

RESOLUTION # 53-2017

Funding for Law Enforcement Energy Savings CIP Project

Resolution offered by the Supervisors of the Administration Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Capital Improvements Program (CIP) Committee had approved through the 2016 budget \$254,000 for the Law Enforcement Center Energy Savings project within the Buildings & Grounds budget, consisting of computerized control upgrades, lighting upgrades, kitchen exhaust upgrades and a boiler upgrade all of which was projected to cost \$313,636, including consulting fees, with Energy Incentives in the amount of \$58,939 for a net total cost of \$254,697, all based on figures provided by the County's consultant based on year 2015 pricing, and

WHEREAS, the LED lighting and computerized control upgrades included in this project have been completed at the projected cost; however, the kitchen exhaust and additional boiler have not yet been completed as these have been bid on three separate occasions, with the bid amount received exceeding the projected cost and remaining funds for the project, and

WHEREAS, the Buildings & Grounds Committee approved alternate options to the original bid specifications in order to reduce costs, and the bid still came in over projected costs at an amount of \$198,000, and

WHEREAS, the county's consultant has identified a number of reasons for the increase in projected cost, and

WHEREAS, it is still necessary to complete the project to experience the projected payback within 6 years;

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that a transfer from the General Fund be made in the amount of \$70,000 to complete this project, and the County budget for the fiscal year 2017 be amended to reflect this change.

Vote Required: Majority = _____ 2/3 Majority = X 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date:

6/12/17

Approved by the Administration Committee this 12th day of June, 2017.

Consent Agenda Item: YES NO

Offered and passage moved by:

D. J. [Signature]
Supervisor
 Ted [Signature]
Supervisor
 Russ W. [Signature]
Supervisor

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Supervisors	AYE	NAY	ABS	ABSTAIN
Paszak		X		
Jensen	X			
Timmons	X			
Metropulos	—	—	X	
Mott	X			
Cushing	X			
Holewinski	X			
Winkler	X			
VanRaalte	X			
Pederson	X			
Kelly	X			
Oettinger	X			
Young	X			
Freudenberg	—	—	X	
Fried	X			
Sorensen	X			
Zunker	X			
Pence	—	—	X	
Krolczyk	X			
Ives	X			
Hintz	X			
TOTALS	17	1	3	
TAGS				
Amanda Morgan				
Brigid Billing				
<i>Ben</i>	X			

June 19, 2017

Resolution #53-2017: Offered by the Supervisors of the Administration Committee authorizing the transfer of \$70,000 from the General Fund to complete the Law Enforcement Energy Savings Capital Improvement Program project.

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Bob Moll
Supervisor
Mike J. Re
Supervisor

17 Ayes

1 Nays

3 Absent

0 Abstain

Adopted

by the County Board of Supervisors this 20 day June, 2017.

Tracy Hartman
Tracy Hartman, County Clerk

David Hintz
David Hintz, County Board Chair