

SUBSTITUTE RESOLUTION NO.: 30—2015-16

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Resolution 20-2014-15 approved transferring \$49,500 to fund the space and security needs
2 study to be completed by Venture Architects. The final study was presented on two
3 occasions to the County Board and 4 options were identified. Option D would provide an
4 additional 114,000 square feet and would meet approximately 75% of space needs for the
5 next 15 years, with flexibility to expand as needs grow. This plan contemplates the building
6 of a combined Justice Center and Health & Human Services building at a projected cost of
7 \$36.7 million. This resolution seeks conceptual approval of Option D.

8 NOW THEREFORE, the undersigned members of the Property, Airport, Recreation and
9 Economic Development Committee recommend adoption of the following resolution.

10 BE IT RESOLVED, that the Outagamie County Board of Supervisors does conceptually approve
11 of Option D, as identified by Venture Architects, which would meet approximately 75% of space needs
12 for the next 15 years at a projected cost of \$36.7 million, and

13 BE IT STILL FURTHER RESOLVED, that any final decision to proceed with Option D, as
14 described above, would require a vote to appropriate funds, as well as to approve a resolution to
15 designate the project as a public works project, with authorization to engage an architect/engineer to
16 assist with and proceed with procurement.

17 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
18 of this resolution to the Outagamie County Executive, and the Outagamie County Finance Director.

19 Dated this ____ day of June 2015

20 Respectfully Submitted,

21
22 PROPERTY, AIRPORT, RECREATION &
23 ECONOMIC DEVELOPMENT COMMITTEE
24

25
26 _____
27 Dean Culbertson

28 _____
29 Joy Hagen

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

Tanya Rabec

Ronald Klemp

Dan Grady

Duly and officially adopted by the County Board on: _____

Signed: _____
Board Chairperson

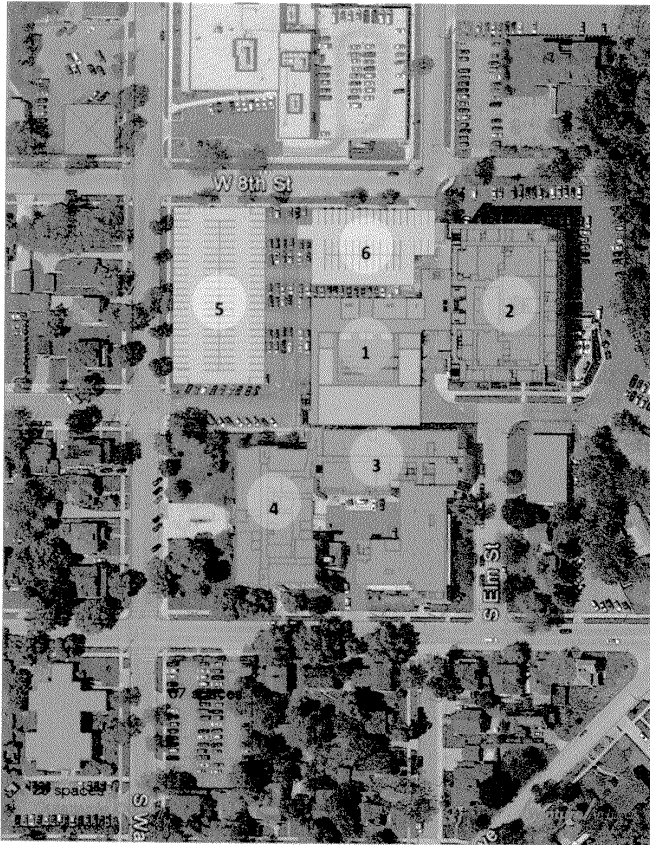
County Clerk

Approved: _____

Vetoed: _____

Signed: _____
County Executive

Option D – Site Plan



1. **Combined Justice Center / Health & Human Services Addition (Second Floor Shown)**
 - 3-Level Building + Basement
 - 114,400 SF
 - Basement Floor: Mechanical/Storage
 - First Floor: District Attorney, Register in Probate, Family Court Program,
 - Second Floor: 2 Courtrooms, Associate Support, and Health & Human Services
 - Third Floor: Health & Human Services
2. **Justice Center Remodeling (Second Floor Shown)**
 - Expand Sheriff's Department and Emergency Management / Emergency Operations Center
3. **Health & Human Services Remodeling**
 - 3-Levels of Remodeled Space for HHS
 - Remodel for CJTS. 4,400SF
4. **Administration Building Remodeling**
 - Former Register in Probate
5. **Parking Structure**
 - 4 Levels
6. **Surface Level Parking Lot**

Master Plan Options - BUDGET



OPTION	DESCRIPTION	BUDGET
	<p>Option A</p> <ul style="list-style-type: none"> - Sized to meet all of the space needs for the next 15 years. - Two new buildings. Justice Center Addition. Health & Human Services Addition. - 3-level parking structure. 	<p>Building Project Cost \$61.0 Million</p> <p>Parking Structure Project Cost \$7.2 Million</p> <p>(Less \$2.0 Million Land Sale)</p>
	<p>Option B</p> <ul style="list-style-type: none"> - Sized to meet all of the space needs for the next 15 years. - One single building. Justice Center/Health & Human Services Addition. - Health & Human Services/Administration Building Remodeling. - 3-level parking structure. - Surface level parking lot. 	<p>Building Project Cost \$59.3 Million</p> <p>Parking Structure Project Cost \$7.2 Million</p> <p>(Less \$2.0 Million Land Sale)</p>
	<p>Option C</p> <ul style="list-style-type: none"> - Sized to meet the most critical Justice security needs. - One single building. Justice Center Addition. - 4-level parking structure. - Surface level parking lot. 	<p>Building Project Cost \$24.4 Million</p> <p>Parking Structure Project Cost \$9.5 Million</p> <p>(Less \$2.0 Million Land Sale)</p>
	<p>Option D</p> <ul style="list-style-type: none"> - Sized to meet 75% of all projected space needs for the next 15 years. - One single building. Justice Center/Health & Human Services Addition. - 4-level parking structure. - Surface level parking lot. 	<p>Building Project Cost \$36.7 Million</p> <p>Parking Structure Project Cost \$9.5 Million</p> <p>(Less \$2.0 Million Land Sale)</p>

ALL BUDGETS BASED ON 2016 BID