

RESOLUTION NO. 20-91

2021 EXECUTIVE COMMITTEE PROJECT FUND RECOMMENDATION

WHEREAS, the Ozaukee County Board of Supervisors established a Project Fund to address deferred capital projects and other one-time operational proposals in county departments that will allow for the completion of essential projects in 2021; and

WHEREAS, county departments submitted proposals to the Department of Administration for evaluation and grading for the review and recommendation by the Standing Committees of the Ozaukee County Board; and

WHEREAS, the projects identified by the Standing Committees of the Ozaukee County Board were reviewed by the Executive Committee culminating in a final list of recommended projects for consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the following projects be approved and adopted for completion from the Project Fund in the line item accounts detailed below;

- 401-1-01-60000-020 Vesta 911 System Hardware Refresh: \$220,000
- 401-1-01-60000-021 Justice Center 1st Floor Uninterrupted Power Supply: \$85,000
- 401-1-01-60000-022 Network Switch Upgrade: \$175,000
- 401-1-01-60000-023 Pinnacle Site Communications Tower: \$150,000
- 401-1-01-60000-024 Audio-Video Equipment: \$40,000
- 401-1-01-60000-025 Lion's Den Gorge Nature Preserve Boardwalk: \$40,000
- 401-1-01-60000-026 Shady Lane Caretakers House Roof Repair: \$47,000
- 401-1-01-60000-027 Lion's Den Gorge Nature Preserve Paved Parking: \$160,000

FURTHER RESOLVED, that the \$194,000 remaining in the project fund shall be reserved to finance future projects following a recommendation by the proper Standing Committee, Executive Committee and the approval of the Ozaukee County Board of Supervisors; and

FURTHER RESOLVED, that any change orders exceeding \$5,000 of the budget amounts detailed above shall require approval by the proper Standing Committee, Executive Committee and the Ozaukee County Board of Supervisors; and

FURTHER RESOLVED, that any change orders less than \$5,000 of the budget amounts detailed above shall require approval by the County Administrator in consultation with the County Board Chairperson and the proper Standing Committee Chairperson.

Dated at Port Washington, Wisconsin, this 7th day of April 2021.

SUMMARY: Executive Committee recommendation of projects funded by the 2021 Project Fund

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Nelson, Supervisor District 6
SECONDER:	D. Korinek, Supervisor District 13
AYES:	Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

RES. 20-91

2021 Executive Committee Project Fund Recommendation

 **Passed By Majority Vote**

Winker		YES
Haas		YES
Jobs		YES
Schlenvogt		YES
Clark		YES
Nelson	M	YES
Becker		YES
Larson	EXCUSED	YES
Grabow		NO
Melotik		YES
Wolf		YES
Richart		YES
Korinek	S	YES

Rishel		YES
Geracie		YES
Duecker		YES
Irish		YES
Wirth		YES
Ross		YES
Marchese		YES
Strom		YES
Holyoke		YES
Henrichs		YES
Braverman		YES
Read		YES
Minkel-Dumit		EXCUSED