RESOLUTION NO. 2020-4

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE CAPITAL PROJECT – EMERGENCY PROCUREMENT TO INSTALL A NEW JAIL KITCHEN GREASE INTERCEPTOR AND THE TRANSFER OF \$37,478.00 WITHIN THE 2019 CAPITAL PROJECTS BUDGET

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

WHEREAS, on September 29, 2019, the main jail kitchen grease interceptor located in the D-Wing parking garage overflowed; and

WHEREAS, the tank was pumped and the failure was investigated; and

WHEREAS, upon pumping, it was determined that one wall of the grease interceptor tank had rusted through and failed, subsequently allowing backfilled material to enter the tank and disrupt the flow and tank operation; and

WHEREAS, the equipment is critical to the jail's kitchen operation and required immediate repair.

NOW, THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that the capital project – emergency procurement for a new jail kitchen grease interceptor 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,			
1st Reading		FINANCE AND HUMAN RESOURCES			
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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4	Donald J. Trottier
5	
6	
7	The foregoing legislation adopted by the County Board of Supervisors of
8	Racine County, Wisconsin, is hereby:
9	Approved:
10	Vetoed:
11	
12	Date:,
13	
14 15	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 NON BOND	33100000.483002	70,516	70,516	(37,478)	33,038	33,038
	TOTAL SOURCES			(37,478)		
CAPITAL PROJECTS	NOT INCLUDED IN ANY BUDGET					
LEC KITCHEN GREASE	33151100.486000.19C28	0	(37,478)	37,478	37,478	0
	TOTAL USES			37,478		
				0		

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST