**RESOLUTION NO. \_\_\_\_ - 2017**

**AUTHORIZING CONTRACT ADDENDUM WITH JEWELL & ASSOCIATES**

**TO PROVIDE MANAGEMENT FOR THE CONSTRUCTION OF**

**THE PRAIRIE DU SAC/SAUK CITY UNIT OF THE GREAT SAUK STATE TRAIL**

|  |
| --- |
| ***Background: Sauk County originally planned to have the Highway Commissioner serve as the project manager for construction of the Great Sauk State Trail, Prairie du Sac/Sauk City Unit. With the retirement of Commissioner Steve Muchow, that will no longer be possible. Jewell & Associates, the County’s engineer on the Great Sauk State Trail Project has the expertise to do this, and have submitted a proposal to provide construction management services. This will result in additional compensation to Jewell an amount not to exceed $19,000. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.***  |

 **WHEREAS,** the Highway Commissioner was originally intended to function as the construction manager for the Great Sauk State Trail Prairie du Sac/Sauk City Unit construction, but the former Highway Commissioner has retired; and,

 **WHEREAS,** it is necessary to have construction management services, such services are no longer available in-house, and Jewell & Associates is available to provide these services.

 **NOW, THEREFORE, BE IT RESOLVED,** that the attached contract addendum with Jewell & Associates is hereby approved and the County Board Chairman is hereby authorized to sign the addendum on behalf of Sauk County.

For consideration on August 15, 2017.

Respectfully submitted:

**HIGHWAY & PARKS COMMITTEE**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tim Meister, Chair Brian L. Peper

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Henry Netzinger David Riek

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Richard M. Flint

**FISCAL NOTE:** funds are available in the Great Sauk State Trail budget to pay this unanticipated expense.

**MIS NOTE:** no MIS impact.