

RESOLUTION NO. _____ - 2021

**APPROVING THE REPAIRS TO ROOFTOP HVAC UNIT 1 AT THE SAUK COUNTY
HEALTH CARE CENTER**

Background: The Health Care Center requires repairs be done to rooftop HVAC unit 1 in order to maintain the health and quality of life for the residents of the Sauk County Health Care Center. These repairs will add roughly 2-5 years to the life of the unit. Replacement of units has been budgeted as a capital expense. Quotes were requested from vendors that have ability to perform work on the units. Only Thermo Dynamics responded to request for quote.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center be and hereby is authorized to reimburse Thermo Dynamics for budgeted repairs to rooftop HVAC unit 1 in the amount of \$12,295.00. Thermo Dynamics will be paid upon completion of the work.

For consideration by the Sauk County Board of Supervisors on Tuesday, April 20, 2021

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

BRYANT HAZARD, Chair

WILLIAM HIGGINS, Vice Chair

REBECCA KLITZKE

TERRI LANGER

TIM REPPEN

MIKE FLINT

DR.THOMAS (REX) FLYGT

Fiscal Note: \$22,000 is budgeted in Capital Outlay for repairs/replacement parts to rooftop units.
MIS Note: No information systems impact.