

Board of Health for Madison and Dane County
Resolution #2015-02

**Boiler and Air Conditioning Replacement and Carpet Replacement
at the East Washington Office**

Public Health—Madison and Dane County (PHMDC) has been informed that the boiler for the office space at the East Washington office (2705 E. Washington Avenue) as well as the rooftop air conditioning units need to be replaced. All were installed in early 2000 when this space was renovated for PHMDC's East Washington office and the Hawthorne Library. While all units are currently working, City Engineering indicates that the equipment is past due for replacement due to its age and condition. Engineering is saying that if the equipment fails, it will take weeks to replace and be more expensive.

In addition, in early January we unexpectedly began to have problems with the carpet in the waiting room and halls in the clinic at the East Washington office. There are quite a few places where the carpet is coming loose and a couple where it is becoming a trip hazard. We have been advised that the cost of pulling up the carpet, cleaning off the adhesive and then gluing it back down would be only marginally less than the cost of installing new carpet. This option does not make sense when most of the carpet is 15 years old.

Such requests would typically be offered as part of the department's capital budget request. PHMDC had hoped to get a SMART grant (Sustainable Management and Renewable Energy) from Dane County for the boiler and rooftop air conditioning units. The response to initial inquiries was positive, but ultimately the project was disqualified because the City holds the lease for this property.

City Engineering has been communicating that there is some urgency in replacing the heating and cooling equipment. The new equipment will be at least 10 percent more efficient than the current units--conservative estimates are that this equipment will cost a minimum of \$2,200 less to operate each year than the current equipment.

PHMDC is required to secure \$291,271 in vacancy savings in 2015. Current projections are that the department has already secured \$416,126 in vacancy savings for 2015. PHMDC is proposing to divert a portion of these unused funds so that they can be used to replace both the carpet and equipment for the heating and cooling systems. The estimate to replace the heating and cooling equipment is \$42,500. The estimate to replace the carpeting is \$7,990.

The intergovernmental agreement (IGA) that created Public Health—Madison and Dane County gives the Board of Health for Madison and Dane County the authority to make budget transfers of up to \$50,000. Anything above this amount requires the approval of both the Dane County Board of Supervisors and the City of Madison Common Council (IGA, Section VIII, Paragraph G). This budget transfer requires a $\frac{3}{4}$ vote of Board of Health members present and voting.

NOW THEREFORE BE IT RESOLVED that the Board of Health for Madison and Dane County authorizes the transfer of \$50,000 from permanent salary and

benefits to capital building expense for the purpose of replacing a boiler and three rooftop air conditioning units at the department's East Washington office and for replacing carpeting in the clinic waiting room and halls, also at the department's East Washington office.

Account strings:

32101-51110-00000	Permanent Salaries	(\$17,564)
32309-51110-00000	Permanent Salaries	(\$22,156)
32101-52610-00000	FICA Medicare Benefits	(\$564)
32309-52610-00000	FICA Medicare Benefits	(\$677)
32101-52510-00000	Wisconsin Retirement System	(\$884)
32309-52510-00000	Wisconsin Retirement System	(\$1,059)
32101-52410-00000	Health Insurance Benefit	(\$2,960)
32909-52410-00000	Health Insurance Benefit	(\$4,137)
32101-53310-00000	Building (Capital)	\$50,000

Submitted by: David Caes
Introduced: April 9, 2015
Action: