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RESOLUTION: Authorize a Capital Project to Replace an Aging Steam Boiler System at the UW Fox Valley Campus with an Integrated Hot Water System and Appropriate \$430,000 to be Split Equally Between Winnebago and Outagamie Counties to Cover the Costs of the Project

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

10 **WHEREAS**, a steam boiler system at the UW Fox Valley campus is aging and has become problematic and
11 expensive to maintain.; and

12 **WHEREAS**, chemicals required for operation of the steam boiler system are expensive and are corrosive to
13 the boiler and pipe distribution system; and

14 **WHEREAS**, the existing system is 21 years old and has exceeded its estimated useful service life, and

15 **WHEREAS**, leaks in the system have become more numerous in recent years and have damaged other
16 building components leading to additional repair costs; and

17 **WHEREAS**, this project consists of replacing the two steam boiler system with a hot water system; and

18 **WHEREAS**, the cost to replace the system has been determined to be \$430,000; and

19 **WHEREAS**, the cost will be shared on a 50/50 basis between Winnebago above-named child Outagamie
20 Counties; and

21 **WHEREAS**, it would be prudent to replace the system at this time before additional damage is done to other
22 building components.

23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
24 authorizes a project to replace the steam boiler system at UW Fox Valley with a new integrated hot water system at a
25 total cost of \$430,000.
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27 **BE IT FURTHER RESOLVED** that Winnebago County's share of the cost or \$215,000 be advanced from the
28 General Fund of Winnebago County with said fund being reimbursed from a subsequent bond issue.

29 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that Winnebago County's
30 appropriation of funds to this project is contingent on Outagamie County appropriating the same amount.
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34 Respectfully submitted by:
35 **UW FOX VALLEY BOARD OF TRUSTEES**

36 Committee Vote: **3-0**

37 Respectfully submitted by:
38 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

39 Committee Vote: **5-0**

40 Respectfully submitted by:
41 **PERSONNEL AND FINANCE COMMITTEE**

42 Committee Vote: **4-0**

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

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45 Approved by the Winnebago County Executive this ____ day of _____, 2016.

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Mark L Harris
Winnebago County Executive