

1 **190-082019**

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3 **RESOLUTION: Authorize an Additional \$1,518,097 to the Capital Project for the Winnebago**  
4 **County Facilities and Property Management Department to Repair / Replace the**  
5 **Windows at the Courthouse, Funded with an Advance from the General Fund to**  
6 **be Reimbursed from a Subsequent Bond Issue**

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

9 **WHEREAS**, the windows in the Winnebago County Courthouse are circa 1938 and have significant  
10 deterioration; and

11 **WHEREAS**, storm windows were later added to increase efficiency; and

12 **WHEREAS**, the storm windows have created a void that traps moisture and is causing significant  
13 deterioration to plaster and drywall due to the deterioration of the seals of the outside windows; and

14 **WHEREAS**, the best solution is to replace the existing windows with thermal pane windows matching the  
15 historic aesthetics of the existing windows; and

16 **WHEREAS**, at the September 15, 2015, Meeting of the Winnebago County Board of Supervisors, the Board  
17 passed Resolution 210-092015 authorizing this capital project at a cost of \$1,200,000 to be funded by bond  
18 proceeds; and

19 **WHEREAS**, the project has been bid twice before, the first time receiving no bidders and the second time  
20 receiving three bids exceeding the budget by over 300%; and

21 **WHEREAS**, a third request for bids resulted in the receipt of three bids, of which the lowest responsible bid  
22 was \$2,450,000, which exceeds the project budget. After engineering costs that have already been paid and  
23 contingencies the budget shortfall is \$1,518,097.00.

24 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
25 authorizes an additional \$1,518,097 to the capital project for the Winnebago County Facilities and Property  
26 Management Department to repair / replace the windows at the courthouse.

27 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for the  
28 capital project will be advanced from the General Fund and will be reimbursed from a subsequent bond issue.

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30 **Fiscal Impact:** Annual debt service over the 10-year life of the notes amounts to approximately \$155,605 per year  
31 assuming a 2.5% interest rate.

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Respectfully submitted by:

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**FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

34 Committee Vote: **4-0**

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Respectfully submitted by:

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**PERSONNEL AND FINANCE COMMITTEE**

37 Committee Vote: **5-0**

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

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40 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

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Mark L Harris  
Winnebago County Executive