

**SAWYER COUNTY BOARD OF SUPERVISORS RESOLUTION TO AUTHORIZE  
CREATION OF AN AD HOC COMMITTEE FOR THE COURTHOUSE PROJECT**

**WHEREAS**, Sawyer County (the “County”) is in the pre-construction process of its courthouse expansion project (the “Courthouse Project”), as previously approved by the County Board of Supervisors (“County Board”);

**WHEREAS**, Part I, Section 3 of the Sawyer County Board of Supervisor Policy and Procedure Manual (“Board Rules”) permits a County standing committee to create an ad hoc committee so long as the specific procedures set forth in the Board Rules are followed;

**WHEREAS**, the County Board Chair brought forward this Resolution at the County Board meeting on April 18, 2021 to recommend creation of an ad hoc committee (the “Ad Hoc Committee”), to clearly state the Ad Hoc committee’s purpose (as set forth below), to describe the Ad Hoc Committee’s duties and responsibilities (set forth below), and to appoint members of the Ad Hoc Committee (as set forth below); and

**WHEREAS**, the County Board reviewed and discussed the contents of this Resolution at its meeting on April 18, 2021, and determined that it is in the best interest of the County to approve the County Public Works Committee’s creation of the Ad Hoc Committee for the purposes stated herein and according to the terms set forth herein.

**NOW, THEREFORE, BE IT RESOLVED**, the County Board determines the following:

1. Recitals. The Recitals set forth above are true and correct, and are hereby incorporated into this Resolution.
2. Approval of Ad Hoc Committee. The County Board hereby approves creation of the Ad Hoc Committee described above, which shall be an ad hoc committee of the County Public Works Committee. The Ad Hoc Committee shall disband upon completion of the Courthouse Project.
3. Purpose of Ad Hoc Committee. The purpose of the Ad Hoc Committee is to communicate consistent information regarding the Courthouse Project with affected County Committee Chairs.
4. Duties of the Ad Hoc Committee. The Ad Hoc Committee’s duties and responsibilities shall include: (a) reviewing responses to the Request for Proposal (RFP) for Construction Manager and Risk Services (CM) for the Courthouse Project; (b) evaluate responses based upon the Scoring Matrix defined in the RFP; (c) recommend to the County Public Works Committee, and ultimately to the County Board, its selection of the most qualified CM; monitor construction progress so that County Committee Chairs may place future items requiring consideration within their jurisdiction on their respective Committee agendas.

- 45 5. Members of the Ad Hoc Committee. The Ad Hoc Committee shall consist of the following  
46 members: (a) County Board Chair; (b) Public Works Committee Chair; (3) Public Safety  
47 Committee Chair; (d) Finance Committee Chair; and (e) County Administrator.  
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49 6. Creation of Ad Hoc Committee. Consistent with Part 1, Section A.10 of the Board Rules,  
50 upon approval of the County Board of this Resolution, the County Public Works  
51 Committee may officially create the Ad Hoc Committee at its meeting on May 12, 2021 or  
52 at a subsequent meeting thereafter.  
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54 7. Health, Welfare and Safety. The County's approval of this Resolution is beneficial to the  
55 health, welfare and safety of the County's residents, taxpayers and visitors.  
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58 This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 20<sup>th</sup> day of April,  
59 2021.

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63 Tweed Shuman,  
64 Sawyer County Board of Supervisors Chairman

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63 Lynn Fitch,  
64 Sawyer County Clerk

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