

BARRON COUNTY RESOLUTION NO. 2014-19

**Resolution to Authorize \$75,000 for Engineering Study of HVAC Systems at
University of Wisconsin Barron County Campus**

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, Barron County has entered into a seventy-five year lease to
2 maintain the buildings and grounds at the University of Wisconsin Barron County
3 Campus in the City of Rice Lake, originally constructed in 1968; and
4

5 **WHEREAS**, there have been no major fixed asset improvements to the Heating,
6 Ventilating and Air Conditioning (HVAC) system at UWBC except for the
7 improvements to Ritzinger Hall in 2005; and
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9 **WHEREAS**, Barron County currently uses the Honeywell system to monitor and
10 control HVAC functions at the Justice Center and Government Center; and
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12 **WHEREAS**, Honeywell has a program available which offers resources for
13 HVAC improvements at Government facilities; and

14 **WHEREAS**, the Barron County Board of Supervisors is desirous to complete an
15 engineering study of the potential HVAC needs at UWBC prior to establishing the 2015
16 Budget; and

17 **WHEREAS**, the cost to complete and engineering study at UWBC is anticipated
18 not to exceed \$75,000; and

19 **WHEREAS**, this resolution was approved by the Property Committee on May 5,
20 2014, on a vote of 5 - 0, with Henck, Heinecke, McRoberts, Schradle, Miller (alternate
21 for Leff) voting in favor and no members voting against. Leff and Heller were absent.
22

23 **NOW, THEREFORE, BE IT RESOLVED**, that the Barron County Board of
24 Supervisors does hereby authorize an amount not to *exceed* \$75,000 to be committed
25 from the Unassigned General Fund, Fund Balance for the purpose of completing an
26 engineering study at seven buildings at UWBC; and
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28 **BE IT FURTHER RESOLVED**, That the Barron County Finance Director is
29 allowed to make budget adjustments necessary to effectuate this resolution and that the
30 County Administrator or his designee is allowed to enter into contracts for an engineering
31 study at UWBC; and
32

33 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
34 through posting in accordance with Section 985.02 of the Wisconsin Statutes.
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OFFERED THIS 19th day of May, 2014.

<p>Number of readings required: One (X) Two ()</p> <p>Vote required for passage: Majority () 2/3 Entire Board (20) (X)</p> <p>Source of funding: Budgeted () General Fund (X) Grant () Contingency () Other () Details _____</p> <p>Fiscal impact: - Current year total amount: \$ 75,000 - Future years total amount: \$ - 0 - - Effect on tax levy – current year: \$ - 0 - - Effect on tax levy – future years: \$ - 0 -</p> <p>Fiscal impact reviewed by: _____ Jodi Busch, Finance Director</p> <p>Approved as to form by: _____ Jeffrey French, County Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Terry Henck, Chair Property Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (X) Failed () Tabled ()</p> <p>Administrator French gave the history of the HVAC system at the Campus and an overview of the projected upgrade. Discussion. Motion: (McRoberts/Fladten) to approve. Administrator French told the Board that “exceed” would be added to line 24 in the resolution. Carried on a Roll Call Vote with 28-Yes and 1-Absent.</p>
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