

RESOLUTION NO. ____ - 17

**AUTHORIZATION TO CONTRACT WITH EX-CELL BUILDING RESTORATION
LLC TO COMPLETE EXTERIOR TUCKPOINTING REPAIRS TO THE HISTORIC
COURTHOUSE**

WHEREAS, Buildings Services staff have discovered numerous issues with the exterior façade of the Historic Courthouse; and,

WHEREAS, the Building Services Facilities Director is budgeting annually for fixing and repairing the exterior facade to prevent further damage/deterioration to the Historic Courthouse; and,

WHEREAS, the Building Services staff and the Property and Insurance Committee feel that tuckpointing and repairing should be completed to help preserve the Historic building; and,

WHEREAS, the Building Services Facility Director has secured bids for Tuckpointing and repairing the north facing section of the Historic Sauk County Courthouse; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Building Services Facility Director is hereby authorized to contract with Ex-Cell Building Restoration, LLC for \$26,968.12 to complete the tuckpointing and repairs to the North Facing side of the Historic Sauk County Courthouse; and,

BE IT FURTHER RESOLVED, that the Buildings Services Facility Director is hereby authorized to approve change orders for any potential unforeseen conditions as long as such change orders individually do not exceed \$10,000.00, so long as budget dollars are available for those changes.

For consideration by the Sauk County Board of Supervisors on April 18th, 2017.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

Scott Von Asten, Chair

William Hambrecht

Nathan Johnson

Jean Berlin

Rebecca Hovde

Fiscal Note: Funds for these repairs will be taken from the 2017 Building Services budget.

Information System Note: No Information system impact.