

RESOLUTION R-2019-0601
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Housing Authority Board by the Ogle County Board;

WHEREAS, the name of

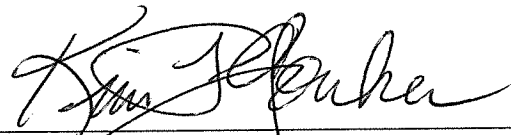
Lorraine Reiss
2 N Hannah Ave
Mt. Morris, IL 61054

who is an elector of said district, is presented to the Ogle County Board for approval of appointment;

BE IT HEREBY RESOLVED, the appointment is for an unexpired term that ends 10/31/2023.

Voted upon and passed by the Ogle County Board on June 18, 2019.





Kim P. Gouker, Chairman
Ogle County Board



Laura J. Cook, Ogle County Clerk

RESOLUTION R-2019-0602
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Civic Center Authority Board by the Ogle County Board;

WHEREAS, the name of

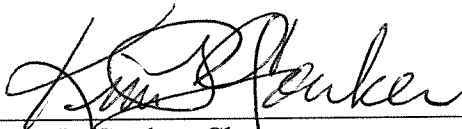
Douglas Kroupa
20947 E Fairview Rd
Rochelle, IL 61068

who is an elector of said district, is presented to the Ogle County Board for approval of appointment;

BE IT HEREBY RESOLVED, the appointment is for a term that ends 05/31/2024.

Voted upon and passed by the Ogle County Board on June 18, 2019.





Kim P. Gouker, Chairman
Ogle County Board



Laura J. Cook, Ogle County Clerk

RESOLUTION R-2019-0603
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Civic Center Authority Board by the Ogle County Board;

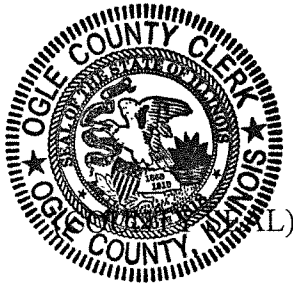
WHEREAS, the name of

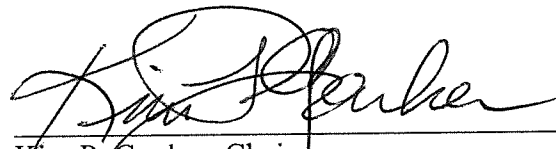
Mary Gomez
5259 S Mill Pond Rd
Rochelle, IL 61068

who is an elector of said district, is presented to the Ogle County Board for approval of appointment;

BE IT HEREBY RESOLVED, the appointment is for a term that ends 05/31/2024.

Voted upon and passed by the Ogle County Board on June 18, 2019.





Kim P. Gouker, Chairman
Ogle County Board



Laura J. Cook, Ogle County Clerk

R-2019-0604

Resolution to Authorize Judicial Annex Capital Expense Bills

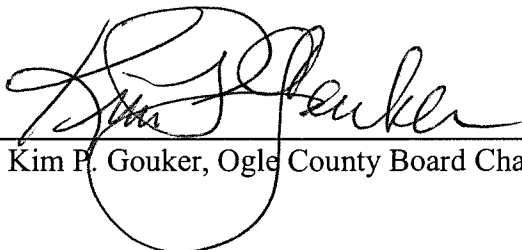
WHEREAS, on June 18, 2019, the Ogle County Board reviewed a summary of proposed Jail Facility Capital expenses;

NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices for the following:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Gilbane	Construction Management Services - May 2019	\$ 546,259.06
LeJar Building Fund	Lease Payment - 313 W. Washington St., Oregon, July 2019	\$ 1,200.00
NiCor Gas	Late Pay Charge on the bill for: additional cost for work done along 6th & Washington St	\$ 29.88
Testing Service Corporation	Engineering Services - May 2019	\$ 12,581.00
Willett Hofmann & Associates Inc	Professional Services Dec 9, 2018 - Jan 12, 2019: Easement preparation for sanitary sewer & water main still owned by City of Oregon on 6th St.	\$ 208.10

TOTAL: \$ 560,278.04

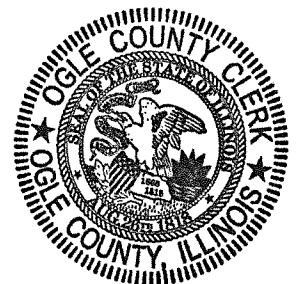
Presented and Approved at the June 18, 2019 Ogle County Board Meeting.



