

August 25, 2009

RESOLUTION NO. 2009-57

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
AUTHORIZING THE ACCEPTANCE OF PAYMENT FROM THE LOCAL GOVERNMENT
PROPERTY INSURANCE FUND ESTIMATING \$150,214.46 AND THE TRANSFER OF
\$25,000.00 WITHIN THE RACINE COUNTY PUBLIC LIABILITY ACCOUNT FOR THE
RECONSTRUCTION OF THE IVES GROVE NORTH STORAGE FACILITY WALL**

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the Racine County Public Works Department is hereby authorized and approved to enter into all necessary contracts to perform the replacement of the Ives Grove north truck storage facility wall.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors authorizes and approves the acceptance of an estimated insurance reimbursement from Local Government Property Insurance Fund in the amount of \$150,214.46.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds from the Racine County Public Liability Account to the Public Works Shop improvements account, as set forth in Exhibit "A" totaling \$25,000.00 to cover the Racine County insurance deductible is authorized and approved.

BE IT FURTHER RESOLVED that additional terms and conditions may be applicable, as the Corporation Counsel and the Director of Public Works deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the County Board Chairman, the County Clerk, and/or the County Executive are authorized to sign any necessary documents or contracts to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Jeff Halbach, Chairman

Adopted _____

For _____

Against _____

Absent _____

Gil Bakke, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Russell Clark, Secretary

Prepared by:
Corporation Counsel

Mike Dawson

4 _____
5 Jim Kaplan
6

7 _____
8 Diane Lange
9

10 _____
11 Donnie Snow
12

13 **The foregoing legislation adopted by the County Board of Supervisors of**
14 **Racine County, Wisconsin, is hereby:**

15 **Approved:** _____

16 **Vetoed:** _____

17
18 **Date:** _____,
19

20 _____
21 **William L. McReynolds, County Executive**
22

23 **INFORMATION ONLY**

24
25 **WHEREAS**, the Ives Grove truck storage facility north wall needs immediate
26 reconstruction due to a wall shifting movement at the top of the structure; and
27

28 **WHEREAS**, the project includes entering into a contract to reconstruct the north
29 storage wall and replacement of the overhead garage and main service doors; and
30

31 **WHEREAS**, the contract was awarded to Camosy Construction on July 27, 2009 in
32 the amount of \$122,439.00 for the cost of the project; and
33

34 **WHEREAS**, the project start date is dependent on precast manufacturing and
35 delivery which is yet to be determined; and
36

37 **WHEREAS**, the cost for the review, surveys, and construction administration is
38 \$40,525.00; the cost of the wall reconstruction is \$122,439.00 plus a 10% construction
39 contingency of \$12,250.00 totaling \$175,214.46 project cost; and
40

41 **WHEREAS**, Racine County is responsible for an insurance deductible totaling
42 \$25,000.00; and
43

44 **WHEREAS**, the estimated fund from insurance reimbursement from Local
45 Government Property Insurance Fund totals \$150,214.46; and
46

47 **WHEREAS**, the intent is to have the project completed as soon as possible this
48 summer or the early fall of 2009.
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