

**RESOLUTION NO. 20 - \_\_\_\_\_**

A Resolution Approving The Purchase And Installation Of New Carpeting In The Large Courtroom.

WHEREAS, after the new telecommunication and digital recording systems have been installed in the large courtroom, it will be necessary to purchase and install new carpeting in that courtroom, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval before any purchase of \$5,000 or more, and

WHEREAS the Property, Building and Grounds Committee has carefully considered this matter and has recommended that the Finance and Personnel Committee approve this project and that Committee is now 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 the purchase and installation of new carpeting in the large courtroom, to be installed after the new telecommunication and digital recording systems have been installed in that courtroom, and

BE IT FURTHER RESOLVED that the bidding statutes were complied with and the only bid was from Badgerland Flooring of Southwest Wisconsin, LLC of Richland Center in the amount of \$ 27,957.63 and that bid is hereby accepted in the contract and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the cost of this project shall be paid for from the Capital Borrowing Fund (Fund # 75), and

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

### VOTE ON FOREGOING RESOLUTION

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION \_\_\_\_\_

COUNTY CLERK

DATED \_\_\_\_\_

## RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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