

RESOLUTION NO. 2005-60

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
AUTHORIZING A MAINTENANCE PROJECT FOR THE WATERFORD DAM,
AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE PUBLIC WORKS
DEPARTMENT'S 2005 BUDGET, WAIVING BIDDING REQUIREMENTS AND
AUTHORIZING CONTRACTS**

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

BE IT RESOLVED by the Racine County Board of Supervisors that a project for the maintenance of the operational radial gates at the Waterford dam on the Fox River in the Village of Waterford is hereby authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Department of Public Works is authorized to seek and gain any necessary approvals for the repairs and any necessary river draw downs from the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that pursuant to Sec. 7-230 of the Racine County Code of Ordinances, that any and all bidding requirements for this project are waived and that a contract with Zenith Tech Inc. for an amount not to exceed \$20,000.00 is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved.

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

Respectfully submitted,

1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

2nd Reading _____

BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

Gilbert Bakke, Chairman

Hubert H. Braun, Vice-Chairman

VOTE REQUIRED: 2/3's M. E.

Daniel F. Sharkozy, Secretary

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6
7 Prepared by: _____
8 Corporation Counsel Karen A. Nelson
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10 _____
11 Robert Grove
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14 **INFORMATION ONLY**

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16 **WHEREAS**, Racine County is the owner and operator of the Waterford Dam on
17 the Fox River in the Village of Waterford and controls the dam in accordance with
18 orders prescribed by the Wisconsin Department of Natural Resources; and
19

20 **WHEREAS**, the Waterford Dam has two operational radial gates that were
21 installed in approximately 1976 and the existing corrugated metal skins on the
22 operational radial gates have developed holes and are in need of maintenance; and
23

24 **WHEREAS**, Zenith Tech Incorporated has been consulted regarding necessary
25 work, materials, techniques and processes and is skilled and competent in such
26 specialized work; and
27

28 **WHEREAS**, the estimated cost of necessary repairs is \$20,000.00; and
29

30 **WHEREAS**, the Dam Capital Repair account (319) has a current balance of
31 \$11,436.76 and the Unallocated Road Construction Account (319) has a current
32 balance of \$58,401.65.
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