

1 **281-32016**

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3 **RESOLUTION: Authorize the Hiring of ZS LLC to Perform the Architectural Engineering Work**  
4 **Regarding the Capital Project to Repair the Courthouse Windows**

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

8 **WHEREAS**, the Courthouse windows are very old and in need of a significant amount of capital  
9 improvements to remain in use; and

10 **WHEREAS**, previously, the Winnebago County Board approved the Capital Project and funding to repair the  
11 windows; and

12 **WHEREAS**, it is the recommendation of the Facilities and Property Management Committee and the  
13 Winnebago County Executive that ZS LLC be hired to perform the architectural engineering work on the Courthouse  
14 windows; and

15 **WHEREAS**, ZS LLC shall be paid a fee not to exceed \$38,000.

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17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
18 approves hiring ZS LLC to perform the architectural engineering work on the Courthouse windows with funding as  
19 was previously approved for the entire capital project.

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21 Respectfully submitted by:

22 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

23 Committee Vote: **5-0**

24 Vote Required for Passage: **Majority of Those Present**

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26 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2016.

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Mark L Harris  
Winnebago County Executive