

**CITY OF SHEBOYGAN
RESOLUTION 45-24-25**

BY ALDERPERSONS DEKKER AND RUST.

JULY 15, 2024.

A RESOLUTION authorizing the appropriate City officials to enter a contract with Kleeman Mechanical, Inc., to upgrade the heating, ventilation & air conditioning (HVAC) system in the administrative building at the Wastewater Treatment Facility.

WHEREAS, the City has engaged AECOM Technical Services to design an HVAC upgrade and controls construction project; and

WHEREAS, the City has advertised for bids to complete the construction; and

WHEREAS, the lowest responsible bid of the three received was from Kleeman Mechanical, Inc. for \$648,246; and

WHEREAS, the City's Civil Engineer/Project Manager has reviewed the bids and determined that the low bid met all of the project specifications.

NOW, THEREFORE, BE IT RESOLVED: That the Mayor and City Clerk are hereby authorized to enter into the attached agreement with Kleeman Mechanical, Inc. for the construction of the project.

BE IT FURTHER RESOLVED: That the Finance Director is authorized to draw funds from Acct. No. 630361-631200 (Wastewater Fund—Wastewater—Building Improvements), upon the agreement being fully executed by all parties, to pay for the construction done pursuant to the agreement.

BE IT FURTHER RESOLVED: That the Finance Director is hereby authorized to transfer funds in the 2024 budget to cover the HVAC project expenses above the original budgeted amount via the following amendment:

INCREASE:

Wastewater Fund – Wastewater – Building Improvements (Acct. No. 630361-631200)	\$110,246
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DECREASE:

Wastewater Fund - Wastewater - Improvements other than Buildings (Acct. No. 630361-641100)	\$110,246
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PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL

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Presiding Officer

Attest

Ryan Sorenson, Mayor, City of
Sheboygan

Meredith DeBruin, City Clerk, City of
Sheboygan

