

Enrolled 158-93  
PROPOSED ORDINANCE-158-99

AMEND CAPITAL PROJECT 200108-JUSTICE FACILITY

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4  
5 WHEREAS, the County has undertaken Project 200108 to expand and improve detention  
6 facilities, and

7  
8 WHEREAS, bids have been received for twenty eight (28) classes of work totaling \$28,437,115,  
9 and

10  
11 WHEREAS, the construction budget totals \$28,040,000 resulting in a deficit of \$397,116 or  
12 1.4%, and

13  
14 WHEREAS, funds were set aside in the project contingency fund to cover unanticipated  
15 expenses, and

16  
17 WHEREAS, the transfer of this amount from the contingency line to the construction line will  
18 allow award of the final contract for security electronics, and

19  
20 WHEREAS, this action will not result in an increase in the overall project budget.

21  
22 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES  
23 ORDAIN that Capital Project 200108 - Justice Facility be amended by increasing the  
24 construction line by \$397,116 to \$28,437,116 and decreasing the contingency line by \$397,116  
25 to \$1,902,884.

AMEND CAPITAL PROJECT 200108 – JUSTICE FACILITY

Presented by:  
Public Works Committee

Approved by:  
Executive Committee

Approved by:  
Finance Committee

Richard L. Manke  
Richard L. Manke, Chair

James T. Dwyer  
James T. Dwyer, Chair

Patricia A. Haukohl  
Patricia A. Haukohl, Chair

James R. Behrend  
James R. Behrend

Patricia A. Haukohl  
Patricia A. Haukohl

James R. Behrend  
James R. Behrend

Genia C. Bruce  
Genia C. Bruce

Kenneth C. Herro  
Kenneth C. Herro

Donald M. Broesch  
Donald M. Broesch

Hank Carlson  
Hank Carlson

Walter L. Kolb  
Walter L. Kolb

absent  
Genia C. Bruce

Karl Nilson  
Karl Nilson

Richard L. Manke  
Richard L. Manke

Joseph F. Griffin  
Joseph F. Griffin

Rodell L. Singert  
Rodell L. Singert

Duane E. Paulson  
Duane E. Paulson

Joe C. Marchese  
Joe C. Marchese

David W. Swan  
David W. Swan

Duane Stamsta  
Duane Stamsta

Bonnie J. Morris  
Bonnie J. Morris

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 11-25-2003, Kathy Nickolaus  
Kathy Nickolaus, County Clerk

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

Approved: ✓  
Vetoed: \_\_\_\_\_

Date: 11-25-03, Daniel M. Finley  
Daniel M. Finley, County Executive

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FISCAL NOTE

AMEND CAPITAL PROJECT 200108 – JUSTICE FACILITY

This ordinance modifies the budget for Capital Project #200108 (Jail Facility Project Phase I), transferring \$397,116 from the Contingency to the Construction lines as follows:

	<u>Current</u> <u>Budget</u>	<u>Change</u>	<u>Revised</u> <u>Budget</u>
Budget & Concept	\$75,000		\$75,000
Arch. & Eng./Construction Mgmt.	\$2,850,000		\$2,850,000
Construction	\$28,040,000	\$397,116	\$28,437,116
Furnishings	\$600,000		\$600,000
Contingency	<u>\$2,300,000</u>	-\$397,116	<u>\$1,902,884</u>
Total Expenditures	\$33,865,000		\$33,865,000

The overall project expenditure budget would remain the same at \$33,865,000, and no additional tax levy is required.



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Lawrence M. Dahl  
Accounting Services Manager

lmd  
11/07/2003  
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158-0-104

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-11/25/03

(ORD) NUMBER-1580104

1 K. HERRO.....AYE  
 3 D. STAMSTA.....AYE  
 5 J. MARCHESE.....  
 7 J. JESKEWITZ.....AYE  
 9 P. HAUKOHL.....AYE  
 11 K. HARENDA.....  
 13 J. MORRIS.....AYE  
 15 D. SWAN.....AYE  
 17 J. BEHREND.....AYE  
 19 W. MITCHELL.....AYE  
 21 W. KOLB.....AYE  
 23 P. PRONOLD.....AYE  
 25 K. CUMMINGS.....AYE  
 27 D. PAULSON.....  
 29 M. THOMAS.....  
 31 V. STROUD.....AYE  
 33 D. PAVELKO.....AYE  
 35 C. SEITZ.....AYE

2 R. THELEN.....AYE  
 4 H. CARLSON.....AYE  
 6 D. BROESCH.....AYE  
 8 J. DWYER.....AYE  
 10 S. WOLFF.....AYE  
 12 J. GRIFFIN.....AYE  
 14 J. LA PORTE.....AYE  
 16 R. MANKE.....AYE  
 18 B. MORRIS.....AYE  
 20 M. KIPP.....AYE  
 22 G. BRUCE.....AYE  
 24 A. SILVA.....AYE  
 26 S. KLEIN.....AYE  
 28 P. JASKE.....AYE  
 30 K. NILSON.....AYE  
 32 P. GUNDRUM.....AYE  
 34 R. SINGERT.....AYE

TOTAL AYES-31

TOTAL NAYS-00

CARRIED\_\_\_\_\_

DEFEATED\_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-31