

Enrolled 157-132
PROPOSED ORDINANCE 157-134

MODIFY PROJECT SCOPE FOR CAPITAL PROJECT
#200206: FIBER LINK TO COUNTY FACILITIES

WHEREAS the adopted five year 2003-2007 Capital Plan includes capital project #200206:
Fiber Link to County Facilities with expenditures of \$586,500 and

WHEREAS the capital project scope provides for fiber optic cable to the Huber Facility, County
Expo Center and the Transportation Garage in Phase I for \$200,000 and \$210,000 in 2002 and
2003 respectively, and \$176,000 in 2004 for a second phase to provide a storage area network
environment, and

WHEREAS phase one expenditures in 2002 were approximately \$100,000 due to a partnership
with the City of Waukesha meeting both entity's needs at significant cost savings to both
governments, and

WHEREAS there is a need to provide higher capacity data access from the county courthouse to
the county owned radio tower, and

WHEREAS the City of Waukesha and Waukesha School District have agreed to another
combined project which would include a fiber link to the county radio tower at a county share of
\$50,000 versus a cost to the county of \$185,000 going it alone, and

WHEREAS the county can take advantage of the city / school district joint project in 2003 by
using the Phase I savings, which are sufficient for the County's share, and

WHEREAS the county will be required to re-install the fiber link to the Health and Human
Services facility from the Courthouse at a cost of \$25,000.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
ORDAIN that the project scope for Capital Project #200206: Fiber Link to County Facilities be
expanded to include a fiber link to the county radio tower and to re-install the fiber link to the
Health and Human Services building to be funded with available project expenditure
appropriations.

MODIFY PROJECT SCOPE FOR CAPITAL PROJECT
#200206: FIBER LINK TO COUNTY FACILITIES

Presented by:
Finance Committee

Approved by:
Executive Committee

Patricia A. Haukohl
Patricia A. Haukohl, Chair

James T. Dwyer
James T. Dwyer, Chair

James R. Behrend
James R. Behrend

Patricia A. Haukohl
Patricia A. Haukohl

Donald M. Broesch
Donald M. Broesch

Kenneth C. Herro
Kenneth C. Herro

absent
Genia C. Bruce

Walter L. Kolb
Walter L. Kolb

Joseph F. Griffin
Joseph F. Griffin

Richard L. Manke
Richard L. Manke

Joe C. Marchese
Joe C. Marchese

Duane E. Paulson
Duane E. Paulson

absent
Michael Sonnentag

Duane Stamsta
Duane Stamsta

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 3-28-03, Kathy Nickolaus
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: ✓
Vetoed: _____

Date: 3-31, Daniel M. Finley
Daniel M. Finley, County Executive

V

DATE-03/25/03

(ORD) NUMBER-1570137

1 K. HERRO.....AYE
 3 D. STAMSTA.....AYE
 5 J. MARCHESE.....AYE
 7 J. JESKEWITZ.....AYE
 9 P. HAUKOHL.....AYE
 11 K. HARENDA.....AYE
 13 J. MORRIS.....
 15 D. SWAN.....AYE
 17 J. BEHREND.....AYE
 19 M. SONNENTAG.....
 21 W. KOLB.....AYE
 23 P. PRONOLD.....AYE
 25 K. CUMMINGS.....AYE
 27 D. PAULSON.....AYE
 29 M. THOMAS.....AYE
 31 V. STROUD.....AYE
 33 D. PAVELKO.....AYE
 35 C. SEITZ.....AYE

2 R. THELEN.....AYE
 4 H. CARLSON.....AYE
 6 D. BROESCH.....AYE
 8 J. DWYER.....AYE
 10 S. WOLFF.....AYE
 12 J. GRIFFIN.....AYE
 14 J. LA PORTE.....AYE
 16 R. MANKE.....AYE
 18 D. FANFELLE.....AYE
 20 M. KIPP.....AYE
 22 G. BRUCE.....AYE
 24 A. SILVA.....AYE
 26 S. KLEIN.....AYE
 28 P. JASKE.....AYE
 30 K. NILSON.....AYE
 32 P. GUNDRUM.....AYE
 34 R. SINGERT.....AYE

TOTAL AYES-33

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-33