

RESOLUTION #93-2014

Resolution offered by the Supervisors of the Administration Committee

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

WHEREAS, Oneida County Board of Supervisors accepted the proposal from Barrientos Design and Consulting for the Highway Garage renovation & Replacement Feasibility Study for a lump sum of \$12,720; and

WHEREAS, additional evaluation items may be required to complete the study; and

WHEREAS, the Highway facility Evaluation Committee requests expending up to \$7,000 for additional items needed to enhance the Highway facility evaluation study; and

WHEREAS, the Administration Committee recommends expending up to \$7,000 for additional items needed to enhance the Highway facility evaluation study. The Highway Facility Evaluation Committee will oversee and approve these expenditures.

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors approves expending up to \$7,000 for additional items needed to enhance the Highway facility evaluation study. The Highway facility Evaluation Committee will oversee and approve these expenditures.

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 Administration Committee this 8th day of December, 2014.

Consent Agenda Item: YES NO

Offered and passage moved by:

- _____ Supervisor

_____ Ayes

_____ Nays

_____ Absent

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_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2014.

_____ Defeated

Mary Bartelt, County Clerk

David Hintz, County Board Chair