

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 COMMITTEE

2nd Reading \_\_\_\_\_

BOARD ACTION

Robert N. Miller, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Q.A. Shakoor, II, Vice-Chairman

Against \_\_\_\_\_

Absent \_\_\_\_\_

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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3 \_\_\_\_\_  
4 Donald J. Trottier

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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**

