

-ENDORING OPTION "D" OF THE IDENTIFIED SPACE NEEDS PLAN AS PREPARED BY VENTURE ARCHITECTS, CONSISTENT WITH THE LONG-TERM MASTER PLAN FOR THE EAU CLAIRE COUNTY COURTHOUSE FACILITIES AS ADOPTED BY THE COUNTY BOARD OF SUPERVISORS-

WHEREAS, in January, 2004, the Eau Claire County Board of Supervisors authorized the award of a contract to the Durrant Group to complete a Space Needs and Feasibility Study of the Eau Claire County Courthouse; and

WHEREAS, in March, 2006, the Eau Claire County Board of Supervisors and the Eau Claire City Council approved scenario number one, the Campus Plan, as the long-term Master Plan for the Eau Claire County Courthouse facility; and

WHEREAS, in April, 2006, the Eau Claire County Board of Supervisors awarded a contract for a Pre-Design Phase of the Eau Claire County Courthouse long-term space plan to Venture Architects (Milwaukee); and

WHEREAS, numerous options were reviewed by the Space Needs Work Group and a Citizens Advisory Group; and

WHEREAS, a presentation was made February 19, 2007 to the County Board and City Council, identifying three options and costs to complete the Master Plan; and

WHEREAS, over 30 presentations were made to community groups, associations and organizations regarding the options to achieve the Master Plan; and

WHEREAS, the Committees on Judiciary and Law Enforcement, Finance and Budget and Administration have reviewed the information and comments from all of the community presentations, have reviewed the three options presented to achieve the Master Plan and have reviewed costs associated with the project, including capital costs, acquisition and relocation costs, operational costs and other contingent costs.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby endorses Option "D" to meet the identified long-term space needs for Eau Claire County and the City of Eau Claire consistent with the adopted Space Needs Master Plan.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes the first phase of Option "D" of the Space Needs Plan and also authorizes selection of a construction manager for the project.

ADOPTED: June 19, 2007

Janet K. Loomis
County Clerk