August 23, 2005 1 2 **RESOLUTION NO. 2005-60** 3 RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE 4 **AUTHORIZING A MAINTENANCE PROJECT FOR THE WATERFORD DAM.** 5 **AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE PUBLIC WORKS** 6 DEPARTMENT'S 2005 BUDGET, WAIVING BIDDING REQUIREMENTS AND 7 **AUTHORIZING CONTRACTS** 8 9 To the Honorable Members of the Racine County Board of Supervisors: 10 11 BE IT RESOLVED by the Racine County Board of Supervisors that a project for 12 the maintenance of the operational radial gates at the Waterford dam on the Fox River 13 in the Village of Waterford is hereby authorized and approved. 14 15 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that 16 the Department of Public Works is authorized to seek and gain any necessary 17 approvals for the repairs and any necessary river draw downs from the Wisconsin 18 Department of Natural Resources. 19 20 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that 21 pursuant to Sec. 7-230 of the Racine County Code of Ordinances, that any and all 22 bidding requirements for this project are waived and that a contract with Zenith Tech 23 Inc. for an amount not to exceed \$20,000.00 is authorized and approved. 24 25 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that 26 the transfer of funds as set forth in Exhibit "A" which is attached hereto and incorporated 27 herein is authorized and approved. 28 29 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that 30 the County Board Chairman, the County Clerk and/or the County Executive are 31 authorized to execute any necessary contracts, agreements or other document 32 necessary to carry out the intent of this resolution. 33 34 35 Respectfully submitted,

36 1st Reading **PUBLIC WORKS, PARKS AND FACILITIES** 37 COMMITTEE 38 39 2nd Reading 40 Gilbert Bakke, Chairman **BOARD ACTION** 41 Adopted 42 43 For Hubert H. Braun, Vice-Chairman 44 Against Absent 45 46 VOTE REQUIRED: 2/3's M. E. Daniel F. Sharkozy, Secretary 47

48

1 2 3 4 5	Resolution No. 2005-60 Page Two					
6						
7	Prepared by:	- A NI I				
8 9	Corporation Counsel	Karen A. Nelson				
10						
11		Robert Grove				
12						
13						
14	INFORMATION ONLY					
15	WILEDEAC Desires County is the	a current and energiator of the Meterford Dames				
16	WHEREAS, Racine County is the owner and operator of the Waterford Dam on					
17 18	the Fox River in the Village of Waterford and controls the dam in accordance with orders prescribed by the Wisconsin Department of Natural Resources; and					
19	orders prescribed by the Wisconsin Dep	attricit of Natural Nesources, and				
20	WHEREAS, the Waterford Dam h	nas 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	WILEDEAO (les selfeseles) eseles	f				
28	WHEREAS, the estimated cost of	f necessary repairs is \$20,000.00; and				
29 30	WHEREAS the Dam Capital Por	pair account (310) has a current balance of				
31	WHEREAS, the Dam Capital Repair account (319) has a current balance of \$11,436.76 and the Unallocated Road Construction Account (319) has a current					
32	balance of \$58,401.65.	onstruction Account (5 19) has a current				
33	22.2					

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
Racine County Public Works						
Unallocated Road Construction	64.1570.319	58,461	58,461	(8,563)	49,898	49,898
	TOTAL SOURCES		(8,563)			
Dam Construction and Repair	64.1572.319	11,437	11,437	8,563	20,000	20,000
	TOTAL USES		-	8,563		
			- =	0		

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST