

1 **252-122019**

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3 **RESOLUTION: Authorize Additional Spending of \$183,000 for Re-design, Bidding, and**
4 **Construction Administration Services of the Wittman Regional Airport New**
5 **General Aviation (GA) Terminal Building, to be Funded with Bond Proceeds**
6

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

8 **WHEREAS**, in January 2016, pursuant to Resolution Number 257-012016, the Winnebago County Board
9 appropriated an amount not to exceed \$600,000 to design a new General Aviation Terminal Building; and

10 **WHEREAS**, subsequently in May 2016, pursuant to Resolution Number 016-052016, an architect was hired
11 and contracted to design and perform bidding and construction administration services for an amount not to exceed
12 \$288,550; and

13 **WHEREAS**, to date, that contract amount has not been fully spent as the project has not been put out to bid
14 and has not been constructed; and

15 **WHEREAS**, certain aspects of the building designed in 2016 need to be re-designed; and

16 **WHEREAS**, additional spending will be needed for this re-design and to carry out the bidding and
17 construction administration services with the architect of record on the project.

18
19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 authorizes an additional \$183,000 for the re-design and bidding and construction administration services of Wittman
21 Regional Airport's new General Aviation Terminal Building, to be 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 this
24 capital project will be advanced from the General Fund and reimbursed from a subsequent bond issue.
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26 **Fiscal Impact:** The annual debt service for this bonding over 10 years amounts to approximately \$18,758 assuming
27 a 2.5% interest rate.

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29 Respectfully submitted by:

30 **AVIATION COMMITTEE**

31 Committee Vote: **5-0**

32 Respectfully submitted by:

33 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

34 Committee Vote: _____

35 Respectfully submitted by:

36 **PERSONNEL AND FINANCE COMMITTEE**

37 Committee Vote: **4-1**

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

39
40 Approved by the Winnebago County Executive this _____ day of _____, 2019.
41

42 _____
43 Mark L Harris
44 Winnebago County Executive