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RESOLUTION: Authorize an Additional \$578,900 to the Capital Project for the Winnebago County Facilities and Property Management Department to Upgrade the Controls and Functionality of the Three (3) Courthouse Elevators, Funded with an Advance from the General Fund to be Reimbursed from a Subsequent Bond Issue

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

9 **WHEREAS**, the two (2) main Courthouse passenger elevators and one (1) Courthouse prisoner elevator
10 have 1938 vintage controls and equipment which are composed of parts and electronics that are no longer
11 manufactured and are very difficult to obtain, if at all; and

12 **WHEREAS**, the elevators are experiencing more frequent and longer lasting breakdowns, and this is
13 impacting passengers; on several occasions over the past year, 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 the elevators with modern digital controls
16 and more energy efficient motors and transmissions; and

17 **WHEREAS**, at the County Board meeting held on Tuesday, March 19, 2019, the Winnebago County Board
18 of Supervisors passed Resolution 125-032019 authorizing this capital project at a cost of \$795,000 to be funded by
19 bond proceeds; and

20 **WHEREAS**, the project bid came in at approximately \$1,373,900, resulting in the project being underfunded
21 by \$578,900.

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23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
24 authorizes an additional \$578,900 to the capital project for the Winnebago County Facilities and Property
25 Management Department to upgrade the controls and functionality of the three (3) courthouse elevators.

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

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30 **Fiscal Impact:** Annual debt service over the 10-year life of the notes amounts to approximately \$59,337 per year
31 assuming a 2.5% interest rate.

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33 Respectfully submitted by:
34 Committee Vote: **4-0** **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

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36 Respectfully submitted by:
37 Committee Vote: **5-0** **PERSONNEL AND FINANCE COMMITTEE**

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

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

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42
43 _____
44 Mark L Harris
Winnebago County Executive