

Board of Health for Madison and Dane County
Replacement of Laboratory Equipment

Resolution #2008-14

The laboratory has two pieces of essential equipment that are beyond their useful life and are beginning to fail:

- Laboratory Washer/Disinfector that is heavily used in preparation for lab testing and has exceeded its expected lifetime. Staff is concerned about possible failure.
- Laboratory Sample Storage Cooler is used to store chemistry lab samples to be compliant with the analytical methods dictated by regulatory agencies. The cooler is at the end of its useful life and is beginning to have difficulty maintaining the required temperature.

The Intergovernmental Agreement (IGA) authorizes the Board of Health to move funds between line items in the budget:

Once the appropriations to the Department have been established by the City and the County, the Department shall not exceed such appropriations without approval of the County Board and Common Council. The Department shall have reasonable discretion to move funds within the appropriations during a fiscal year, provided that such budgetary changes are approved by a three-fourths majority vote of the BOHMCD and are reported to the City and the County. If such budgetary adjustments involve the transfer of more than \$50,000 from one program to another, the Department will first obtain approval of the County Personnel and Finance Committee and the City Board of Estimates. The Department shall not add additional permanent or project staff without approval of the City and the County. (IGA, VIII, G)

The Department has excess funds available in permanent salaries—funds that will not be needed to meet payroll or salary savings requirements. With this resolution, the Board is authorizing the transfer of funds from permanent salaries to capital expenditures so that they can be used to purchase replacement laboratory equipment.

NOW THEREFORE, BE IT RESOLVED that the Board of Health for Madison and Dane County, on behalf of Public Health—Madison and Dane County amends the 2008 Operating Budget for Public Health—Madison and Dane County as follows:

UA77-51100-77xxx Permanent Salary	(\$28,000)
UA77-58000-774200 Capital Outlays	\$28,000

BE IT FUTHER RESOLVED that the Board of Health for Madison and Dane County, on behalf of Public Health—Madison and Dane County authorizes the purchase of a washer/disinfector washer and laboratory sample storage cooler using the purchasing policies of the City of Madison.

Drafted by: David Caes
Introduced: August 21, 2008
Adopted: