

RESOLUTION NO. 21 - _____

A Resolution Approving The Purchase And Installation Of A Heat Exchanger At Melvill Hall On The U.W. Platteville-Richland Campus.

WHEREAS the old heat exchanger at Melvill Hall failed in late November and it was necessary to replace it on an emergency basis, and

WHEREAS it is provided in the second paragraph (e) of Rule 14 of the Rules of the Board that the chair of the appropriate committee is authorized to act on behalf of the County on an emergency basis when presentation of the matter to the County Board cannot be accomplished on a timely basis, and

WHEREAS the U.W. Platteville-Richland Committee is now recommending approval of purchasing and installing the heat exchanger on an emergency basis by presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a project consisting of purchasing and installing a new heat exchanger at Melvill Hall on the U.W. Platteville-Richland campus, and

BE IT FURTHER RESOLVED that the bidding statutes were complied with and the lowest bid of Precision Controls & Service, LLC of Richland Center in the amount of \$17,925.99 is hereby approved and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that this project shall be paid for with funds from the 2021 Short Term Capital Borrowing Fund (Fund # 92), and

BE IT FURTHER RESOLVED that the action of Supervisor Linda Gentes, the Chair of the U.W. Platteville-Richland Committee, in approving this project on an emergency basis, is hereby ratified, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE U.W. PLATTEVILLE-RICHLAND COMMITTEE	
AYES _____	NOES _____		
RESOLUTION _____			FOR AGAINST
		Linda Gentes	X
		Chad Cosgrove	X
COUNTY CLERK _____		Bob Frank	X
		Timothy Gottschall	X
DATED _____		Lee Van Landuyt	X