

Rock County, Wisconsin
51 South Main Street
Janesville, WI 53545
(608)757-5518



General Services

- Facilities Management
- Maintenance
- Duplicating
- Central Stores

**GENERAL SERVICES COMMITTEE
TUESDAY, JUNE 1, 2010 – 8:00 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approve Agenda
2. Citizen Participation
3. Approval of Minutes – May 18, 2010
4. Transfers and Appropriations
5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
6. Rock Haven Update – Sherry Gunderson / Phil Owens
7. Purchasing Procedural Endorsements and Contract Award
 - A. Authorizing Acceptance of Energy Efficiency Conservation Block Grant, Acceptance of Alliant Energy Loan Proceeds, Awarding Contract to IBC Engineering Services and Amending the 2010 General Services Budget
8. Updates
 - A. Jail Project
 1. Update Report
 2. Change Orders
9. Communications, Announcements and Information
10. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818159200-62450	GROUNDS IMPR R&M	15,000.00 39.6%	5,942.67	0.01	9,057.32		
	P1002247-PO# 05/25/10 -VN#029103					DVORAK LANDSCAPE SUPPLY LLC	56.00
					CLOSING BALANCE	9,001.32	56.00
1818159200-62460	BLDG SERV R&M	45,000.00 48.8%	15,538.02	6,427.97	23,034.01		
	05/25/10 -VN#045846					CLASS 1 AIR	25.76
	P1000405-PO# 05/25/10 -VN#012507					ENERGETICS INC	310.22
	P1000408-PO# 05/25/10 -VN#026320					FOUR SEASONS SMALL ENGINE REPA	28.00
	P1000418-PO# 05/25/10 -VN#014423					MC MASTER-CARR SUPPLY COMPANY	118.38
	P1001012-PO# 05/25/10 -VN#038573					BOILER SUPPLY	194.00
	P1001661-PO# 05/25/10 -VN#045846					CLASS 1 AIR	176.05
					CLOSING BALANCE	22,181.60	852.41
1818159200-62463	FIRE ALARM	16,500.00 81.0%	13,380.56	0.01	3,119.43		
	P1000395-PO# 05/25/10 -VN#022229					JF AHERN COMPANY	230.00
					CLOSING BALANCE	2,889.43	230.00
1818159200-62470	BLDG R & M	65,620.00 27.0%	17,720.99	0.01	47,899.00		
	P1000399-PO# 05/25/10 -VN#011596					CB AND K SUPPLY INC	35.00
	P1000426-PO# 05/25/10 -VN#016376					STATE ELECTRICAL SUPPLY INC	106.52
	P1002283-PO# 05/25/10 -VN#049330					PIEPER ELECTRIC INC	237.93
					CLOSING BALANCE	47,519.55	379.45
1818159200-63109	OTHER SUPP/EXP	45,700.00 29.7%	9,250.75	4,335.30	32,113.95		
	05/25/10 -VN#016077					SHAMROCK SCIENTIFIC SPECIALITY	5.54
	05/25/10 -VN#049090					FIRE RETARDANTS INC	57.28
	P1000406-PO# 05/25/10 -VN#019048					FASTENAL COMPANY	14.82
	P1000409-PO# 05/25/10 -VN#047242					H O H WATER TECHNOLOGY INC	1,580.98
	P1000410-PO# 05/25/10 -VN#018251					HARRIS ACE HARDWARE	26.46
	P1000411-PO# 05/25/10 -VN#030781					HOME DEPOT/GEFC	61.12
	P1000412-PO# 05/25/10 -VN#040769					HOME DEPOT SUPPLY	53.56
	P1000419-PO# 05/25/10 -VN#030347					NAPA AUTO PARTS	79.25
	P1002136-PO# 05/25/10 -VN#016077					SHAMROCK SCIENTIFIC SPECIALITY	130.02
	P1002194-PO# 05/25/10 -VN#049090					FIRE RETARDANTS INC	256.00
	P1002195-PO# 05/25/10 -VN#018375					CONGRESS RADIATOR AND GLASS WO	11.00
					CLOSING BALANCE	29,837.92	2,276.03

