1 2 **RESOLUTION NO. 2011-120** 3 4 RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE **AUTHORIZING THE TRANSFER OF \$20,555.00 FROM THE CONTINGENT ACCOUNT** 5 TO THE BUILDING & FACILITIES CAPITAL 2011 BUDGET 6 7 8 To the Honorable Members of the Racine County Board of Supervisors: 9 10 BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of \$20,555.00 set forth in Exhibit "A" that is attached hereto and incorporated herein from the 11 Contingent Account to the Building & Facilities Management's 2011 capital budget is 12 13 authorized and approved. 14 15 Respectfully submitted, 16 17 1st Reading **FINANCE AND HUMAN RESOURCES** 18 COMMITTEE 19 2nd Reading 20 21 Robert N. Miller, Chairman **BOARD ACTION** 22 Adopted 23 For Mark M. Gleason, Vice-Chairman 24 Against 25 Absent 26 Thomas Pringle, Secretary 27 VOTE REQUIRED: 2/3 M.E. 28 29 Prepared by: Robert D. Grove 30 **Corporation Counsel** 31 32 Q. A. Shakoor, II 33 34 35 36 John A. Wisch 37 38 39 Pamela Zenner-Richards 40 41 The foregoing legislation adopted by the County Board of Supervisors of 42 Racine County, Wisconsin, is hereby:

James A. Ladwig, County Executive

Date: ______,

Approved: ____

Vetoed: ____

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1	Resolution No. 2011- 120
2	Page Two
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5	INFORMATION ONLY
6	
7	
8	WHEREAS, there was an emergency repair needed at the RCDKSC due to a fire in an
9	elevator on November 29, 2011; and
10	
11	WHEREAS, the repair totaled \$20,555.00 and cannot be claimed under our insurance
12	policy as we have a \$25,000.00 deductable.
13	
14	

EXHIBIT "A"

	ACCOUNT	CURRENT	CURRENT	TRANSFER	BUDGET AFTER	BALANCE AFTER
ACCOUNT NAME	NUMBER	BUDGET	BALANCE	TTO ATOT ETC	TRANSFER	TRANSFER
CONTINGENT FUND						
CONTINGENCY ACCOUNT	10590.8503	240,157	240,157	(20,555)	219,602	219,602
	TOTAL SOURCES		_	(20,555)	•	
BUILDING & FACILAITIES CAPITAL						
B&F MECHANICAL	30510.7230.112	32,000	(3,673)	20,555	52,555	16,882
	TOTAL USES		_	20,555		
			=	0	•	
	Vendor:	Services/Items			TOTAL COST	
	Home Depot	Ceiling Tiles for Elevator Car			173	
	Simplex Grinnel Servicemaster	Repair Fire Alarm System Clean Elevator Car			885 1,605	
	Schindler Elevator	Elevator Power Unit System & Install			17,892	
			(Cost of Repairs	20,555	

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAI	INST
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