

2     **RESOLUTION:     Authorize a Capital Project to Repair/Replace Sections of the Roofs Over**  
3                             **the UW Fox Valley Campus at a Cost of \$590,000, to be Funded \$295,000**  
4                             **from Outagamie County and \$295,000 from a Winnebago County Bond**  
5                             **Issue**  
6

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

8             **WHEREAS**, several sections of roofing at the UW Fox Valley campus are in need of major repairs /  
9 replacement in 2014 and have been included in the 5-year Capital Improvements Plan; and

10            **WHEREAS**, total estimated cost to replace / repair the sections of roofing is \$590,000; and

11            **WHEREAS**, Outagamie County is our 50% partner for all buildings at the campus and has approved their  
12 share of the project; and

13            **WHEREAS**, this repair and maintenance work has been identified in a comprehensive roof study conducted  
14 in 2013. Approximately 27% of the roof area (66,622 sq ft) is scheduled to be addressed with this project; and

15            **WHEREAS**, failure of a roof system will cause damage to interior spaces, equipment, building materials, and  
16 infrastructure, which will be costly to repair or replace; and

17            **WHEREAS**, the typical life cycle of a membrane roof is 18 years. All roof areas to be addressed are 18  
18 years old or older, up to 52 years old.

19            **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
20 approves the roof repair / maintenance project at UW Fox Valley and appropriates \$590,000 to the Capital Project  
21 Fund to cover the cost of the project, with \$295,000 to be funded by Outagamie County, and the remaining \$295,000  
22 to be funded by Winnebago County.

23            **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes a  
24 transfer of \$295,000 from the General Fund of Winnebago County to the Capital Project Fund with the General Fund  
25 being reimbursed from a subsequent bond issue.  
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27     **Fiscal Impact:** Annual debt service for a 10-year period would be approximately \$35,000.  
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29   Respectfully submitted by:  
30   **UW FOX VALLEY BOARD OF TRUSTEES**

31     Committee Vote: **4-0**

32   Respectfully submitted by:  
33   **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

34     Committee Vote: **4-0**

35   Respectfully submitted by:  
36   **PERSONNEL AND FINANCE COMMITTEE**

37     Committee Vote: **5-0**

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39     Vote Required for Passage: **Three-Fourths of Members Elect**  
40

41 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2014.

42

43 \_\_\_\_\_

44 Mark L Harris

45 Winnebago County Executive