

ENROLLED ORDINANCE 172-O-075

MODIFY THE AIRPORT 2018 BUDGET FOR THE ACQUISITION OF
EQUIPMENT FOR THE AIR TRAFFIC CONTROL TOWER

WHEREAS, the Air Traffic Control Tower (ATCT) was built in 1996 and it was agreed upon by the Federal Aviation Administration (FAA) and Waukesha County that the building, as well as all necessary equipment, would be furnished and maintained by Waukesha County; and

WHEREAS, the 10-year old digital voice recorder and accompanying time server in the ATCT are beginning to fail, and the companies with whom they were purchased are no longer supporting these models; and

WHEREAS, also, the Internet Technology (IT) room in the ATCT currently lacks sufficient ventilation to cool equipment and an air conditioning unit is now required to prevent equipment from overheating, and

WHEREAS, each of the following equipment acquisitions do not meet the criteria of a capital project (i.e., less than \$100,000); and

WHEREAS, the 2018 adopted budget did not anticipate these replacements.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Airport 2018 budget be modified by increasing fixed assets by \$30,000 and increasing Airport Fund balance revenues by \$30,000 for the purchase, installation, and upgrade of equipment in the Air Traffic Control Tower.

FISCAL NOTE

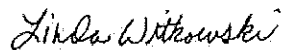
MODIFY THE AIRPORT 2018 BUDGET FOR THE ACQUISITION OF
EQUIPMENT FOR THE AIR TRAFFIC CONTROL TOWER

This ordinance appropriates \$30,000 of fixed asset expenditures in the Airport Operations Fund for equipment purchases and increases the Airport Fund balance revenue budget by \$30,000. According to department management, \$20,000 is planned to replace a digital voice recording system that is beginning to fail, and \$10,000 is planned to install air conditioning in the Air Traffic Control Tower (ATCT) IT room to prevent equipment from overheating.

Department management indicates that the initial plan was to replace the digital voice recorder in 2019, but unexpected issues required replacement sooner. The need for air conditioning in the IT room is largely due to storing more equipment (e.g., servers) now than when the ATCT was originally built. Management is developing an airport equipment replacement plan to better anticipate maintenance and replacement needs in the 2019 and future budgets.

Ongoing maintenance for the digital voice recorder are estimated at \$1,800 annually. Facilities management does not expect the additional utility costs from the air conditioner to be significant (i.e., less than \$1,000 annually).

These replacements are funded with Airport Fund Balance, and any balance remaining from these replacements will lapse to Airport Fund balance reserves at year-end.




Linda Witkowski
Budget Manager
2/6/2018
BPD


JE# 2018-00001176

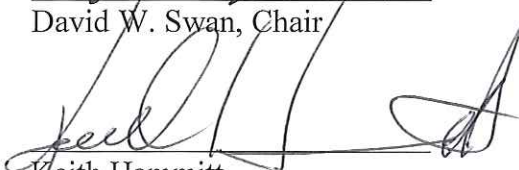
MODIFY THE AIRPORT 2018 BUDGET FOR THE ACQUISITION OF
EQUIPMENT FOR THE AIR TRAFFIC CONTROL TOWER

Presented by:
Public Works Committee

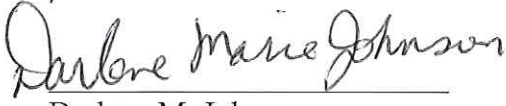
Approved by:
Finance Committee


David W. Swan, Chair

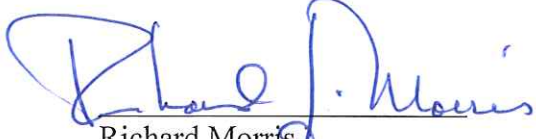

James A. Heinrich, Chair

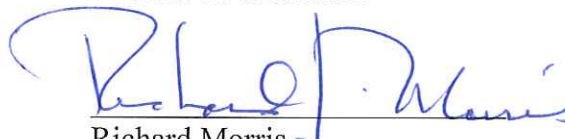

Keith Hammitt

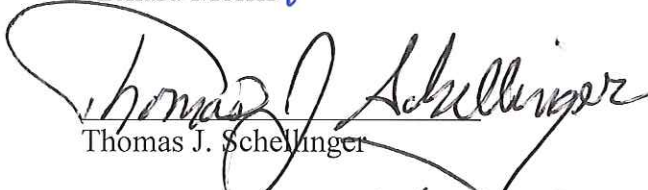

Timothy Dondlinger


Darlene M. Johnson

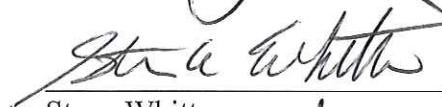

Thomas A. Michalski

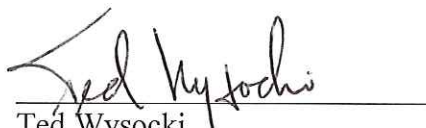

Richard Morris

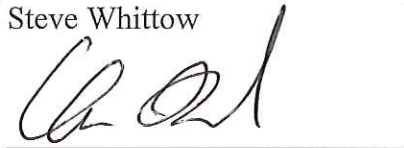

Richard Morris


Thomas J. Schellinger


Duane E. Paulson


Steve Whittow


Ted Wysocki


Chuck Wood


Steve Whittow

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

Date: 2/27/18, 
Kathleen Novack, County Clerk

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

Approved: X
Vetoed: _____

Date: 3/5/18, 
Paul Farrow, County Executive

D1 - Kolb	AYE	D14 - Wood	AYE
D2 - Zimmermann	AYE	D15 - Mitchell	AYE
D3 - Morris	(2) AYE	D16 - Crowley	AYE
D4 - Batzko	AYE	D17 - Paulson	AYE
D5 - Dondlinger	AYE	D18 - Nelson	AYE
D6 - Walz	AYE	D19 - Cummings	AYE
D7 - Grant	AYE	D20 - Schellinger	AYE
D8 - Michalski	AYE	D21 - Zaborowski	AYE
D9 - Heinrich	AYE	D22 - Wysocki	AYE
D10 - Swan	(M) AYE	D23 - Hammitt	AYE
D11 - Howard	AYE	D24 - Whittow	AYE
D12 - Wolff	AYE	D25 - Johnson	AYE
D13 - Decker	AYE		

172-0-75

Passed (25 Y - 0 N - 0 Absent)

17 YES Needed

