

March 25, 2008

RESOLUTION NO. 2008-176

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
AUTHORIZING AN AMENDMENT TO THE EXISTING LICENSE AGREEMENT WITH THE
TOWN OF ROCHESTER FOR FUTURE IMPROVEMENTS TO THE BASEBALL DIAMONDS
AT CASE EAGLE PARK IN THE TOWN OF ROCHESTER.**

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that an amendment to the existing license agreement with the Town of Rochester for the installation, operation and maintenance of future improvements to the existing two (2) baseball diamonds at Case Eagle Park including, but not limited to, sports lighting systems, scoreboards and water service is authorized and approved pursuant to the following terms and conditions:

1. That the plans for the sports lighting systems, scoreboards and water service shall be forwarded to the Department of Public Works for their review and written approval prior to work commencing at the site by contractors.
2. That all costs for improvements to the existing two (2) baseball diamonds undertaken as part of this agreement shall be incurred solely by the Town of Rochester.
3. That the installation of the improvements will be done by licensed contractors and none of the costs associated with installation will be incurred by Racine County.
4. That all work shall be installed in accordance with applicable National, State and Local codes, laws, ordinances and regulations. Comply with all applicable OSHA regulations.
5. That all permits and licenses required shall be secured and paid for by the Town of Rochester prior to work commencing at the site by contractors.
6. That the Town of Rochester is responsible for the operations, repair and/or maintenance of the improvements throughout the term of the license agreement.
7. That the Town of Rochester is responsible for the cost of electricity to operate the improvements that require a power source. Electric usage will be measured by an existing demand meter located in the electrical service distribution panel enclosure.
8. That the Town of Rochester is responsible for the cost of water usage at the baseball diamonds.
9. That the Town of Rochester shall be permitted to display advertisement signs on the scoreboards. All proposed advertisement signs shall be submitted to the Racine County Public Works, Parks and Facilities Committee for their review and written approval prior to sign installations. Signs shall be in compliance with the Racine County Code of Ordinances.

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6 10. That the Town of Rochester shall have the right to make such alterations, additions and
7 improvement to the licensed areas as may be necessary with prior written approval of
8 the Department of Public Works.

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10 11. That all structures or fixtures placed by the Town of Rochester on Racine County
11 premises under this agreement shall become the property of Racine County upon the
12 termination of the license agreement.

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14 12. Such other terms and conditions as the Corporation Counsel and the Director of Public
15 Works deem necessary and appropriate.

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17 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that any two
18 of the County Clerk, the County Executive and/or the County Board Chairman are authorized to
19 execute any contracts, agreements or other documents necessary to carry out the intent of this
20 resolution.

21 Respectfully submitted,

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23 1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

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25 2nd Reading _____

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27 BOARD ACTION _____

Gilbert Bakke, Chairman

28 Adopted _____

29 For _____

30 Against _____

31 Absent _____

Daniel F. Sharkozy, Vice-Chairman

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33 VOTE REQUIRED: Majority

Mike Dawson, Secretary

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35 Prepared by:
36 Corporation Counsel

Diane M. Lange

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39 Donnie Snow

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42 Robert D. Grove

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45 Kenneth Hall

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INFORMATION ONLY

WHEREAS, the Town of Rochester has a license agreement with Racine County to operate two (2) baseball diamonds at Case Eagle for the benefit of the citizens of Racine County; and

WHEREAS, the Town of Rochester maintains and provides supplies necessary for the upkeep and maintenance of the baseball diamonds; and

WHEREAS, the Town of Rochester is authorized to conduct all scheduling of baseball and/or softball games; and

WHEREAS, the Town of Rochester has received an offer from a private donor to furnish and install a scoreboard at each baseball diamond.