

RESOLUTION NO. 2021-94

A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA TO AUTHORIZE A SERVICE CONTRACT FOR ARCHITECTURAL DESIGN WITH FGM ARCHITECTS, INC. AND AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS FOR CONSTRUCTION MANAGER AS CONSTRUCTOR AT RISK FOR THE NEW PUBLIC SAFETY BUILDING AND TO AUTHORIZE EXPENDITURE OF FUNDS AND EXECUTION OF DOCUMENTS

The Village Board for the Village of Caledonia resolves as follows:

WHEREAS, the Village staff and officials have determined that the Police portion of the current Public Safety Building located at 6900 Nicholson Road and Fire Station #12 located at 6040 Douglas Avenue in the Village are obsolete buildings which need to be vacated and replaced with a new public safety facility for police, fire administration and fire station (“New Facility”);

WHEREAS, after reviewing its needs for the New Facility through FGM Architects, Inc., the Public Safety Committee and staff recommend to the Village Board to hire FGM Architects, Inc. as the architect for the New Facility;

WHEREAS, the Public Safety Committee and staff has discussed the best method through which to construct the new facility which has an estimated cost of \$21 million would be to issue a Request for Proposals utilizing Construction Manager as Constructor at Risk / Guaranteed Maximum Price methodology that includes the public bidding of the component project parts;

NOW, THEREFORE, BE IT RESOLVED, the New Facility is authorized to go forward pursuant to the following terms and conditions:

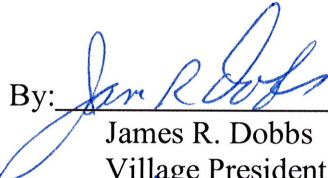
1. That the total budget for the New Facility is estimated to be \$21 Million unless otherwise authorized by the Village Board.
2. That an agreement with FGM Architects, Inc., for Architect’s Basic Services as described in the agreement for architectural services in an amount of \$1,375,600 as set forth in **Exhibit A** is authorized and approved subject to the final form of agreement being reviewed and approved by the Village Administrator and Village Attorney. This amount is included in the \$21 million estimated total project cost. The Village Administrator may authorize additional services so long as the additional costs for such services do not exceed the maximum approved budget for the New Facility. The hourly rates for such additional services shall be as set forth in the agreement for architectural services.
3. That a request for proposals for the services of a construction manager as constructor at risk with a guaranteed maximum price is authorized and approved to be released subject to the final form being reviewed and approved by the Village Administrator and Village Attorney. That all work on the New Facility shall be publicly bid in accordance with applicable Wisconsin Statutes.

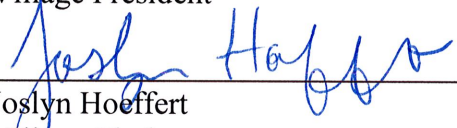
4. That the Finance Director shall establish a separate fund for said New Facility and that the funds for this project shall come from a borrowing which shall be authorized pursuant to separate resolutions to be presented to the Village Board at a later date.
5. That no actual construction shall proceed without further Village Board approval after the Village Board has reviewed and approved the following: (1) an agreement for construction management services as described above; (2) the bids received for the work on the New Facility shall be in accordance with Wisconsin's public bidding requirements; and (3) confirmation of final budget by the Village Board.

NOW, BE IT FURTHER RESOLVED that the Village President, the Village Clerk and the Village Administrator are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution and the Village Administrator is authorized to take such actions and make such decisions necessary to carry out the intent of this resolution.

16th Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this day of August, 2021.

VILLAGE OF CALEDONIA

By: 
James R. Dobbs
Village President

Attest: 
Joslyn Hoeffert
Village Clerk