

VILLAGE OF WESTON, WISCONSIN
RESOLUTION NO. BC-2020-001

A RESOLUTION, OF THE AD HOC BUILDING COMMITTEE RECOMMENDING THE BUILDING PROJECT PROCEED AND THE COMMITTEE CONTINUE ITS INVOLVEMENT IN THE PROJECT

WHEREAS, The Village Board of Trustees has considered the need for, and engaged in preliminary planning and design since 2016, for a single municipal building facility to house Parks, Public Works, and Administrative functions (a Municipal Operations Center); and

WHEREAS, To assist and support the Board of Trustees in making decisions about the project, an Ad Hoc Building Committee was created by resolution No. 2020 – 014 on October 5th, 2020, and

WHEREAS, The Building Committee has convened on 8 occasions since October 14, 2020, in efforts to fulfill its charge from the Board of Trustees; and

WHEREAS, The Building Committee has considered information developed for and about the project including condition of the existing facilities, proposed facility design, and financial impact.

**NOW, THEREFORE,
BE IT RESOLVED** The Building Committee recommends the Board of Trustees proceed with completion of the final design and bidding documents for the proposed Municipal Operations Center under the following conditions:

1. The options for Heating, Ventilation, and Air Conditioning (HVAC) for the new facility be evaluated with the project design team and Wisconsin Focus on Energy to incorporate the most cost effective solution between a Variable Air Volume (VAV) or Variable Refrigerant Flow (VRF) system.
2. Dependent on the selected system, authorize changes in building design and design contract costs.
3. First floor plan A201.0 and second floor plan A202.0 as shown on preliminary design drawings prepared by Kueny Architects, dated 12/09/2020, are recommended as the base project bid.

4. Include an alternate project bid, or bids, with reduced office area, and/or other modifications as depicted on Kueny drawing numbers A203.1 and 204.1 dated 12/09/2020.
5. An alternate bid will be requested for interior wash bay equipment.
6. Complete design to enable bidding the project as early as possible in 2021 to best take advantage of early construction season bidding climate and currently low interest rates for municipal bonds.
7. Evaluate project financial feasibility for each alternative relative to the estimated project budget of \$15.5 M following opening of bids in 2021.
8. Communication with the public regarding the project will be a continuing priority and needs to be updated regularly.

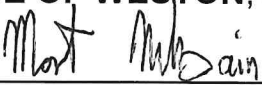
The Building Committee further recommends that the Board of Trustees authorize the Committee to continue involvement with the project for the following purposes:

1. Review of decision on HVAC system
2. Review of any material changes to the final floor plan or other aspects of the project.
3. Review and recommendations on project alternates following bid opening
4. Stay abreast of project developments and continue assisting with public communication and outreach.

The Committee will continue to meet as needed in its advisory role until the Board of Trustees determines their charge to be complete.

PASSED BY THE BUILDING COMMITTEE OF THE VILLAGE OF WESTON, at a meeting thereof, this 9th day of the month of December 2020.

VILLAGE OF WESTON, a Municipal Corporation of the State of Wisconsin.

By: 
MORT MCBAIN, Chair

ATTEST:

By: 
DUANE GAU, Vice-Chair