

ENROLLED ORDINANCE 161-45

AMEND CAPITAL PROJECT 200108, JUSTICE FACILITY,
TO PERMIT CLOSEOUT OF PROJECT

WHEREAS the County approved Capital Project 200108 for the planning, design and construction of the Phase I Justice Facility Project at an estimated cost of \$33,565,000 and \$250,000 for Phase II planning for a total estimated project cost of \$33,815,000 and

WHEREAS funds intended for Phase II planning were utilized to cover Phase I costs and

WHEREAS remaining bills for the Phase I project total \$323,754 and

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the total appropriations for the Phase I Justice Facility Project 200108 be increased by \$323,754 to \$34,138,754, to complete final project closeout.

BE IT FURTHER ORDAINED that the following transactions be approved to fund the additional appropriations needed.

1. Appropriate revenue received from the sale of plans and the Water Utility Refund in a total amount of \$40,557.
2. Appropriate an additional \$240,175 in prior years revenue from the Federal Marshal Service for housing Federal prisoners designated but not appropriated for the Phase I project funding.
3. Appropriate \$43,022 from the County Contingency Fund to Justice Phase I project.

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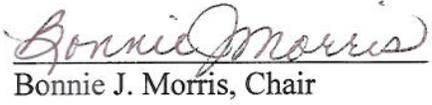
Presented by:
Executive Committee

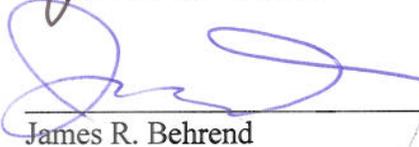
Approved by:
Public Works Committee

Approved by:
Judiciary Committee

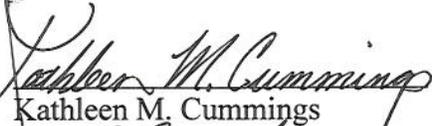

James T. Dwyer, Chair

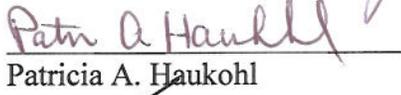

Kenneth C. Herro, Chair


Bonnie J. Morris, Chair

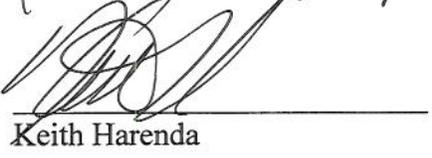

James R. Behrend


Joe C. Marchese

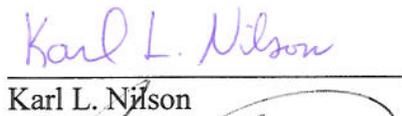

Kathleen M. Cummings


Patricia A. Haukohl


Jeffrey A. Morris

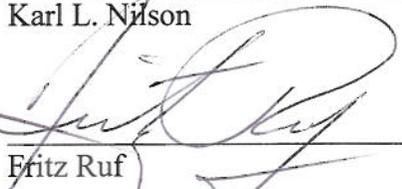

Keith Harenda

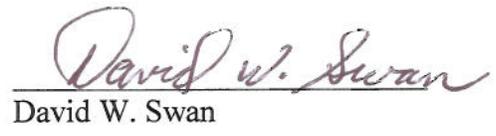

Kenneth C. Herro

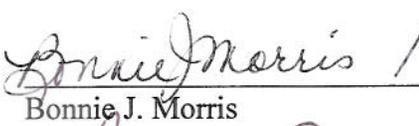

Karl L. Nilson

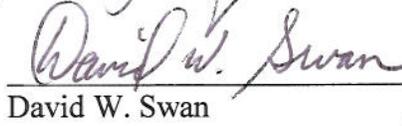

Absent
Rick Stevens

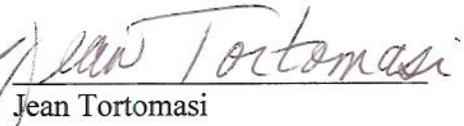

William A. Mitchell

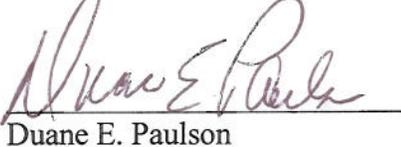

Fritz Ruf


David W. Swan


Bonnie J. Morris


David W. Swan

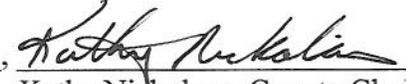

Jean Tortomasi


Duane E. Paulson


Peter M. Wolff


Steven C. Wimmer

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

Date: 10/13/06, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 10-17-06, 
Daniel P. Vrakas, County Executive

AMEND CAPITAL PROJECT 200108, JUSTICE FACILITY,
TO PERMIT CLOSEOUT OF PROJECT

Approved by:
Finance Committee

Patricia A. Haukohl
Patricia A. Haukohl, Chair

Donald M. Broesch
Donald M. Broesch

Genia C. Bruce
Genia C. Bruce

Bill Kramer
Bill Kramer

Pamela Meyer
Pamela Meyer

absent
Ted Rolfs

Rodell L. Singert No
Rodell L. Singert

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

Date: _____, _____
Kathy Nickolaus, County Clerk

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

Approved: _____
Vetoed: _____

Date: _____
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/10/06

(ORD) NUMBER-1610049

1 K. HERRO.....AYE
 3 T. ROLFS.....NAY
 5 J. MARCHESE.....AYE
 7 J. JESKEWITZ.....AYE
 9 P. HAUKOHL.....AYE
 11 K. HARENDA.....AYE
 13 J. MORRIS.....AYE
 15 D. SWAN.....AYE
 17 J. BEHREND.....AYE
 19 W. MITCHELL.....AYE
 21 W. KOLB.....AYE
 23 J. TORTOMASI.....AYE
 25 K. CUMMINGS.....NAY
 27 D. PAULSON.....AYE
 29 T. BULLERMANN.....
 31 V. STROUD.....AYE
 33 K. HAMMITT.....AYE
 35 P. MEYER.....AYE

2 R. THELEN.....AYE
 4 R. HUTTON.....AYE
 6 D. BROESCH.....AYE
 8 J. DWYER.....AYE
 10 S. WOLFF.....AYE
 12 T. SCHELLINGER....AYE
 14 S. WIMMER.....AYE
 16 R. STEVENS.....AYE
 18 B. MORRIS.....AYE
 20 P. WOLFF.....AYE
 22 G. BRUCE.....AYE
 24 B. KRAMER.....AYE
 26 F. RUF.....AYE
 28 P. JASKE.....AYE
 30 K. NILSON.....
 32 P. GUNDRUM.....AYE
 34 R. SINGERT.....NAY

TOTAL AYES-30

TOTAL NAYS-03

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-33