## **AGENDA**

# Eau Claire County

## • Committee on Administration •

Wednesday, November 7, 2018
6:30 p.m.
Courthouse - Room #3312
721 Oxford Avenue • Eau Claire, WI

- 1. Call to Order
- 2. Public Comment
- 3. Proposed Resolution #18-19/079 Authorizing a Donation of \$450,000 to the Eau Claire Veterans Foundation for the Eau Claire County Veterans Honor Mall– Discussion/Action
- 4. Adjourn

Next Scheduled Meeting - November 13, 2018

Post: 11/2/18 ¬Media, Committee Members, Kathy Schauf

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839–4710 (FAX) 839–1669 or (TDD) 839–4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.

#### **FACT SHEET**

### TO FILE NO. 18-19/079

The goal of the Veterans Tribute Trail Project is to create a tribute trail to honor the numerous men and women who have served or are serving our Country in the Armed Services. The Eau Claire County Veterans Foundation was formed to take on the challenge of creating a tribute that would not only honor our veterans, but also honor our nation's flag and educate our youth. The total projected cost for all phases of the project is currently estimated at \$2.2 million. The project summary (attached) details the project phases and anticipated costs. Project development may be amended based on funding and changes in overall staging.

The project is being coordinated between the Eau Claire County Veterans Foundation established as a 501(c)3 not-for-profit, non-stock corporation and the City of Eau Claire. The project will be located on City property known as Forest Street Greenway, park space of approximately 1,400 feet long between Forest Street and the banks of the Chippewa River, north of Madison Street.

The area at the north end of the history trail will be called the Eau Claire County Veterans Honor Mall with a projected cost of \$650,000. It will include the Eau Claire County logo predominantly placed in the center of the court yard. In addition, the County will be included on the sponsor's wall of honor. The request for county sponsorship for the project is \$450,000. The 2019 capital budget includes a capital investment of ½ of the requested \$450,000. Corporation Counsel will draft a memorandum of understanding detailing the conditions required for the release of funds for the project.

The City plans to start construction as soon as the Eau Claire County Veterans Foundation obtains donations totaling \$2 million for the project, but no sooner than spring 2019 in conjunction with the Forest Street reconstruction. To date \$400,000 in monetary donations has been raised. An additional \$150,000 for engineering, architectural and legal services have also been donated as in-kind contribution to the project. The city of Eau Claire will provide ongoing maintenance after the Project is constructed.

Fiscal Impact: \$450,000.

Respectfully Submitted,

Kathryn Schauf County Administrator 2.3

WHEREAS, Eau Claire County has a successful history of collaboration with public, private and not-for-profit organizations within the county that have been beneficial to the community and the respective organizations; and,

WHEREAS, the Eau Claire County Veterans Foundation has been established as a 501(c)3 not-for profit, non-stock corporation to receive funds, cause the construction of and maintain the Veteran's Tribute Trail project in the City of Eau Claire park known as Forest Street Greenway to be developed beginning in spring 2019 or 2020 between Forest Street and the banks of the Chippewa River, north of Madison Street: and,

WHEREAS, the Veterans Tribute Trail project provides a unique opportunity for the community to work collaboratively to create a tribute that will not only honor our veterans, but also honor our flag and educate our youth: and,

WHEREAS, a part of the Veterans Tribute Trail project will be called the Eau Claire County Veterans Honor Mall which will include the Eau Claire County Logo predominantly displayed in the center of the court yard; and,

WHEREAS, the Eau Claire County Board of Supervisors is authorized to provide funding for a veterans memorial and to the Eau Claire County Veterans Foundation pursuant to Wis. Stat. § 45.72.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors herby agrees to authorize a donation of \$450,000 to the Eau Claire County Veterans Foundation toward the construction of the Eau Claire County Veterans Mall subject to the following contingencies:

- Evidence of funding of at least \$2,000,000 from philanthropy and other private and public sources.
- Evidence of sufficient funding guarantees and reserves to ensure long-term operational sustainability.
- Successful negotiation and approval of funding, development and operational agreements by and between the City of Eau Claire and the Eau Claire County Veterans Foundation.
- Approval by the City of Eau Claire of all required plans and permits necessary for the construction of the project.

Committee on Administration

**KRZ/yk**  This project will begin in the spring of 2019. Phasing of the project is linked to the fund-raising efforts of the not-for-profit; and is therefore subject to change based on available funding.

