

ENROLLED ORDINANCE 165-1

TRANSFER OF FUNDS TO CAPITAL PROJECT #200326, SECURE CORRIDOR

WHEREAS Project 200326 Secure Corridor was approved to provide the separation of public and inmate circulation to ensure public safety in the courts facilities, and

WHEREAS the Secure Corridor bids were received in March of 2010 and were over budget by \$650,000, and

WHEREAS the project has been value engineered in areas such as, exterior spandrel glazing, elevator selection and security electronics, which is anticipated to reduce the project by \$250,000, and

WHEREAS the original budget did not anticipate the need for fire resistant glass in some courtroom window locations, and

WHEREAS current project estimates from recent bids and adjustments for value engineering exceed the project budget by \$400,000, and

WHEREAS the County receives jail assessment fees (1% of the fine/forfeiture or \$10) for all traffic citations issued to be used to construct, remodel, repair or improve county jails.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that capital project 200326 shall be modified by increasing expenditures by \$400,000 to \$2,400,000 to fund current project estimates and appropriating jail assessment fees from general fund balance of \$400,000.

TRANSFER OF FUNDS TO CAPITAL PROJECT #200326, SECURE CORRIDOR

Approved by:
Finance Committee

Patricia A. Haukohl
Patricia A. Haukohl, Chair

Dave Falstad
Dave Falstad

James A. Heinrich
James A. Heinrich

absent
Robert Hutton

Pamela Meyer
Pamela Meyer

Ted Rolfs
Ted Rolfs

William J. Zaborowski
William J. Zaborowski

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

Date: May 26, 2010, Kathy Nickolaus, Deputy
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Daniel P. Vrakas

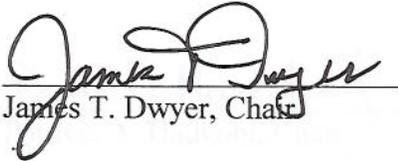
Date: 5-26-10, _____
Daniel P. Vrakas, County Executive

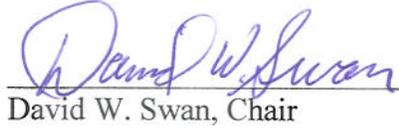
TRANSFER OF FUNDS TO CAPITAL PROJECT #200326, SECURE CORRIDOR

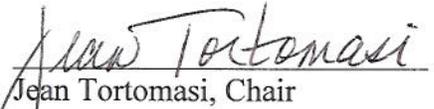
Presented by:
Executive Committee

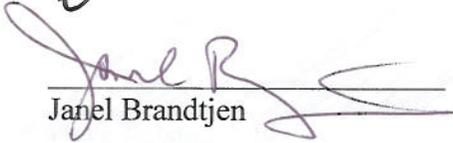
Approved by:
Public Works Committee

Approved by:
Judiciary Committee


James T. Dwyer, Chair

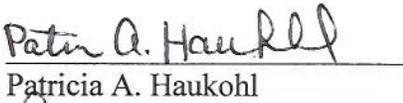

David W. Swan, Chair


Jean Tortomasi, Chair

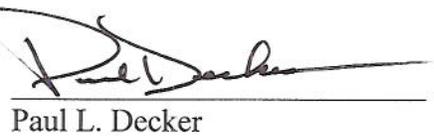

Janel Brandtjen

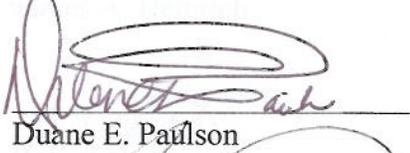

Kathy A. Chiaverotti

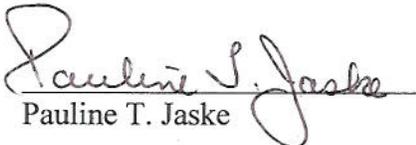

Kathleen M. Cummings


Patricia A. Haukohl

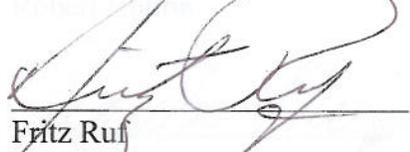

Peter Gundrum

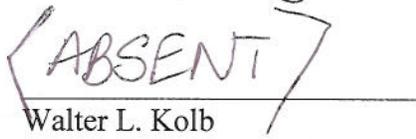

Paul L. Decker

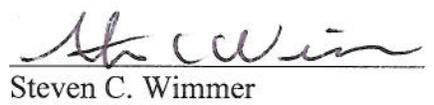

Duane E. Paulson

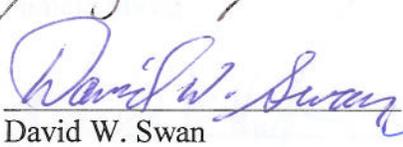

Pauline T. Jaske


Dave Falstad


Fritz Ruf

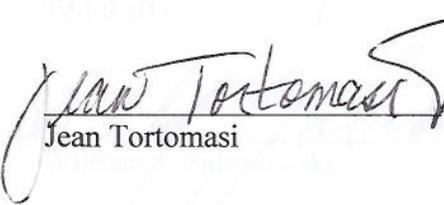

Walter L. Kolb

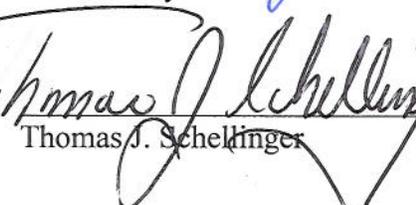

Steven C. Wimmer

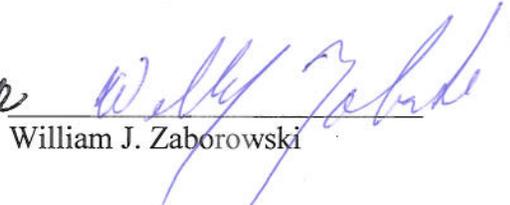

David W. Swan


Pamela Meyer


Peter M. Wolff


Jean Tortomasi


Thomas J. Schelling


William J. Zaborowski

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-05/25/10

(ORD) NUMBER-1650004

1 D. FALSTAD.....AYE
 3 R. HUTTON.....AYE
 5 J. JESKEWITZ.....
 7 P. HAUKOHL.....AYE
 9 J. HEINRICH.....
 11 F. RUF.....AYE
 13 P. DECKER.....AYE
 15 P. MEYERS.....AYE
 17 J. TORTOMASI.....AYE
 19 S. WIMMER.....AYE
 21 W. ZABOROWSKI.....AYE
 23 K. CHIAVEROTTI.....AYE
 25 G. YERKE.....AYE

2 T. ROLFS.....AYE
 4 J. DWYER.....AYE
 6 J. BRANDTJEN.....AYE
 8 T. SCHELLINGER....AYE
 10 D. SWAN.....AYE
 12 P. WOLFF.....AYE
 14 M. INDA.....AYE
 16 D. PAULSON.....AYE
 18 K. CUMMINGS.....AYE
 20 P. JASKE.....AYE
 22 P. GUNDRUM.....AYE
 24 W. KOLB.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-23