

**CITY OF SHEBOYGAN  
RESOLUTION 30-24-25**

**BY ALDERPERSONS DEKKER AND RAMEY.**

**JUNE 17, 2024.**

A RESOLUTION authorizing the appropriate City officials to enter into contract for repairs and improvements to the masonry exterior sealants of Mead Public Library and authorizing an amendment to the 2024 budget to cover the associated cost.

WHEREAS, in 2022, the City of Sheboygan commissioned a study from ZS, LLC to inspect the Mead Public Library building and provide the city with conclusive findings and recommendations as to its condition and recommended improvements for several years into the future. One such needed improvement was a recommendation that the City include funding for exterior masonry repairs and replacements of sealants, many of which have exceeded their expected useful lifetime; and

WHEREAS, in its budget request for 2024, Mead Public Library included funding for exterior masonry improvements along with the replacement of various sealants in accordance with the ZS, LLC report; and

WHEREAS, the City issued a Request for Bids for the provision of the necessary repairs and the sole bid received for the work appears to meet all of the necessary qualifications; and

WHEREAS, City staff has reviewed the qualifications of the firm submitting the bid and has determined that the firm is both suitably qualified and has sufficient capacity within their 2024 schedule to complete the work in a professional and efficient manner.

NOW, THEREFORE, BE IT RESOLVED: That the appropriate City officials are authorized to enter into contract with Berglund Construction, Inc. of Milwaukee, Wisconsin to furnish the necessary labor and materials to complete the repairs and improvements to the masonry exterior sealants and related work at Mead Public Library.

BE IT FURTHER RESOLVED: That the Finance Director is hereby authorized to amend the 2024 budget via the following transfer:

INCREASE:

Capital Projects Fund – Culture & Recreation – Building Improvements (Acct. No. 400500-631200)	\$90,000
Capital Projects Fund – Capital Projects – Fund Equity Applied (Acct. No. 400-493000)	\$90,000

DECREASE:

Federal Grants Fund – Federal Grants – Federal Grants Other (Acct. No. 202000-433000)	\$90,000
Federal Grants Fund – Federal Grants – Building Improvements (Acct. No. 202000-631200)	\$90,000

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL

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Presiding Officer

Attest

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Ryan Sorenson, Mayor, City of  
Sheboygan

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Meredith DeBruin, City Clerk, City of  
Sheboygan