

010-52016

RESOLUTION: Appropriate an Additional \$50,000 to the Facilities Building Roof Replacement Project and Transfer the Funds from the General Contingency Fund to Cover the Cost

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Facilities Building Roof Replacement Project was originally budgeted to cost \$247,000; and

WHEREAS, eight contractors submitted bids for the project; and

WHEREAS, the proposal from the lowest qualified bidder came in \$47,000 higher than the original projected cost; and

WHEREAS, considering that eight contractors bid on the project, it is not likely that re-bidding the project would result in lower costs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates an additional \$50,000 to the Facilities Building Roof Replacement project.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the additional cost will be transferred from the General Contingency Fund of Winnebago County to the Capital Project Fund established to account for the costs of this project.

Fiscal Impact: This will reduce the Contingency Fund balance by \$50,000. The balance prior to this transfer was \$300,000.

Respectfully submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Committee Vote: **3-1**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **3-0**

Vote Required for Passage: **Two-Thirds of Membership**

Approved by the Winnebago County Executive this ____ day of _____, 2016.

Mark L Harris
Winnebago County Executive