### PHASE ONE: TRAIL

Sect. #	Description	Quantity			Material				Totals
		Estimated	Unit	Per Unit	Total		П		
			WORK					•	
	Remove Top Soil	1000	CY	5.00	5,000.00			\$	5,000.00
	Rough Grading	1	lump	5,000.00	5,000.00		П	\$	5,000.00
	Basecourse	25800	SF	4.00	103,200.00		П	\$	103,200.00
	Backfill		CY	25.00	9,625.00			\$	9,630.00
	12' Asphalt Trail	25800	SF	14.00	361,200.00	+	$\mathbf{H}$	\$	361,200.00
					Earthwork Subt	otol		s	484,030,00
	+				Earthwork Subi	otai	$\overline{}$	•	464,030.00
	-	F	FE					-	
	Lamp Posts	10	EA	8,000.00	80,000.00	$\top$	$\top$	\$	80,000.00
	Trail Head Markers	2	EA	8,000.00	16,000.00		$\top$	\$	16,000.00
	Plaque		EA	1,100.00	12,100.00		$\top$	\$	12,100.00
	Station Stone	11	EA	756.00	8,316.00			\$	8,320.00
	Etched Band	11	EA	1,400.00	15,400.00			\$	15,400.00
	Soldier Statue	6		50,000.00	300,000.00			\$	300,000.00
	Old Abe Sculpture	1	EA	25,000.00	25,000.00			\$	25,000.00
	Old Abe Base	1	EA	3,350.00	3,350.00			\$	3,350.00
	Bench	14	EA	1,350.00	18,900.00			\$	18,900.00
					FFE Subtotal			\$	479,070.00
		TO	TALS						
	General Construction					Ŧ	П	\$	963,100.00
	Electrical	1	EA	50,000.00	50,000.00	+	$\Box$	\$	50,000.00
	TOTAL CONSTRUCTION				_		П	\$	1,013,100.00
							$\perp$		

### PHASE ONE: MALL AREA

Sect.#	Description	Quantity				Material		Totals
		Estimated	Unit	Per Unit	Total			
				EARTI	WORK			
	Remove Top Soil	200	CY	50.00	10,000.00			\$ 10,000.00
	Rough Grading		lump	5,000.00	5,000.00			\$ 5,000.00
	Basecourse	8000		4.00	32,000.00			\$ 32,000.00
	Backfill	500		25.00	12,500.00			\$ 12,500.00
	Paving	6000	SF	14.00	84,000.00			\$ 84,000.00
		_			Earthwork Subtotal			\$ 143,500.00
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	I				FE			
	Lamp Posts		EA	8,000.00	80,000.00			\$ 80,000.00
	Concrete Seating	250		24.00	6,000.00			\$ 6,000.00
	Flag Poles (50 ft)		EA	10,000.00	90,000.00			\$ 90,000.00
	Monument	6		4,200.00	25,200.00			\$ 25,200.00
	Branch of Service Plaque		EA	700.00	4,200.00			\$ 4,200.00
	Legacy Stones	3000	EA	80.00	240,000.00			\$240,000.00
					555 0 11 11			* * * * * * * * * * * * * * * * * * * *
					FFE Subtotal			\$ 445,400.00
				TO	TALS			
	General Construction			1	ALO			\$ 588,900.00
	General Construction			+			+ + -	φ 500,300.00
	Electrical	1	EA	50,000.00	50,000.00		+ + -	\$ 50,000.00
	TOTAL CONSTRUCTION				ĺ			\$ 638,900.00

# Veteran's Memorial Project Proposed Project Phases

## PHASE TWO: GOLD STAR PLANTING

Sect. #	Description	Quantity		Material						
		Estimated	Unit	Per Unit	Total					
				EART	HWORK					
	Remove Top Soil	50	CY	50.00	2,500.00			\$	2,500.00	
	Rough Grading		lump	1,000.00	1,000.00			\$	1,000.00	
	Basecourse	700	SF	4.00	2,800.00			\$	2,800.00	
	Star	500	SF	10.00	5,000.00			\$	5,000.00	
	Planting	80	EA	40.00	3,200.00			\$	3,200.00	
	Gravel	20	CY	170.00	3,400.00			\$	3,400.00	
					Earthwork Subtotal	· ·	·	\$	17,900.00	
				TO	TALS					
	General Construction							\$	17,900.00	
	TOTAL CONSTRUCTION							\$	17,900.00	

### PHASE TWO: PARKING LOT

Sect. #	Description	Quantity				Materi	al		Totals
		Estimated	Unit	Per Unit	Total				
				EARTH	WORK				
	Parking Lot	1	lump	150,000.00	150,000.00				\$150,000.00
					Earthwork St	ubtotal		•	\$ 150,000.00
				TOT	ALS				
	General Construction								\$150,000.00
	TOTAL CONSTRUCTION								\$150,000.00

