

# Buffalo County Resolution



**Drafted By:**  
Sonya J. Hansen  
**Presented Month/Year:**  
May 2016  
**Involved Committees:**  
Finance

**County Department:**  
Administration  
**Fiscal Impact:** YES / NO  
**AC Approved:** YES / NO

RESOLUTION # 16-05-06

## A RESOLUTION TO AUTHORIZE COURTHOUSE MAINTENANCE PROJECTS AND BOND DISBURSEMENTS FOR 2016

WHEREAS, the Buffalo County Maintenance Department identified ongoing maintenance projects of the existing courthouse facilities which require the most current upgrading in 2016; and,

WHEREAS, the Buffalo County Maintenance Department has solicited bids from qualified contractors in compliance with the Purchasing Policy approved by the County Board of Supervisors; and,

WHEREAS, those project identified are as follows:

<u>Project</u>	<u>Vendor</u>	<u>Cost Not to Exceed</u>
Upgrade Pumps to Auto Logic	Winona Heating & Ventilation, Inc.	\$28,825.00
Repair Retaining Wall	Waumandee Creek Sealants, LLC	\$11,780.00
Upgrade Dispatch Air Handler	Collin's Plumbing	\$ 1,500.00
Window Security Upgrade In Open Offices	Simons Construction	\$16,053.00
Add Technology to County Board Room	Best Buy & Amazon	<u>\$ 1,300.00</u>
TOTAL		\$59,458.00

WHEREAS, the Finance Committee desires to continue with ongoing maintenance and upkeep of existing courthouse facilities; and,

WHEREAS, the County Board of Supervisors passed Resolution 15-06-01 granting authority for the issuance, sale and delivery of a general obligation promissory note, series 2015 for the purpose of providing funds for capital improvements for the Courthouse; and

WHEREAS, the identified projects were included in the proposed capital improvements to the courthouse; and

NOW, THEREFORE BE IT RESOLVED that the Buffalo County Board of Supervisors approves the projects and accepts the bids as identified above in the amount not to exceed \$59,500 and authorizes

