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RESOLUTION: Approve a Transfer in the Amount of \$153,733 from the Winnebago County Contingency Reserve Account to the Winnebago County Parks Department's Sunnyview Exposition Center Improvement Capital Project for the Additional Work for Lot #4 General Site Construction and Electrical Services.

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in 2019, the Parks Department presented a master plan for the Sunnyview Exposition Center (Expo) to the Winnebago County Board plan that included several phases to be completed over a number of years; and

WHEREAS, the east campus phase was estimated to cost \$1,636,200 for engineering, detailed design, and construction; this was approved by the Winnebago County Board in March of 2021; and

WHEREAS, the Parks Department released the project for public bidding in August of 2021; and

WHEREAS, the project came in within budget except for lot #4 that was included within the bid as an alternative due to the current climate of the construction industry; and

WHEREAS, the Parks Department wishes to accept the lot #4 alternate bid from MCC Inc. and Folske Electrical Services in order to complete the east campus project at the Sunnyview Exposition Center; and

WHEREAS, accepting the lot # 4 alternate bid will allow for all equestrian events to be moved entirely to the east campus allowing for events to take place on the west and east campus simultaneously.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approve a transfer in the amount of \$153,733 from the Winnebago County Contingency Reserve Account to the Winnebago County Parks Department's recently approved Sunnyview Exposition Center Improvement Capital Project to add lot #4.

Fiscal Impact: This transfer will decrease the Contingency Reserve account by \$153,733. The current balance is \$266,030.

Respectfully submitted by:
PARKS & RECREATION COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:
PERSONNEL & FINANCE COMMITTEE

Committee Vote: **5-0**

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

Approved by the Winnebago County Executive this ____ day of _____, 2021

Jonathan D. Doemel
Winnebago County Executive