

SHEBOYGAN COUNTY RESOLUTION NO. 35 (2013/14)

Re: **Approving Additional Expenditure for Health and Human Services Building Addition**

WHEREAS, through the adoption of Resolution No. 7 (2013/14) on August 20, 2013, the County Board authorized the Building Services Department to implement a building renovation project for the Health and Human Services Building at a cost not to exceed \$1.6 Million, to be funded from sums transferred from the Capital Fund Balance and the General Fund, and

WHEREAS, pursuant to the County Board Resolution, the Building Services Department let the project for competitive bidding, and

WHEREAS, based on the bids received and even after paring the project specifications down, it is anticipated that the total project will cost as much as \$2.2 Million rather than the \$1.6 Million that was estimated by the County's former architect and authorized by the Board, and

WHEREAS, even though the expected cost will be significantly higher than anticipated, the need for the project has not diminished, and

WHEREAS, the Health and Human Services Fund Balance ending December 31, 2013, has been up to approximately \$2.2 Million;

NOW, THEREFORE, BE IT RESOLVED that the Building Services Department is authorized to spend not more than \$2.2 Million on the project rather than not more than \$1.6 Million as originally authorized.

BE IT FURTHER RESOLVED that the Finance Department is directed and authorized to draw up to \$600,000 from the Health and Human Services Fund Balance to finance the additional cost of the project.

BE IT FURTHER RESOLVED that the Finance Department be authorized and directed to publish any Class 1 Notice which may be required pursuant to Wis. Stat. § 65.90(5) as a result of this Resolution.

Respectfully submitted this 18th day of March, 2014.

HEALTH & HUMAN SERVICES COMMITTEE*

Peggy Feider
Peggy Feider, Chairperson

Kris Wheeler
Kris Wheeler, Vice-Chairperson

Vernon C. Koch
Vernon C. Koch, Secretary

Brian C. Hoffmann
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Roger R. Otten
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Jacob Van Dixhorn
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Opposed to Introduction: