1 218-042023 2 3 **RESOLUTION:** Approval of Additional Funding for a Capital Improvement Project in the Amount of 4 \$48,000 for the Replacement of the Oshkosh Human Services Building Public Elevator Controls and Necessary Building Modifications, Funded from the Unassigned General 5 Fund Balance and Project Funding will either Reduce the Unassigned General Fund or will 6 later be Reimbursed by a Subsequent Bond Issue 7 8 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 9 10 WHEREAS, the Oshkosh Human Services Building Addition was constructed in 1995 and was built to provide a single public elevator to the upper floors; and 11 12 WHEREAS, the elevator controls, a proprietary system of Otis Elevator Co., are discontinued and 13 unavailable; and 14 WHEREAS, the public elevator controls have developed a nonrepairable fault; and WHEREAS, an operational public elevator is needed to comply with the Americans with Disabilities Act to 15 maintain adequate accessibility throughout the building; and 16 17 WHEREAS, the project went out for bid; and 18 **WHEREAS**, the bids received exceed the prior authorized funding. 19 20 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 21 authorizes additional funding in the amount of \$48,000 for the replacement of the Oshkosh Human Services Building 22 public elevator controls and necessary building modifications, to be funded from the unassigned general fund 23 balance and project funding will either reduce the unassigned general fund or will later be reimbursed by a 24 subsequent bond issue. 25 Fiscal Note: The project expense of \$48,000 will be funded using the unassigned general fund balance and project 26 27 funding will either reduce the unassigned general fund or will later be reimbursed by a subsequent bond issue. 28 29 Respectfully submitted by: **FACILITIES AND PROPERTY MANAGEMENT** 30 COMMITTEE 31 32 Committee Vote: 4-0 33 Respectfully submitted by: PERSONNEL AND FINANCE COMMITTEE 34 35 Committee Vote: 5-0 36 Vote Required for Passage: **Two-Thirds of Membership** Approved by the Winnebago County Executive this _____ day of _______, 2023. 37 38 39 Jonathan D. Doemel 40 Winnebago County Executive

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