

August 13, 2012

RESOLUTION NO. 2012-47

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
AUTHORIZING THE TRANSFER OF \$35,000.00 FROM THE BUSHNELL TRUST FUND TO
THE PUBLIC WORKS DIVISION'S 2012 BUDGET FOR THE COMPLETION OF THE ROOF
REPLACEMENT ON THE BUSHNELL PARK MAINTENANCE BUILDING

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

BE IT RESOLVED by the Racine County Board of Supervisors, that THE TRANSFER
OF FUNDS, AS SET FORTH IN Exhibit "A" that is attached hereto and incorporated herein,
from the Bushnell Trust Fund to the Public Works & Development Services Department's 2012
budget is authorized and approved in order to complete the roof replacement of the Bushnell
Park Maintenance Building.

Respectfully submitted,

1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Katherine Buske, Chair

Adopted _____

For _____

Against _____

Absent _____

Robert D. Grove, Vice-Chair

VOTE REQUIRED: 2/3 M.E.

Mike Dawson, Secretary

Prepared by:
Public Works & Development
Services Department

Daniel F. Sharkozy

Jeff Halbach

Monte G. Osterman

Kiana K. Johnson

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

Approved: _____

Vetoed: _____

Date: _____,

James A. Ladwig, County Executive

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4 **INFORMATION ONLY**

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7 **WHEREAS**, the Bushnell Park maintenance building was constructed in 1977; and,

8
9 **WHEREAS**, the existing roof is the original roof installed when the structure was built;
10 and,

11
12 **WHEREAS**, the existing roof has reached the end of its service life and needs
13 replacement; and,

14
15 **WHEREAS**, the proposed roof replacement project will consist of the removal of existing
16 built-up roof system and installation of a new insulated, mechanically attached TPO
17 single-ply roof system and for the removal and replacement of the existing sheet metal
18 copings, fascia and gutters; and,

19
20 **WHEREAS**, the Public Works and Development Services Department currently budgets
21 \$25,000.00 for the aforementioned project. Yet, based on consultant estimates, the
22 Public Works Division requires \$35,000.00 in additional funds to complete this important
23 project.
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