

1 **50-052022**

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3 **RESOLUTION: Authorize \$300,000 to Initiate Design Services for the Winnebago County**
4 **Highway Department Building**

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

8 **WHEREAS**, the Winnebago County Highway Department Building update project will consist of repairs,
9 upgrades and the expansion of the building's original footprint to accommodate larger equipment and provide a safer
10 work environment; and

11 **WHEREAS**, the building is 26 years old and has not had any updates; and

12 **WHEREAS**, the building office area has struggled with mold problems in the recent past; and

13 **WHEREAS**, the mechanical control system and heating system will need to be upgraded or replaced; and

14 **WHEREAS**, the truck storage area is too small and cannot accommodate the fleet; and

15 **WHEREAS**, the office area located at the front of the building requires remodeling to include a larger
16 conference room.

17 **WHEREAS**, the building is fully depreciated which offers an opportunity to make needed repairs and
18 upgrades; and

19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 approves the authorization of \$300,000 to initiate design services for the Winnebago County Highway Department's
21 Building update project.

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23 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds to pay for this
24 capital improvement project will be advanced from the general fund balance.

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26 **Fiscal Impact:** The cost of \$300,000 will either reduce the undesignated fund balance or will be advanced from fund
27 balance and reimbursed from a subsequent bond issue.

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29 Respectfully submitted by:

30 **HIGHWAY COMMITTEE**

31 Committee Vote: **3-0**

32 Respectfully submitted by:

33 **PERSONNEL AND FINANCE COMMITTEE**

34 Committee Vote: **4-0**

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

37
38 Approved by the Winnebago County Executive this ____ day of _____, 2022.

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41 _____
42 Jonathan D. Doemel
43 Winnebago County Executive