

RESOLUTION #67-2013

Resolution offered by the Supervisors of the Solid Waste and Buildings & Grounds Committee

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Oneida County purchased the site of the former Daily News Building to terminate an easement and to expand parking for the adjacent Health and Aging facility; and

WHEREAS, the Oneida County Board of Supervisors passed Resolution 57-2013 directing the Solid Waste and Buildings & Grounds Committee to move forward with obtaining cost for the concept of demolition of the former Daily News building and construction of a parking area and to bring a firm cost for the entire project to the County Board for final approval and funding; and

WHEREAS, the Solid Waste and Buildings & Grounds Committee has advertised for bids to obtain costs for the demolition of the former Daily News building; and

WHEREAS, the Solid Waste and Buildings & Grounds Committee has received estimated costs for site preparation, grading and paving;

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors to transfer funds from the general fund not to exceed \$ 180,000.00 to cover the cost of parking expansion for the Health and Aging facility and direct the Solid Waste and Buildings & Grounds Committee to proceed with the project as presented.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Approved by the Solid Waste and Buildings & Grounds Committee this 7th day of October, 2013.

Consent Agenda Item: YES NO

Offered and passage moved by: _____ Supervisor
_____ Supervisor
_____ Supervisor
_____ Supervisor
_____ Supervisor

_____ Ayes

52
53 _____ Nays
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55 _____ Absent
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57 _____ Abstain
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59 _____ Adopted

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61 by the County Board of Supervisors this 15th day October, 2013.

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63 _____ Defeated

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66 _____
Mary Bartelt, County Clerk

Ted Cushing, County Board Chair

Fiscal Impact Statement:

Demolition bid	\$ 38,000.00
Estimated cost for engineering, excavation, site prep., paving, and striping	<u>142,000.00</u>
Total cost:	\$ 180,000.00