

1 181-82017

2 **RESOLUTION: Appropriate an Additional \$34,000 to the Capital Project to Complete the**
3 **Resurfacing of the Facilities Department Parking Lot on Knapp Street**

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

7 **WHEREAS**, a capital project had previously been approved to resurface the parking lot at the Facilities
8 Department building on Knapp Street; and

9 **WHEREAS**, the original budget for the project was \$367,000; and

10 **WHEREAS**, the bids came in over budget and an additional \$100,000 was approved and appropriated to the
11 project; and

12 **WHEREAS**, the Winnebago County Highway department was awarded the paving portion of the project; and

13 **WHEREAS**, there was correspondence from the Highway Department prior to the new management
14 indicating they could pave the parking lot and stay within the project budget; and

15 **WHEREAS**, the Highway Department is under new supervision, and the current department head indicated
16 an additional \$34,000 was needed to complete the paving project; and

17 **WHEREAS**, the Highway Department proceeded to complete the project; and

18 **WHEREAS**, the Highway Department is now requesting payment of the additional \$34,000, the cost to
19 complete the project.

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21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
22 appropriates an additional \$34,000 to the capital project fund to pay for the remainder of the Facilities Department
23 parking lot resurfacing project.

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25 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to cover the
26 additional cost be transferred from the General Fund Contingency Fund to the Capital Project Fund for the Facilities
27 Department parking lot resurfacing project.

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29 Respectfully submitted by:
30 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

31 Committee Vote: **4-0**

32 Respectfully submitted by:
33 **PERSONNEL AND FINANCE COMMITTEE**

34 Committee Vote: **4-0**

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

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37 Approved by the Winnebago County Executive this ____ day of _____, 2017.

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40 _____
41 Mark L Harris
Winnebago County Executive