

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Randy Terronez  
INITIATED BY



Randy Terronez  
DRAFTED BY

GENERAL SERVICES  
COMMITTEES  
SUBMITTED BY

November 8, 2012  
DATE DRAFTED

**AUTHORIZING FUNDING FOR UNIVERSITY OF WISCONSIN ROCK COUNTY  
ENERGY CONSERVATION PROJECT**

- 1 **WHEREAS**, the County funds capital projects for county-owned facilities at the University of Wisconsin
- 2 Rock County; and,
- 3
- 4 **WHEREAS**, the State of Wisconsin through the Campus Improvement Energy Conservation Program
- 5 funds energy conservation projects subject to the entity conducting a comprehensive energy conservation
- 6 audit and provided that local match funds are committed; and,
- 7
- 8 **WHEREAS**, the University of Wisconsin Rock County underwent a comprehensive energy
- 9 conservation audit that identified a variety of areas to improve the facilities heating, ventilation and air
- 10 conditioning system at a total cost of \$919,402; and,
- 11
- 12 **WHEREAS**, participation in the State's program will require a County match of \$380,073 with said
- 13 funds available in the 2013 General Services Capital Projects - University of Wisconsin Rock County
- 14 account.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board duly assembled this
- 17 15 day of November, 2012 does hereby authorize funding for the University of
- 18 Wisconsin Rock County Energy Conservation Project in the amount of \$380,073.

12-11D-186

Respectfully Submitted

**General Services Committee**

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Jason Heidenreich

Absent  
Edwin Nash

AUTHORIZING FUNDING FOR UNIVERSITY OF WISCONSIN ENERGY CONSERVATION  
PROJECT

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FISCAL NOTE:

Sufficient funding is available in the U-Rock Capital Improvement account, A/C 18-1843-0000-67200, for the cost of the County match portion of this project.



Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

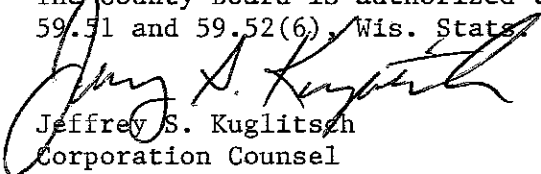
Recommended.



Craig Knutson  
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 59.52(6), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

## EXECUTIVE SUMMARY

This resolution would authorize 2013 funds as local match to allow University of Wisconsin Rock County to participate in a state energy conservation program. The Campus Improvement Energy Conservation Program funds energy conservation projects subject to the entity conducting a comprehensive energy conservation audit and provided that local match funds are committed.

A recently completed energy audit identified \$919,402 in facility heating, ventilation and air conditioning system improvement work. The County's match would be \$380,073, which is available in the 2013 General Services Capital Projects - University of Wisconsin Rock County account.

The project will include replacing the 45-year-old steam boiler system with energy efficient hot water boilers along with required piping and ancillary components. Also included are certain building envelope improvements and modernizing the air handling units throughout the facilities.