

City of Sun Prairie, Wisconsin

RESOLUTION APPROVING BUDGET AMENDMENTS FOR FACILITY PROJECTS

Presented: March 29, 2022

Adopted: March 29, 2022

Resolution No.: 22/043

RESOLUTION

WHEREAS, on Tuesday, March 8, 2022 the Public Works Committee met to consider amendments to the capital and operational budgets to fund City facility projects; and

WHEREAS, due to COVID-19 in 2020, several projects were canceled and were not added back into the budget and therefore amendments are needed to restore their place in the capital and operational budgets; and

WHEREAS, staff recommended canceling the Fire & EMS Station 1 roof replacement in the 2022 capital budget for \$180,000 to allocate a budget of \$32,252 to the City Hall elevator modernization project, \$20,500 to the Westside HVAC controller project, and add the Fire & EMS Station 1 roof design to the capital budget for \$25,000; and

WHEREAS, the budget amendment recommended is as follows:

Table with 2 columns: Description and Amount. Rows include: Decrease Capital Project Fire & EMS Station 1 Roof Replacement (\$77,752), Increase Capital Projects Elevator Modernization (\$32,252), Increase Capital Projects Westside HVAC Controller (\$20,500), Increase Capital Projects Station 1 Roof Design (\$25,000).

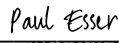
WHEREAS, staff also recommend adding the Police Department carpet replacement project for \$36,815 funded with the Building Maintenance Replacement Fund; and

WHEREAS, the budget amendment recommended is as follows:

Table with 2 columns: Description and Amount. Rows include: Increase Building Maintenance Machinery & Equipment Replaced (\$36,815), Increase Building Maintenance Replacement Fund Balance Applied (\$36,815).

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Sun Prairie, Dane County, Wisconsin, hereby approves canceling the Fire & EMS Station 1 roof replacement project from the 2022 capital budget, adding the Fire & EMS Station 1 Roof design, and adding the Police Department carpet replacement project.

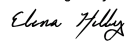
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Common Council of the City of Sun Prairie, Dane County, Wisconsin, hereby approves the budget amendments in the amount of \$77,752 in the capital budget and \$36,815 in the operational budget for facility projects.

APPROVED: DocuSigned by:

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Paul T. Esser, Mayor

Date Approved: March 29, 2022

Date Signed: March 30, 2022

This is to certify that the foregoing Resolution was approved by the Common Council of the City of Sun Prairie at a meeting held on the 29th day of March 2022, and was submitted for signatures on the 30th day of March 2022.

DocuSigned by:

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Elena Hilby, City Clerk