

**CITY OF SHEBOYGAN
RESOLUTION 107-24-25
BY ALDERPERSONS MITCHELL AND PERRELLA.**

OCTOBER 21, 2024.

A RESOLUTION authorizing the appropriate City officials to enter into contract for the provision and installation of playground equipment to be installed in Optimist Park and authorizing a budget amendment.

WHEREAS, Optimist Park, located on Carmen Avenue in Sheboygan, is in need of additional playground equipment so as to provide a robust selection of play activities similar to those in a number of other parks in the City. The Optimist Club has generously pledged a donation of funding up to fifty percent of the cost to purchase and install the equipment; and

WHEREAS, the City desires to purchase and have installed the desired equipment with City staff responsible for initial site preparation and final placement of landscape materials following installation; and

WHEREAS, the City issued Request for Bids #2060-24 specifying the requirements for the equipment and two bids were received from firms engaged in the sale and installation of such equipment; and

WHEREAS, the lowest responsive bid has been found to comply with all of the specifications and the equipment and is satisfactory to City staff in all respects.

NOW, THEREFORE, BE IT RESOLVED: That the appropriate City officials are authorized to enter into contract with Lee Recreation, LLC of Cambridge, Wisconsin for the purchase, delivery and professional installation at a total cost of \$50,520.00.

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