

1 **115-12015**

2 **RESOLUTION: Transfer \$52,000 from the General Contingency Fund to a Project to**
3 **Complete the Jail Joint Sealant Repair Project**

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

6 **WHEREAS**, in 2014 the Winnebago County Board approved a project to repair joint seals in the Jail building
7 at a cost of \$198,000; and

8 **WHEREAS**, the project was necessary because the building was 10 years old and the precast façade slabs
9 had dried and shrunk increasing the gap between slabs; and

10 **WHEREAS**, these repairs need to be done to prevent moisture from entering the gaps and eventually
11 causing leakage into the building; and

12 **WHEREAS**, the project was bid out, and the lowest bid came in \$52,000 over the budgeted amount; and

13 **WHEREAS**, it is now necessary to obtain authorization to spend additional funds to complete the project.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes a transfer of \$52,000 from the General Contingency Fund to the project to repair the joint seals in the
17 County Jail.

19 Respectfully submitted by:

20 FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

21 Committee Vote: **5-0**

22 Respectfully submitted by:

23 PERSONNEL AND FINANCE COMMITTEE

24 Committee Vote: **5-0**

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

27 Approved by the Winnebago County Executive this _____ day of _____, 2015.

30 Mark L Harris
31 Winnebago County Executive