Legislation Details (With Text)

File #:	39837	**Version:**	1	**Name:**	Amendment to MPL 2015 Capital Budget
Type:	Resolution			**Status:**	Passed
File created:	8/24/2015			**In control:**	BOARD OF ESTIMATES (ended 4/2017)
On agenda:	9/1/2015			**Final action:**	9/15/2015
Enactment date:	9/21/2015			**Enactment #:**	RES-15-00744

Title: Amending the 2015 Adopted Capital Budget to reallocate funding from Hawthorne Library HVAC to various other Library capital expenses.

Sponsors: Barbara Harrington-McKinney

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/15/2015	1	COMMON COUNCIL	Adopt - 15 Votes Required	Pass
9/8/2015	1	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER	Pass
9/3/2015	1	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval	Pass
9/2/2015	1	BOARD OF ESTIMATES (ended 4/2017)	Refer	
9/1/2015	1	COMMON COUNCIL	Referred	Pass
8/24/2015	1	MADISON PUBLIC LIBRARY BOARD	Referred for Introduction	

Fiscal Note

This resolution reallocates funding from one Madison Public Library project to other Library capital projects. No new funds are required.

This action does, however, require an amendment to the 2015 Adopted Capital Budget, as follows:

(25,000)	10009-50-150	Hawthorne Library HVAC
12,000		Goodman South Madison Library Cameras
5,500	10023-50-150	Meadowridge Library Technology Infrastructure
5,000		All Libraries fiber optic splicing costs
2,500		Hawthorne Library Air Hand Dryers

Title

Amending the 2015 Adopted Capital Budget to reallocate funding from Hawthorne Library HVAC to various other Library capital expenses.

Body

The estimate for the Library's portion of HVAC work at Hawthorne Library was $50,000. Approximately half that amount will resolve Hawthorne Library HVAC requirements.

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Concurrently, criminal incidents have increased at Goodman South Madison Library, necessitating the need for a camera security system. The bid through the City's vendor for full camera coverage is $12,000.

The Library was informed this spring that up to three Libraries will receive fiber optic connections in 2015, and the Library estimates $5,000 in associated costs.

In an effort to reduce plumbing incidents and lower operating costs relating to paper products, the Library will initiate hand dryers for paper towel replacements at Hawthorne Library, which has had numerous and costly plumbing back ups. The Library estimates $2,500 for this work.

The Meadowridge Library, which opened in September 2014, still lacks certain technology (demonstration cameras and monitors). The Library estimates $5,500 for this installation.

WHEREAS City Engineering originally estimated the Library's portion of HVAC replacements at Hawthorne Library at $50,000, only approximately half that amount will be necessary; and,

WHEREAS since the Adoption of the 2015 Capital Budget four critical Capital Budget needs have arisen which require expedited funding, namely security cameras at Goodman South Madison Library, hand dryers at Hawthorne Library, fiber optic splicing costs, and technology infrastructure at Meadowridge Library; and,

WHEREAS the Madison Public Library Board and Madison Public Library Director recommend this reallocation;

NOW, THEREFORE BE IT RESOLVED that the Common Council authorizes the reallocation of up to $25,000 in funds within the 2015 Adopted Capital Budget of the Madison Public Library to the above capital projects; and

BE IT FURTHER RESOLVED, that the Common Council hereby amends the 2015 Adopted Capital Budget, as articulated in this Resolution's Fiscal Note; and,

BE IT FINALLY RESOLVED, that the Common Council authorizes the Mayor and City Clerk to amend or execute any agreements that are deemed necessary to accomplish the goals of this Resolution.

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