010 Debt Issue.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -

**AMENDING ARCHITECT SERVICES – REIMBURSEABLE EXPENSES - SCHEMATIC
DESIGN STAGE WITH EPPSTEIN UHEN FOR THE ROCK HAVEN FACILITY
REPLACEMENT PROJECT**

The County has contracted with Eppstein Uhen, Architects/Engineers as the Architect/Engineer for the Rock Haven Facility replacement project. The firm has completed the Schematic Design stage and was recently approved to proceed to the Design Development stage

Resolution #10-6A-067 covered the Schematic Design stage and contained a maximum for reimbursable expenses of \$5,000. The Architect has incurred additional expenses for additional printing of the presentation booklet, meetings, etc. The additional amount of \$1,400.

The Schematic Design contract with Eppstein Uhen allows the architect to be reimbursed for such expenses.