

RESOLUTION NO. 2016-95

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$20,550.00 WITHIN THE BUILDINGS AND FACILITIES MANAGEMENT CAPITAL 2016 BUDGET AND AUTHORIZATION OF A CAPITAL PROJECT FOR THE RACINE COUNTY ALTERNATIVES PROGRAM OFFICE

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

BE IT RESOLVED by the Racine County Board of Supervisors that the capital project and the transfer of funds as set forth in Exhibit "A" that is attached hereto is authorized and approved within the Buildings and Facilities Management Capital 2016 budget.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Q.A. Shakoor, II, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Janet Bernberg

John A. Wisch

Donnie Snow

Brett A. Nielsen

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

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4

INFORMATION ONLY

5

6 **WHEREAS**, the creation of a capital project for the Racine County Alternatives
7 program is needed to remodel office space for the Criminal Justice Coordinating Council
8 (CJCC) Coordinator and staff; and

9

10 **WHEREAS**, the request is for the removal of four (4) existing glass entry doors and
11 replacement with insulated glass window panels for \$5,050.00 and the installation of an
12 independent, locally controlled Heat, Ventilation, and Air Conditioning (HVAC) rooftop
13 mounted system for \$15,000.00; and

14

15 **WHEREAS**, the total cost of the capital project is \$20,550.00; and,

16

17 **WHEREAS**, the funding to be used for this project will be transferred from the
18 existing 2016 CH/LEC complex capital account within the Buildings and Facilities
19 Management Division to a newly created capital project account.