Kim P. Gouker, Ogle County Board Chairman



Laura J. Cook, Ogle County Clerk



Project Name: Ogle County Judicial Center Annex

R-2019-0605



Construction Manager: Gilbane Building Company

Architect Name: HOK

Project No. J08072.000

Date: June 19, 2019

Architect Bulletin # Gilbane Potential Change Item (PCI)						Gilbane Response		Owner Approval	
Bulletin No.	ASI No.	Gilbane PCI No.	Issue Date	Description	Attachments	Date	Cost	Action	Date
-	-	BT-00001	4/8/19	Issued For Construction Drawings	Various	5/8/19	\$1,383.00	Approved	5/21/19
1	-	BT-00002	4/15/19	Department of Corrections Changes (NTE: \$100,000.00)	Bulletin #1	5/22/19	\$97,976.00	Approved NTE	5/21/19
2	-	BT-00003	4/15/19	Storm Sewer Revisions (NTE: \$87,127.00)	Bulletin #2	4/23/19	\$87,127.00	Approved NTE	5/21/19
-	-	BT-00004	5/2/19	Eliminate Painting of Exposed Structure in Mech. Areas	None	5/9/19	-\$2,260.00	Approved	5/21/19
-	-	BT-00005	5/2/19	Tree Protection Credit	None	5/9/19	-\$488.00	Approved	5/21/19
-	-	BT-00006	5/3/19	Thermally Broken Veneer Anchor Substitution	None	5/3/19	-\$37,000.00	Approved	5/21/19
3R1	-	BT-00007	6/6/19	IT Changes	Bulletin #3R1	Gilbane Estimate	\$15,000.00	NTE Requested	
5	-	BT-00008	6/7/19	Cast Stone Coping Band Revision	None	Gilbane Estimate	-\$110,000.00	NTE Requested	
-	-	BT-00009		PVC in Lieu of Cast Iron Waste Piping Above Grade	None	Gilbane Estimate	-\$10,000.00		
-	-	BT-00010		Synthetic Slate Shingles in Lieu of Standing Seam Metal	None	Gilbane Estimate	-\$50,000.00		
4R1	-	BT-00011	5/29/19	Door & Hardware Revisions	Bulletin #4R1	Gilbane Estimate	\$15,000.00		
6	-	BT-00012	6/7/19	Kitchen Plumbing Revisions Per IL Code	Bulletin #6	Gilbane Estimate	\$7,500.00	NTE Requested	
-	-	BT-00013	5/30/19	Building Pad Undercut Due to Soil Conditions	None	Gilbane Estimate	\$65,000.00	NTE Requested	

Approved Change Orders \$0.00

Contingency Amount:

Original Construction Contingency	\$829,819.00	
Approved Change Orders	\$146,738.00	17.68%
For Approval Change Orders	-\$22,500.00	-2.71%
Estimated Change Orders	\$15,000.00	1.81%
Remaining Contingency	\$690,581.00	83.22%

Potential Change Items -\$60,000.00

- Previously Approved Items
- Update On Previously Approved Items
- For Approval
- Work in Progress
- Potential Change Items

Approvd BT-00007, 00008, 00012 and 00013.

R-2019-0605 presented at the Ogle County Board Meeting on June 18, 2019.

Kim. P Gouker, Ogle County Board Chairman

Laura J. Cook, Ogle County Clerk



**RESOLUTION
2019-0606
FOR COUNTY BRIDGE CONSTRUCTION**

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County Section for Bridges be constructed:

Sec. 19-00323-00-BR 2019 Various Structure Repair Project - Group 1

BE IT FURTHER RESOLVED that the County share be made from County Aid to Bridge Fund (CAB);

WHEREAS, bids were received at the office of the County Engineer of Ogle County on June 7, 2019 at 2:00 PM for the above project;

WHEREAS, the following low bid was submitted by:

Civil Constructors, Inc.;	
Freeport, IL	<u>\$178,666.70</u>

WHEREAS, the Road & Bridge Committee of Ogle County reviewed the bids and recommends its approval;

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of \$180,000.00 for the County portion of said project.

BE IT FURTHER RESOLVED that the above low bid be accepted and awarded subject to no protests being filed.

STATE OF ILLINOIS)
) SS
COUNTY OF OGLE)

I, Laura J. Cook, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Ogle County, at its regular meeting held at Oregon on June 18, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon, in said County, this 18th day of June, A.D. 2019.

Laura J. Cook
County Clerk

