

RESOLUTION NO. 2023-118
(11/14/2023)

**A RESOLUTION OF THE VILLAGE OF CALEDONIA APPROVING THE
AMENDMENT OF THE 2023 BUDGET TO PURCHASE
ADDITIONAL FURNITURE FOR VILLAGE HALL**

WHEREAS, Village Hall was constructed in 2017 and adequately provided office space for staff that was in place at that time. Since 2017, many operational changes have occurred, and additional staff have come on board. The Village has welcomed a Community Development Director, Planner/Zoning Administrator, GIS Technician, and the relocation of the Utility Clerk; and

WHEREAS, the Management team worked together to create a viable solution that would minimize the disruption to staff in a manner that is suitable to their job duties. To accommodate additional office space, we will need to repurpose the area located off the greater engineering area, where several filing cabinets are currently located.

WHEREAS, the proposed concept creates workstations for the building inspectors in a shared space. The office that was the building inspector's office would now be used for the Planner/Zoning Administrator; and

WHEREAS, staff worked with Henricksen, utilizing state furnishings contracts, to design and price a viable solution for the space. This furniture will match the existing furniture in Village Hall and fit in with the existing design; and

NOW THEREFORE, BE IT RESOLVED THAT, that the Village Board approve amending the 2023 budget per the fiscal note as shown in **Exhibit B** to procure furniture for Village Hall per quote in **Exhibit A** in the amount of \$16,751.05.

Adopted by the Board of Trustees of the Village of Caledonia, Racine County, Wisconsin, this 14 day of November, 2023.

VILLAGE OF CALEDONIA

By: Thomas R Weatherston
Thomas Weatherston
Village President

Attest: Megan O'Brien
Megan O'Brien
Deputy Village Clerk



Quote

Quoted To:
VILLAGE OF CALEDONIA
 5043 CHESTER LANE
 RACINE, WI 53402

Account Executive:
KRISTIN P MATTER
 K.MATTER@HENRICKSEN.COM
 262.781.9090

Date: 10/30/2023
Quote # 23100221
 ENGINEER WKSTNS

Ship To:
VILLAGE OF CALEDONIA
 5043 CHESTER LANE
 RACINE, WI 53402

Project Coordinator:
SUZANNE SHAW
 S.SHAW@HENRICKSEN.COM
 262.373.3206

3070 Gateway Road
 Brookfield, Wisconsin 53045

MFG	QTY	MODEL	DESCRIPTION	LIST	DIS%	UNIT	EXTENDED
1	1	***	Volume Purchasing Contract - Better than Omnia***	\$0.00	0.00	\$0.00	\$0.00

Group Subtotal: \$0.00

ENG STATIONS

MFG	QTY	MODEL	DESCRIPTION	LIST	DIS%	UNIT	EXTENDED
2	AOP	2 P16536TP	Optimize Tckble Pnl 65H x 36W w/out Top Cap	\$828.00	75.00	\$207.00	\$414.00
		\$(A)	GRD A FAB				
		.APN	Appoint				
		924	Platinum				
		\$(P1)	P1 Paint Opts				
		.P28	Fossil				
3	AOP	4 P16542TP	Optimize Tckble Pnl 65H x 42W w/out Top Cap	\$919.00	75.00	\$229.75	\$919.00
		\$(A)	GRD A FAB				
		.APN	Appoint				
		924	Platinum				
		\$(P1)	P1 Paint Opts				
		.P28	Fossil				
4	AOP	2 P1AOP-TC36	Optimize Painted Top Trim - 36"W	\$44.00	75.00	\$11.00	\$22.00
		\$(P1)	P1 Paint Opts				
		.P28	Fossil				
5	AOP	4 P1AOP-TC42	Optimize Painted Top Trim - 42"W	\$46.00	75.00	\$11.50	\$46.00
		\$(P1)	P1 Paint Opts				
		.P28	Fossil				
6	AOP	2 P21536G	Optimize Glass Stacker 15H x 36W	\$804.00	75.00	\$201.00	\$402.00
		\$(P1)	P1 Paint Opts				
		.P28	Fossil				
		.C	Clear Glass				

