

Resolution 2019-38

RESOLUTION TO INCREASE THE 2019 RESOURCE DEVELOPMENT BUDGET PURSUANT TO ATTACHED PROJECT CHANGE ORDER-TIGER CAT FLOWAGE DAM

WHEREAS, the Sawyer County Board of Supervisors has previously approved appropriating \$505,627 for the Tiger Cat Flowage dam structure (the "Dam") project (the "Project") for which work has commenced but is not yet completed;

WHEREAS, during the Project, Janke General Contractors, Inc. (the "Contractor") informed Sawyer County (the "County") of a large cracks in the existing Dam walls, which wasn't identified as existing prior to the bid being let;

WHEREAS, the Contractor has informed the County that the repairs to the cracks identified above are not part of the current scope of work for which the Contractor bid the Project;

WHEREAS, the Contractor has informed the County the Contractor cannot proceed on the Project unless the County issues a change order to fix the cracks identified above (the "Change Order"); and,

WHEREAS, a copy of the Change Order is attached hereto and incorporated herein; and

WHEREAS, the additional Project expenditures to fix the cracks described above are estimated to be \$175,000, for which there are not funds in the 2019 Resource Development budget to pay for the Change Order.

THEREFORE BE IT RESOLVED that the Sawyer County Board of Supervisors approves appropriating up to \$175,000 of fund balance in the 2019 Resource Development budget (Fund 240) to repair the cracks in the Dam damage according to the attached Change Order.

FISCAL IMPACT: \$175,000 - Fund Balance Applied

Recommended for adoption by the Sawyer County Board of Supervisors this 17th day of October, 2019.


Tweed Shuman,
Sawyer County Board of Supervisors Chairman

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 17th day of October, 2019.


Tweed Shuman,
Sawyer County Board of Supervisors Chairman