

RESOLUTION NO. ____ - 15

AUTHORIZATION TO CONTRACT WITH JOHNSON CONTROLS INC TO UPGRADE THE PNEUMATIC CONTROLS IN THE WEST SQUARE FACILITY TO DIGITAL

WHEREAS, Sauk County in 2010 completed an Energy Feasibility Study of the West Square and Courthouse facilities; and

WHEREAS, as part of that study a number of energy savings measures were identified with estimated costs; and,

WHEREAS, as part of the Capital Improvement Plan money was budgeted for the past three years in anticipation of completing a major upgrade to the pneumatic building controls for the heating and cooling system in the West Square Building to digital controls to improve upon the energy efficiency of that facility; and,

WHEREAS, the Emergency Management, Buildings and Safety Department in conjunction with Strang Engineering developed a Request for Bid to complete the upgrade of the pneumatic controls in the West Square Facility to digital controls; and,

WHEREAS, the Emergency Management, Buildings and Safety Department has reviewed the bids received with the Property and Insurance Committee and the Committee feels that it is in the best interest of Sauk County to accept the bid of \$510,100.00 from Johnson Controls Inc. to complete this upgrade;

NOW, THEREFORE, BE IT RESOLVED, by that Sauk County Board of Supervisors, met in regular session, that the Emergency Management, Buildings & Safety Administrator in conjunction with the Corporation Counsel is hereby authorized to contract with Johnson Controls Inc. to complete the digital controls upgrade at a cost of \$510,100.00, and,

BE IT FURTHER RESOLVED, that the Emergency Management Buildings & Safety Administrator is designated to approve changes not exceeding \$10,000.00 as long as those changes do not exceed the budget established for this project; and,

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BE IT FURTHER RESOLVED that the Sauk County Board of Supervisors hereby authorizes the Property & Insurance Committee to approve changes in excess of \$10,000.00 as long as those changes do not exceed the budget established for this building project.

For consideration of the Sauk County Board of Supervisors on July 21st, 2015.

Respectfully submitted:

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

Scott Von Asten, Chair

William Hambrecht

Nathan Johnson

Jeffrey Giebel

John Deitrich

Fiscal Note: Funds totaling \$653,769 has been budgeted within the Building Services budget as part of the Capital Improvement Planning Process.

Information System Note: No Impact.