### PHASE TWO: SOLDIER'S CROSS FOUNTAIN

Sect. #	Description	Quantity							
		Estimated	Unit	Per Unit	Total				
				EARTH	WORK		· ·	•	
	Remove Top Soil	200	CY	5.00	1,000.00			\$ 1,000.00	
	Rough Grading	1	lump	5,000.00	5,000.00			\$ 5,000.00	
	Fountain Base	1	EA	30,000.00	30,000.00			\$ 30,000.00	
	Fountain		EA	40,000.00	40,000.00			\$ 40,000.00	
	Pavers	4000	SF	15.00	60,000.00			\$ 60,000.00	
	2'x2' Etched Stones	120	EA	320.00	38,400.00			\$ 38,400.00	
	Bench		EA	1,350.00	10,800.00			\$ 10,800.00	
	Lamp Post	2	EA	8,000.00	16,000.00			\$ 16,000.00	
					Earthwork Subtotal	•		\$ 201,200.00	
				TOT	ALS				
	General Construction							\$ 201,200.00	
	TOTAL CONSTRUCTION							\$ 201,200.00	

# Veteran's Memorial Project Proposed Project Phases

## PHASE THREE: TOILET ROOMS

Description	Quantity				Material		То	tals
	Estimated	Unit	Per Unit	Total				
•			EARTHW	ORK	<u> </u>	<u> </u>		
Remove Top Soil	75	CY	3.00	225.00			\$	230.00
Rough Grading	1	lump	1,800.00	1,800.00			\$ 1,	800.00
Basecourse	4000	SF	4.00	16,000.00			\$ 16,	000.00
Backfill	385	CY	25.00	9,625.00			\$ 9,	630.00
6" Concrete Apron	700		10.00	7,000.00			\$ 7,	000.00
				Earthwork Subtotal			\$ 34,	660.00
•			SHEL	Ĺ				
12" Foundation Wall	48	LF	75.00	3,600.00			\$ 3,	600.00
Footing	48		40.00	1,920.00			\$ 1,	920.00
4" Concrete Floor Slab	128	SF	10.00	1,280.00			\$ 1,	,280.00
5" Concrete Stoop	432		8.00	3,456.00				460.00
16" Sonotube	2	CY	500.00	1,000.00			\$ 1,	,000.00
Engineered Wood Siding	366		10.00	3,660.00			\$ 3,	660.00
2" Rigid Foundation Insulation	192		2.00	384.00			\$	380.00
2x6 Wall Framing	1	MBF	3,450.00	1,725.00			\$ 1,	730.00
R-13 Batt Insulation	366	SF	1.00	366.00			\$	370.00
Masonry	1	lump	10,000.00	10,000.00			\$ 10,	,000.00
Drywall	598	SF	2.00	1,196.00			\$ 1,	,200.00
Paint	598		1.00	598.00				600.00
Pre-Finished Metal Fascia	96	SF	10.00	960.00			\$	960.00
Pre-Finished Metal Soffit	432		5.00	2,160.00			\$ 2,	160.00
Pre-Finished Metal Gutter	96		9.00	864.00				860.00
Pre-Finished Metal Downspout	34	LF	7.45	253.30			\$	250.00
				Shell Subtotal		·	\$ 33,	430.00
			ROOF					
30 Year Architectural Shingle		SQ	175.00	1,050.00				,050.00
Plywood Sheathing	560		1.60	896.00				900.00
Truss		MBF	3,450.00	1,725.00				730.00
2x4 Bridging		MBF	3,450.00	1,725.00				730.00
R-38 Batt Insulation	128	SF	2.20	281.60			\$	280.00
				Roof Subtotal			\$ 5,	690.00
Estados Hallow Matal Man Dana		I .	OPENIN					
 Exterior Hollow Metal Man Door	2	EA LF	5,325.00	10,650.00				650.00
 Lintel	8	LF	50.00	400.00			\$	400.00
				Openings Cubtetal				050.00
				Openings Subtotal			\$ 11,	050.00
<u> </u>			TOTAL	c				
Connect Construction			TOTAL	.5				000.00
General Construction							\$ 84,	830.00
Electrical		lumn	15,000.00	15.000.00			ė 1E	000 00
HVAC		lump	10,000.00	15,000.00 10,000.00				00.000
Plumbing		lump	20,000.00	20,000.00				000.00
Mobilization		lump	10,000.00	10,000.00				000.00
MODIFICATION	<del>- '</del>		10,000.00	10,000.00			φ IU,	000.00
TOTAL CONSTRUCTION			+		<del>                                     </del>		¢ 120	830.00
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 Contingency			20.000/				\$ 20	000 00
Contingency			20.00%				\$ 28,	00.00
			20.00%					
Contingency Sub Total			20.00%					830.00