

# Buffalo County Resolution



**Drafted By:**  
Sonya J. Hansen  
**Presented Month/Year:**  
February 2018  
**Involved Committees:**  
Finance

**County Department:**  
Administration  
**Fiscal Impact:** YES / NO  
**AC Approved:** YES / NO

**RESOLUTION #** 18-03-08

## A RESOLUTION TO AUTHORIZE COURTHOUSE MAINTENANCE PROJECTS AND BOND DISBURSEMENTS FOR 2018

WHEREAS, the Buffalo County Maintenance Department identified ongoing maintenance projects of the existing courthouse facilities which require the most current upgrading in 2018; and,

WHEREAS, the Buffalo County Maintenance Department has solicited bids from qualified contractors in compliance with the Purchasing Policy approved by the County Board of Supervisors; and,

WHEREAS, those project identified are as follows:

<u>Project</u>	<u>Vendor</u>	<u>Cost Not to Exceed</u>
Flooring Projects	Sonny's Carpet & Linoleum	\$18,806.00
Fire Suppression & Early Detection System	Ahern	\$29,307.00
Upgrade Chilled Water System (Includes back-up chilled water pump)	Winona Heating & Ventilation, Inc.	\$49,500.00
Replace Fire Alarm System	Summit Companies	\$ 4,600.00
Replace Lighting Fixtures	Backwoods Electric	<u>\$16,000.00</u>
TOTAL		\$ 118,213.00

WHEREAS, the Finance Committee desires to continue with ongoing maintenance and upkeep of existing courthouse facilities; and,

WHEREAS, the County Board of Supervisors passed Resolution 15-06-01 granting authority for the issuance, sale and delivery of a general obligation promissory note, series 2015 for the purpose of providing funds for capital improvements for the Courthouse; and

WHEREAS, the identified projects were included in the proposed capital improvements to the courthouse; and

NOW, THEREFORE BE IT RESOLVED that the Buffalo County Board of Supervisors approves the projects and accepts the bids as identified above in the amount not to exceed \$118,213.00 and authorizes the Buffalo County Maintenance Department to proceed with the completion of the projects with the funds being paid from the proceeds of the note as a courthouse capital improvement.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 26 day of March, 2018.

Barbara M. Halverson  
County Clerk

ATTEST:

Douglas Kane  
County Board Chairperson

Finance Committee

Larry Grisen  
Larry Grisen

Donald Hillert  
Donald Hillert

Douglas Kane  
Douglas Kane

Nettie Rosenow  
Nettie Rosenow

Yes - via phone  
David Danzinger

**ANTICIPATED FINANCIAL IMPACT STATEMENT**

Bond Note \$ 118,213.00