

2 **RESOLUTION: Authorize the Expenditure of \$60,000 for Engineering and Design for a**
3 **Courthouse Window Replacement Project and Fund with General**
4 **Obligation Promissory Notes**
5

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the windows in the courthouse are original single pane with metal frames that have significantly
8 deteriorated, compromising the integrity of the windows; and

9 **WHEREAS**, the frames have rusted, putting pressure on the windows causing numerous windows to break;
10 and

11 **WHEREAS**, the glazing material contains asbestos, limiting how the windows can be repaired; and

12 **WHEREAS**, the Courthouse is listed as a historical building on the City's Historical Register; and

13 **WHEREAS**, replacing the windows will need to follow historical guidelines and meet Federal Park Service
14 approval; and

15 **WHEREAS**, this project has been included in the 5-Year Capital Improvements Plan; and

16 **WHEREAS**, \$60,000 is now being requested to cover the planning and design of the replacement windows.

17 The total project budget, including these funds, is projected to be a minimum of \$660,000, but the final amount will
18 not be known until the engineering and design work are complete and the construction work is let out for bid.

19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 appropriates \$60,000 from the General Fund of Winnebago County to design and engineer the project to replace the
21 windows in the Courthouse.

22 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for said
23 improvements be transferred from the General Fund of Winnebago County to the Courthouse Window Replacement
24 Project Fund with the General Fund being reimbursed from a subsequent bond issue.

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26 **Fiscal Note:** Annual principal and interests on this component of the project will be approximately \$7,100 per year
27 over a ten (10) year period.

28 Respectfully submitted by:
29 **FACILITIES & PROPERTY MANAGEMENT COMMITTEE**

30 Committee Vote: **4-0**

31 Respectfully submitted by:
32 **PERSONNEL & FINANCE COMMITTEE**

33 Committee Vote: **4-0**

34 Vote Required for Passage: **Three-Fourths of Membership**

35
36 Approved by the Winnebago County Executive this ____ day of _____, 2012.

37
38 _____
39 Mark L Harris
40 Winnebago County Executive