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		HCC BLDG.COMPLEX	PROG-TOTAL-PO			3,793.89	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,793.89 INCURRED BY HCC BUILDING COMPLEX. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 01 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
000000001-16010	PURCHASING INVEN	0 00 100.0%	23,069.08	0.03	-23,069.11		
	P1000294-PO# 06/01/10 -VN#039632					OFFICE PRO	1,234.86
	P1000299-PO# 06/01/10 -VN#048467					STAPLES ADVANTAGE	8,710.79
	P1002058-PO# 06/01/10 -VN#040481					RHYME BUSINESS PRODUCTS	1,042.02
						CLOSING BALANCE	-34,056.78
							10,987.67
	BAL SHEET A/C		PROG-TOTAL-PO				10,987.67

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$10,987.67 INCURRED BY BALANCE SHEET ACCOUNT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 01 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818100000-62400	R & M SERV	93,752.00 100.1%	51,114.27	42,813.21	-175.48		
	P1000483-PO# 06/01/10 -VN#010938			ARAMARK UNIFORM SERVICES INC		151.54	
*** OVERDRAFT ***			CLOSING BALANCE		-327.02		151.54
1818100000-62461	ELEVATOR	53,000.00 83.1%	18,974.94	25,099.30	8,925.76		
	P1000530-PO# 06/01/10 -VN#034850			OTIS ELEVATOR COMPANY		1,451.42	
			CLOSING BALANCE		7,474.34		1,451.42
1818100000-63104	PRNT & DUPLICATI	53,800.00 47.7%	13,452.66	12,260.98	28,086.36		
	P1000294-PO# 06/01/10 -VN#039632			OFFICE PRO		1,142.50	
	P1000296-PO# 06/01/10 -VN#010723			PRINTING AND BUSINESS SOLUTION		29.86	
	P1000298-PO# 06/01/10 -VN#048194			UNISOURCE		657.00	
			CLOSING BALANCE		26,257.00		1,829.36
1818100000-63500	R&M SUPPLIES	170,500.00 55.6%	77,576.05	17,378.48	75,545.47		
	P1000492-PO# 06/01/10 -VN#011824			CITY OF JANESVILLE		150.00	
	P1000497-PO# 06/01/10 -VN#011596			CB AND K SUPPLY INC		4.03	
	P1000503-PO# 06/01/10 -VN#012507			ENERGETICS INC		35.92	
	P1000504-PO# 06/01/10 -VN#019048			FASTENAL COMPANY		17.94	
	P1000506-PO# 06/01/10 -VN#044398			FIRST SUPPLY LLC		361.41	
	P1000509-PO# 06/01/10 -VN#036010			GRAINGER PARTS		10.60	
	P1000513-PO# 06/01/10 -VN#030781			HOME DEPOT/GEFC		29.40	
	P1000515-PO# 06/01/10 -VN#029890			JACK AND DICKS FEED AND GARDEN		542.80	
	P1000528-PO# 06/01/10 -VN#030347			NAPA AUTO PARTS		19.14	
	P1000539-PO# 06/01/10 -VN#016104			SHERWIN WILLIAMS		266.87	
	P1000542-PO# 06/01/10 -VN#016376			STATE ELECTRICAL SUPPLY INC		156.64	
	P1001201-PO# 06/01/10 -VN#024806			LA FORCE HARDWARE AND MANUFACT		27.00	
	P1001866-PO# 06/01/10 -VN#046923			INSUL TECH MECHANICAL INSULATI		820.00	
	P1002228-PO# 06/01/10 -VN#011726			CHAIN SAW BARNEY'S		16.95	
			CLOSING BALANCE		73,086.77		2,458.70
	GENERAL SERVICES		PROG-TOTAL-PO			5,891.02	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,891.02 INCURRED BY GENERAL SERVICES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 01 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818110000-62400	R & M SERV	39,775.00	4.2%	805.75	902.00	38,067.25	
	P1000483-PO# 06/01/10 -VN#010938			ARAMARK UNIFORM SERVICES INC		34.25	
				CLOSING BALANCE	38,033.00		34.25
1818110000-63500	R&M SUPPLIES	20,000.00	10.0%	1,911.48	100.47	17,988.05	
	P1000506-PO# 06/01/10 -VN#044398			FIRST SUPPLY LLC		8.98	
				CLOSING BALANCE	17,979.07		8.98
	GLEN OAKS OPER.			PROG-TOTAL-PO		43.23	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$43.23 INCURRED BY GLEN OAKS FACILITY OPERATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 01 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818120000-62400	R & M SERV	68,300.00	20.0%	8,383.20	5,327.43	54,589.37	
	PI000483-PO# 06/01/10 -VN#010938			ARAMARK UNIFORM SERVICES INC		12.00	
				CLOSING BALANCE	54,577.37		12.00
	JUV DET OPER.		PROG-TOTAL-PO			12.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$12.00 INCURRED BY JUV DETENTION FACILITY OPERATN. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 01 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818160000-63500	R&M SUPPLIES	27,000.00	22.5%	4,680.87	1,405.21	20,913.92	
	P1000501-PO# 06/01/10 -VN#029103			DVORAK LANDSCAPE SUPPLY LLC		31.00	
	P1000513-PO# 06/01/10 -VN#030781			HOME DEPOT/GECF		53.41	
	P1000519-PO# 06/01/10 -VN#013741			JOHNSTONE SUPPLY		141.92	
	P1000544-PO# 06/01/10 -VN#048467			STAPLES ADVANTAGE		84.12	
				CLOSING BALANCE		20,603.47	310.45
	COMM. CTR. OPER.		PROG-TOTAL-PO				310.45

