1 90-102014 **RESOLUTION:** Authorize an Increase of \$19,864 to the UW Fox Valley Roof Capital 2 Project to Cover Additional Costs Associated with the Project and 3 Transfer \$9,932 from the General Contingency Fund to the Project to 4 Cover Winnebago County's Share of the Additional Cost Associated with 5 the Project 6 7 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 8 9 WHEREAS, in 2013 Winnebago and Outagamie Counties approved a roof repair/replacement project at UW 10 Fox Valley at a total cost of \$590,000; and 11 WHEREAS, the project commenced in late May 2014 on 17 roof areas; and 12 WHEREAS, after work commenced on the final two roof areas, several conditions were encountered that 13 required additional work to assure that the roofs were completed correctly (primarily insulation); and 14 WHEREAS, as a result of the additional work, the project is under-budgeted by \$19,864; and 15 WHEREAS, Winnebago and Outagamie Counties would each be responsible for ½ of this additional cost; 16 and WHEREAS, in September 2014, Outagamie County approved its share of the additional project costs. 17 18 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$9,932 from the general contingency fund to the UW Fox Valley Roof capital project to cover 19 20 Winnebago County's share of the additional costs. 21 22 Fiscal Note: This will reduce the contingency fund balance by \$9,932. The balance at the end of September was 23 \$275,000. 24 Respectfully submitted by: 25 **UW FOX VALLEY BOARD OF REGENTS** 26 Committee Vote: 4-0 27 Respectfully submitted by: 28 PERSONNEL AND FINANCE COMMITTEE 29 Committee Vote: 5-0 30 Vote Required for Passage: 2/3rds of membership 31 32 Approved by the Winnebago County Executive this _____ day of _______, 2014. 33 34 Mark L Harris 35

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