

BARRON COUNTY RESOLUTION NO. 2023 - 23

Resolution Authorizing Barron County Maintenance Director to Proceed with Contractor Bids for new Aging/ADRC Kitchen Located at the Old Sheriff's Department, Barron County Government Center

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, the Barron County Property Committee has weighed carefully the
2 decision to proceed with a new Aging/ADRC Kitchen as a result of the dramatic increase
3 in congregate and home delivered meals currently prepared by the Aging/ADRC Staff; and
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5 **WHEREAS**, Resolution 2022-48 was passed by the Barron County Board of
6 Supervisors on October 17th, 2022 which "Authorized the Development of Plans and Costs
7 for the Rehabilitation of the Old Sheriff's Jail and Administration Area, at the Government
8 Center for a Kitchen for the Meals on Wheels Program"; and
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10 **WHEREAS**, attached to this Resolution is a detailed cost estimate, that-is
11 engineering cost estimates, as prepared by Mr. Bill Halgren for the above referenced
12 project, totaling \$2,097,500.00; and
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14 **WHEREAS**, on February 20th, 2023, the Barron County Board of Supervisors
15 approved Resolution 2023-10, which "Authorized the Encumbrance of \$250,000.00 for the
16 New Aging Kitchen in the Old Sheriff's Jail and Administration Area"; and
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18 **WHEREAS**, attached to this Resolution are the aforementioned Resolutions and
19 Engineering Cost estimates; and
20

21 **WHEREAS**, the American Rescue Plan Act of 2021, ARPA, Public Law No. 117-
22 2 was effective on March 11th, 2021; and
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24 **WHEREAS**, this law allows local municipalities to expend dollars in a defined
25 manner; and
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27 **WHEREAS**, the Government Finance Officers Association, GFOA, in their
28 Recommended Guiding Principles uses the following wording, in-part, "*Finance Officers*
29 *are best positioned to help ensure the long-term value of investments and financial stability*
30 *of its government using this one-time infusion of resources*".
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32 **WHEREAS**, this resolution was approved by the Property Committee on May 1,
33 2023, on a vote of 6 - 0, with Heller, Effertz, Bartlett, Rogers, McRoberts and Schradle
34 voting in favor and no members voting against. Moen was absent.
35

36 **WHEREAS**, this resolution was approved by the Executive Committee on May 3,
37 2023 on a vote of 9 – 0, with Bartlett, Buchanan, Cook, Hanson, Heinecke, Okey, Rogers,
38 Thompson and Nelson (alternate) voting in favor and no members voting against. Moen
39 was absent.
40

41 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution
42 the Barron County Board of Supervisors does hereby authorize the Barron County

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Maintenance Director Steve Olson, to proceed with securing qualified bid documents for the purpose of construction costs for a new Meals on Wheels, Aging/ADRC Kitchen located at the Barron County Government Center Old Sheriff's Administration Offices and Jail; and

BE IT FURTHER RESOLVED, that upon receipt and review of requested construction bids the Barron County Property Committee is authorized to select and recommend to the County Board of Supervisors the most qualified bidder and/or to reject any and all bids based upon their review; and

BE IT FURTHER RESOLVED, that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

OFFERED THIS 15th day of May 2023

<p>Number of readings required: One (X) Two ()</p> <p>Vote required for passage: Majority (X) 2/3 Entire Board (20) ()</p> <p>Source of funding: Budgeted () General Fund () Grant () Contingency () Other () Details: N/A</p> <p>Fiscal impact: - Current year total amount: \$ N/A - Future years total amount: \$ N/A - Effect on tax levy – current year - \$ N/A - Effect on tax levy – future years - \$ N/A</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Dana Heller, Property Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (X) Failed () Tabled ()</p> <p>Motion: (Cook/P. Anderson) to approve. Carried with 26 Yes and 3 Absent (B. Anderson, Neuman and Thompson.)</p>
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