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$310.45 INCURRED BY COMMUNICATIONS CTR. OPERATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 01 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818370000-63500	R&M SUPPLIES	75,000.00	36.8%	22,065.59	5,575.61	47,358.80	
	P1000485-PO# 06/01/10 -VN#018372					BATTERIES PLUS INC	69.99
	P1000497-PO# 06/01/10 -VN#011596					CB AND K SUPPLY INC	282.76
	P1000506-PO# 06/01/10 -VN#044398					FIRST SUPPLY LLC	251.28
	P1000513-PO# 06/01/10 -VN#030781					HOME DEPOT/GEFC	54.01
	P1000531-PO# 06/01/10 -VN#015055					PBBS EQUIPMENT CORPORATION	605.04
	P1000534-PO# 06/01/10 -VN#032520					QUALITY DOOR LLC	78.00
	P1000535-PO# 06/01/10 -VN#015524					REINDERS INC	58.79
	P1000538-PO# 06/01/10 -VN#025791					SGTS INC	191.71
	P1002098-PO# 06/01/10 -VN#012114					CUMMINS GREAT LAKES INC	2,600.80
						CLOSING BALANCE	43,166.42
							4,192.38
	JAIL CAP IMPROV					PROG-TOTAL-PO	4,192.38

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,192.38 INCURRED BY JAIL CAPITAL IMPROVEMENTS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 01 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818410000-67200	CAPITAL IMPROV	1,240,483.00	103.6%	1,234,196.05	51,889.50	-45,602.55	
	P1000980-PO# 06/01/10 -VN#011824						CITY OF JANESVILLE
							1,049.36
*** OVERDRAFT ***							
							CLOSING BALANCE
							-46,651.91
							1,049.36
	JAIL EXPANSION						PROG-TOTAL -PO
							1,049.36

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,049.36 INCURRED BY JAIL EXPANSION PROJECT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 01 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818490000-67200	CAPITAL IMPROV	3,162,436.00	56.9%	624,525.90	6,868,072.68	5,669,837.42	
	P1001432-PO# 06/01/10 -VN#034667						
						CORPORATE CONTRACTORS INC	107,996.37
						CLOSING BALANCE	5,561,841.05
							107,996.37
	JAIL/HCC COMPLEX		PROG-TOTAL-PO				107,996.37

