

UW-RICHLAND COMMITTEE

October 31, 2017

The UW-Richland Committee met on Tuesday, October 31, 2017, at 6:30 p.m. in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Committee members present included: Bob Bellman, Marty Brewer, Melissa Burke and Dave Turk. Jim Huffman was absent.

Others present included: Victor Vlasak, County Clerk, and Charles E. Clark, Regional Executive Officer and Dean for the Southwest Region

Chairman Bellman called the meeting to order.

The County Clerk verified that the meeting had been properly noticed. Copies of the agenda were sent by either mail or email to all UW-Richland Committee members, a copy was faxed to The Richland Observer, a copy was emailed to WRCO and a copy was posted on the Courthouse Bulletin Board and County web site.

Motion by Brewer, second by Burke that the agenda be approved. Motion carried.

The Committee met to discuss the change order in the amount of \$2,430.00 to the contract with Pioneer Roofing LLC for replacement of a portion of the Melvill Hall roof. The additional work is to provide a vertical 2X6 wood blocking around the perimeter of Roof Areas 12, 13 and 15.

Chairman Bellman read the explanation received from Dale Marquardt, STR-SEG, for the change order. *“Original construction documents indicated a vertical wood blocking around the perimeter to provide a termination for the insulation and as backing and for securement of the metal edge. Upon removal of the metal edge it was discovered that horizontal wood blocking was installed for the insulation termination. However, the vertical component was accomplished using galvanized metal that was secured to the horizontal wood blocking and the metal panel fascia. To remove the metal panel fascia the galvanized metal disassembly caused it to be unusable. Installation of a vertical 2 X 6 allows for a proper insulation stop along the perimeter (which is required with the installation of the additional insulation), proper backing of the roof flashing (prevent flashing from pulling away), and securement of the metal roof edge.”*

Motion by Turk, second by Burke that the change order be approved. Motion carried.

\$157,640.00	Original Contract
<u>+2,430.00</u>	Change Order # 1
\$160,070.00	New Contract Sum

Motion by Brewer, second by Turk to adjourn. Motion carried.

Victor V. Vlasak
Richland County Clerk