# Facility & Support Services

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August 10, 2017

- To: Mahesh Sharma County Administrator
- From: Tammy Speidel, Director Facility and Support Services

Subj: Approval of plans and specifications- Courthouse Roof Project

As you are aware, Bracke- Hayes- Miller- Mahon, Architects was selected to complete the design process for the project listed above. This project replaces the current roof, which has exceeded the life expectancy; we believe it to be 30 plus years old. It also removes some abandoned HVAC equipment and old radio equipment as part of the project.

Mark Miller will be at the August 22, 2017 Committee of the Whole for a presentation of the project and to answer any questions the Board may have. Bids for this project will be due back on August 31, 2017.

This project requires a public hearing to allow for comments on the plans and specifications; I recommend that the Board set that public hearing for August 24, 2017 at 5:00 p.m. Approval of the plans and specifications will follow on the agenda that same evening.

This project is budgeted in the Capital Improvement Plan the total the amount of \$300,000.00.

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

CC: FSS Management Team

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

DATE

SCOTT COUNTY AUDITOR

#### RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

August 24, 2017

### A RESOLUTION APPROVING CONSTRUCTION PLANS AND SPECIFICATIONS FOR THE COURTHOUSE ROOF PROJECT AS PREPARED BY BRACKE-HAYES-MILLER-MAHON ARCHITECTS

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- Mahone for the Courthouse roof project are hereby approved.

Section 2. This resolution shall take effect immediately.