

**CITY OF SHEBOYGAN
RESOLUTION 122-24-25**

BY ALDERPERSONS DEKKER AND RAMEY.

NOVEMBER 18, 2024.

A RESOLUTION authorizing the appropriate City officials to enter into contract for the provision and installation of submersible pumps, a control panel, and associated equipment at the 6th Street and Pershing Avenue wastewater pump station and authorizing a budget amendment.

WHEREAS, City staff has identified a need to replace certain equipment at the 6th Street and Pershing Avenue wastewater pump station in order to continue providing dependable wastewater collection service to the neighborhood; and

WHEREAS, the City's 2023 Capital Improvement Budget included \$125,000 for this project, but those funds were not used and subsequently returned to the general fund; and

WHEREAS, the City obtained quotes from three vendors for the necessary equipment and the lowest, responsive quote received was from William/Reid LTD., a division of Gasvoda & Associates Inc., an Illinois corporation.

NOW, THEREFORE, BE IT RESOLVED: That the appropriate City officials are authorized to enter into contract with William/Reid LTD. for the provision of equipment identified in the attached quote.

BE IT FURTHER RESOLVED that the Finance Director is authorized to draw funds from Account Number 630361-631200 (Wastewater Fund – Wastewater- Building Improvements), upon agreement being fully executed by all parties, to pay for the equipment and installation, and to amend the budget as follows:

INCREASE

630 493000 Wastewater Fund – Fund Equity Applied	(\$68,294.10)
630-631200 Wastewater Fund – Wastewater- Building Improvements	(\$68,294.10)

BE IT FURTHER RESOLVED: That the Finance Director is authorized to draw funds to cover the associated expenses with the above contract via the following budget amendment:

INCREASE:

CDBG Fund – CDBG – Park/Rec Improvements (Acct. No. 260660-641700)	\$37,520
CDBG Fund – Federal Housing/Economic Grant (Acct. No. 260-432710)	\$37,520
Capital Fund – Culture & Recreation – Improvements Other Than Buildings (Acct. No. 400500-641100)	\$13,000
Capital Fund – Contributions/Donations (Acct. No. 400-485000)	\$13,000

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL

Presiding Officer

Attest

Ryan Sorenson, Mayor, City of
Sheboygan

Meredith DeBruin, City Clerk, City of
Sheboygan