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#### **RESOLUTION NO. 2020-3**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE CAPITAL PROJECT - EMERGENCY PROCUREMENT FOR ELEVATOR REPAIR TO THE RACINE COUNTY DENNIS KORNWOLF SERVICE CENTER AND THE TRANSFER OF \$79,000.00 WITHIN THE 2019 CAPITAL PROJECTS BUDGET

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

WHEREAS, during a September 13, 2019 inspection, the Juvenile Intake Elevator at the Dennis Kornwolf Service Center failed to respond correctly to the smoke and heat detection system alarm condition and therefore failed the test; and

WHEREAS, the elevator was taken out of service per Schindler Elevator Corporation's policy; and

WHEREAS, further investigation determined that the logic controller for the elevator had failed and, due to the part's age (from 1995), the manufacturer no longer offers support services or repair parts; and

WHEREAS, temporary corrections and fixes were made, however, a permanent upgrade is required to ensure a cohesive operating system.

NOW, THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that the capital project – emergency procurement for elevator repair at the Racine County Dennis Kornwolf Service Center and the transfer of funds, as set forth in Exhibit "A" that is attached hereto, with the 2019 Capital Projects budget is hereby authorized and approved.

Respectfully submitted

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1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE			
2nd Reading					
BOARD ACTION Adopted For		Robert N. Miller, Chairman			
Against Absent		Q.A. Shakoor, II, Vice-Chairman			
VOTE REQUIRED:	2/3 M.E.	Rusty Russell Clark, Secretary			
Prepared by: Corporation Counsel		Nick Demske			
		John A. Wisch			
		Thomas Pringle			

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Donald J. Trottier
The foregoing legislation adopted by the County Board of Supervisors of
Racine County, Wisconsin, is hereby:
Approved:
Vetoed:
Date:,
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Jonathan Delagrave, County Executive

EXHIBIT "A" Fiscal Year: **2019** 

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
CAPITAL PROJECTS		NOT INCLUDED IN ANY BUDGET				
COMP PROJ BOND	33100000.483001	84,638	84,638	(79,000)	5,638	5,638
	TOTAL SOURCES		-	(79,000)		
CAPITAL PROJECTS		NOT INCLUDED IN ANY BUDGET				
RCDKSC - EP - ELEVATOR	33151200.487000.19C27	0	(37,478)	79,000	79,000	41,522
	TOTAL USES			79,000		
				0		

THE CAPITAL PROJECT FOR THE RCDKSC - EMERGENCY PROCUREMENT STARTED IN 2019 AND WILL FINISH IN 2020 THE FUNDS REMAINING IN THIS ACCOUNT WILL BE CARRIED FORWARD.

#### FINANCE COMMITTEE RECOMMENDATION

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

FOR	A	GAINST
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