7	AOP	4	P21542G	Optimize Glass Stacker 15H x 42W	\$931.00	75.00	\$232.75	\$931.00
			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
			.C	Clear Glass				
8	AOP	2	P3AOP-ET80	Optimize Panel End Trim - 80"H	\$145.00	75.00	\$36.25	\$72.50
			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
9	AOP	2	P3AOP-WM80	Optimize Wall Mount Kit - 80"H	\$320.00	75.00	\$80.00	\$160.00
			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
10	AOP	2	P3CONL80N	80H "L" Connector Post	\$204.00	75.00	\$51.00	\$102.00
			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
11	AOP	2	P3CONSL	"L" Connector Strap	\$23.00	75.00	\$5.75	\$11.50
12	AOP	2	P3CONTT	Optimize Inline Connector Kit	\$106.00	75.00	\$26.50	\$53.00
13	AWS	2	T52448S	Primary 24Dx48W Flat Eg Lam w/Grommets	\$568.00	75.00	\$142.00	\$284.00
			\$(L1STD)	Grd L1 Standard Laminates				
			.PINC	Pinnacle				
			.EH	Fossil				
			.P	Plastic Grommet				
14	AWS	2	T52472S	Primary 24Dx72W Flat Eg Lam w/Grommets	\$791.00	75.00	\$197.75	\$395.50
			\$(L1STD)	Grd L1 Standard Laminates				
			.PINC	Pinnacle				
			.EH	Fossil				
			.P	Plastic Grommet				
15	ATA	2	A6REC3S2LCF	A6 3 Stage 2 Leg Rectangle C Foot	\$2,342.00	76.88	\$541.59	\$1,083.18
			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
			.X	Standard Glide				
			.MEM	Memory Preset				
16	AWS	2	CDG	Gussets (1 Pr)	\$187.00	75.00	\$46.75	\$93.50
			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
17	AWS	2	CEP1129F	Freestanding 11DX29-1/2H End Pnl Sup	\$268.00	75.00	\$67.00	\$134.00
			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
18	AWS	2	CEP2429F	Freestanding 24DX29-1/2H End Pnl Sup	\$288.00	75.00	\$72.00	\$144.00
			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
19	AOR	2	T624FB	Flat Bracket 24D	\$77.00	75.00	\$19.25	\$38.50
20	AWS	2	Z5SC48	36W External Supt Channel for 48W W/S	\$86.00	75.00	\$21.50	\$43.00
21	ALF	2	ELF836NA	Ess Lat 36W 28H 2-12" Drws Arch Pull	\$1,604.00	62.50	\$601.50	\$1,203.00

FG2 Fabric Grade 2
 POP Pop Standard Color Selection
 NAVY Pop Navy
 ~ Std Packaging

Group Subtotal: \$14,539.93

ENG STATIONS

#	MFG	QTY	MODEL	DESCRIPTION	LIST	DIS%	UNIT	EXTENDED
29	ATA	2	AF5RS7230D	72Wx30D Rect Lam Flat Edge Single Surface	\$997.00	76.88	\$230.56	\$461.12
			\$(L1STD)	Grd L1 Standard Laminates				
			.PINC	Pinnacle				
			.EH	Fossil				
			.GC	Center Grommet				
			P	Plastic Grommet				

Group Subtotal: \$461.12

#	MFG	QTY	MODEL	DESCRIPTION	LIST	DIS%	UNIT	EXTENDED
30	FRT	1	FREIGHT	FREIGHT	\$0.00	-25.00	\$0.00	\$0.00
31		1	INSTALL	INSTALLATION	\$0.00	0.00	\$1,750.00	\$1,750.00

Group Subtotal: \$1,750.00

Total: \$16,751.05

50% Down Payment Required Upon Order Placement

We appreciate the opportunity to be of service to your organization. Respectfully submitted by Henricksen.

Please sign below accepting Terms & Conditions authorizing Henricksen to proceed with order placement.

Signature: _____ Organization: _____ Date: _____

VILLAGE OF CALEDONIA

FISCAL NOTE: BUDGET MODIFICATION FOR THE OFFICE SPACE REMODEL OF THE CURRENT ENGINEERING FILE STORAGE AREA TO BE UTILIZED AS OFFICE CUBICLES

FISCAL YEAR: 2023

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	YEAR TO DATE EXPENDITURES	CURRENT BALANCE	BUDGET MODIFICATION	BUDGET AFTER MODIFICATION	REMAINING BUDGET BALANCE
DEPARTMENT: ENGINEERING							
SALARIES	100-42-50100	\$ 122,279	\$ 95,401	\$ 26,878	\$ (6,755)	\$ 115,524	\$ 20,123
PART-TIME SALARIES	100-42-50110	\$ 10,000	\$ -	\$ 10,000	\$ (10,000)	\$ -	\$ -
CAPITAL PROJECTS; EQUIPMENT	400-11-65030	\$ -	\$ -	\$ -	\$ 16,755	\$ 16,755	\$ 16,755
		<u>\$ 132,279</u>	<u>\$ 95,401</u>	<u>\$ 36,878</u>	<u>\$ -</u>	<u>\$ 132,279</u>	<u>\$ 36,878</u>