

Facility & Support Services

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Item 09
09-22-15

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August 28, 2015

To: Dee F. Bruemmer
County Administrator

From: Tammy Speidel, Director
Facility and Support Services

Subj: Set Public Hearing Date and Approval of plans and specifications-
Annex Building Partial Roof Replacement and Rooftop HVAC Unit Replacement.

As you are aware, Bracke-Hayes-Miller-Mahon, Architects, LLP was selected to complete the design process for the Annex roof and HVAC Rooftop Replacement Project. This project consolidates three projects in the current CIP Plan. These are as follows:

PROJECT	BUDGET
Annex Roof Replacement	\$ 140,000.00
Annex HVAC Controls	\$ 25,000.00
Annex Rooftop HVAC Replacement	\$ 305,000.00
TOTAL PROJECT BUDGET	\$ 470,000.00

Bracke-Hayes-Miller-Mahon has completed plans and specifications for this project, and will be at the September 22, 2015 Committee of the Whole meeting for a short presentation of the project to the Board.

The project requires a public hearing and the plans and specifications require Board approval. I recommend that the board set the public hearing for September 24, 2015 at 5:00 p.m.

I will be in attendance at the Committee of the Whole meeting to discuss this project and answer any questions you or the Board may have.

CC: FSS management Team
Tim Huey, Planning and Development Director

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

September 24, 2015

A RESOLUTION APPROVING CONSTRUCTION PLANS AND SPECIFICATIONS FOR THE ANNEX BUILDING PARTIAL ROOF REPLACEMENT AND REPLACEMENT OF ROOFTOP HVAC UNITS AS PREPARED BY BRACKE-HAYES-MILLER-MAHON, ARCHITECTS, LLP.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the plans and specifications as prepared by Bracke-Hayes-Miller-Mahon Architects, LLC for the Annex Building Partial Roof Replacement and Replacement of Rooftop HVAC Units are hereby approved.

Section 2. This resolution shall take effect immediately.