MOTION DEFEATED BY ROLL CALL VOTE

Resolution 2009-0709

Resolution to Approve Alternate No.5
Regarding the Ogle County Courthouse Renovation Project

WHEREAS, The Long Range Planning Committee with the assistance of Holabird & Root solicited bids for the Ogle County Courthouse Renovation Project,

WHEREAS, on July 16, 2009, the Ogle County Board accepted to enter into a contract with Ringland-Johnson Construction for the Ogle County Courthouse Renovation Project;

WHEREAS, The Long Range Planning Committee held a special meeting on July 21, 2009, with Holabird & Root on the courthouse lawn to walk through each alternate;

WHEREAS, Alternate No. 5 as described below was reviewed:

Alternate No. 5- $31,000 - The scope of this alternate is to provide an emergency generator. Drawing E7-1 is a diagram of the system and drawing E1-2 locates the generator south of the building. The scope includes the generator, concrete pad, electrical feeders, automatic transfer switch and distribution panel.

NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board approve Alternate No. 5 for the Courthouse Renovation Project.

Presented and Approved by the Ogle County Board on July 21, 2009.

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W. Ed Rice – Chairman

Attest:

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Rebecca Huntley – County Clerk