

1 125-032019

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3 **RESOLUTION: Authorize a Capital Project for the Winnebago County Facilities and Property**
4 **Management Department to Upgrade the Controls and Functionality of the Three**
5 **(3) Courthouse Elevators at a Cost of \$795,000 to be Funded with Bond Proceeds**

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

9 **WHEREAS**, the two (2) main Courthouse passenger elevators have 1938 vintage controls and equipment
10 which are composed of parts and electronics that are no longer manufactured and are very difficult to obtain, if at all;
11 and

12 **WHEREAS**, the elevators are experiencing breakdowns that are more frequent and longer lasting, and this is
13 impacting passengers; over the past year, on several occasions, elevator failures required the assistance of the Fire
14 Department to release passengers; and

15 **WHEREAS**, funds from this capital project will be used to upgrade to modern digital controls and more
16 energy efficient motors and transmissions.

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18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 authorizes a capital project for the Winnebago County Facilities and Property Management Department to upgrade
20 the controls and functionality of the three (3) Courthouse elevators at a cost not to exceed \$795,000, and to be
21 funded with bond proceeds.

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23 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for the
24 capital project will be advanced from the General Fund Balance and will be reimbursed from a subsequent bond
25 issue.

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27 **Fiscal Impact:** Annual debt service over the 10-year life of the notes amounts to approximately \$81,885 per year.

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29 Respectfully submitted by:
30 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

31 Committee Vote: **5-0**

32 Respectfully submitted by:
33 **PERSONNEL AND FINANCE COMMITTEE**

34 Committee Vote: **4-0**

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

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37 Approved by the Winnebago County Executive this ____ day of _____, 2019.

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39 _____
40 Mark L Harris
41 Winnebago County Executive