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$107,996.37 INCURRED BY JAIL/HCC COMPLEX PROJECT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 01 2010 DATE _____ CHAIR

RESOLUTION NO _____

AGENDA NO _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Brent Sutherland
INITIATED BY



Phil Boutwell
DRAFTED BY

The General Services Committee
SUBMITTED BY

May 27, 2010
DATE DRAFTED

Authorizing Acceptance of Energy Efficiency Conservation Block Grant, Acceptance of Alliant Energy Loan Proceeds, Awarding Contract to IBC Engineering Services and Amending the 2010 General Services Budget

1 **WHEREAS**, the Health Care Center is heated with 40-year old boilers that are not energy efficient and
2 are expensive to operate; and,
3

4 **WHEREAS**, General Services staff identified and applied for funds which the County can use to pay
5 for a \$753,770 project that would replace the existing boilers with high efficiency package boilers, heat
6 pumps, air handling equipment, variable drives, digital controls, and monitoring software; and,
7

8 **WHEREAS**, the State of Wisconsin Department of Commerce awarded Rock County \$225,000 of
9 ARRA funding through the Energy Efficiency Conservation Block Grant; and,
10

11 **WHEREAS**, the matching money for the project comes from an Alliant Energy commitment for a low
12 interest 3% loan of \$528,770 for a 5-year term through its Shared Savings program; and,
13

14 **WHEREAS**, the energy savings that accrue as a result of the project creates enough positive cash flow
15 to pay off the Shared Savings program loan; and,
16

17 **WHEREAS**, the project is on the fast track due to grant requirements to expend the funds by June 30,
18 2011; and,
19

20 **WHEREAS**, engineering plans and bid specs will be needed prior to bidding the project and
21 installation of Heath Care Center HVAC system controls and boiler replacement.
22

23 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
24 assembled this _____ day of _____, 2010 does hereby accept the Energy Efficiency Block
25 Grant agreement for \$225,000 of funding from the Department of Commerce and authorize the County
26 Board Chair to sign all necessary grant documents on behalf of Rock County; and,
27

28 **BE IT FURTHER RESOLVED** that the County Board Chair is authorized to sign any necessary
29 agreements or commitments required by Alliant Energy for access to the Shared Savings program
30 funds; and,
31

32 **BE IT FURTHER RESOLVED**, that a contract be awarded to IBC Engineering Services, Inc. of
33 Waukesha, Wisconsin for an engineering design proposal and bid ready design documents in an
34 amount not to exceed \$48,600; and,
35

36 **BE IT FINALLY RESOLVED**, that the 2010 General Services Budget be amended as follows:
37

<u>Account Number/ Description</u>	<u>Budget at 6/1/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds:			
18-1852-0000-42100/ Federal Aid	0	225,000	225,000

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Authorizing Acceptance of Energy Efficiency Conservation Block Grant, Acceptance of Alliant Energy Loan Proceeds, Awarding Contract to IBC Engineering Services and Amending the 2010 General Services Budget
Page 2

45	18-1852-0000-49300/			
46	Alliant Loan Proceeds	0	528,770	528,770
47				
48	<u>Uses of Funds:</u>			
49	18-1852-0000-67200/			
50	Capital Improvements	0	753,770	753,770
51				

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Phillip Owens, Chair

Henry Brill

Ivan Collins

Ronald Combs

Mary Mawhinney

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens Date Vote

ADMINISTRATIVE NOTE:


Recommended.



Craig Knutson
County Administrator

FISCAL NOTE:

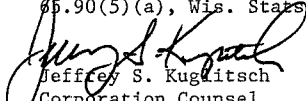
This resolution authorizes the acceptance of a \$225,000 grant from the Wisconsin Department of Commerce, a \$528,770 loan from Alliant Energy at a 3% rate per annum and awards a \$48,600 contract with IBC Engineering Services for the Health Care Center Replacement Boiler Project. The energy savings resulting from more efficient boilers and hot water system has an estimated payback of less than five years.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel