

**CITY OF SHEBOYGAN
RESOLUTION 104-24-25
BY ALDERPERSONS DEKKER AND RAMEY.**

OCTOBER 21, 2024.

A RESOLUTION authorizing the appropriate City officials to enter into contract with Correct Digital Displays, Inc. for the purchase and installation of three electronic scoreboards with wireless controls and accessories for the Wildwood Baseball Complex softball diamonds and authorizing a 2024 budget amendment.

WHEREAS, the City of Sheboygan Department of Public Works, Parks and Forestry Division is responsible for infrastructure improvements at the Wildwood Baseball Complex and identified a need to upgrade the scoreboards on the three diamonds dedicated to softball; and

WHEREAS, the replacement of the scoreboards was included in the 2024 Capital Improvements Plan and the City of Sheboygan issued a Request for Bids # 2061-24 for the project; and

WHEREAS, two bids were received in response to the Request for Bids. However, upon review staff identified that the low bid failed to meet the necessary specifications related to the scoreboard size; and

WHEREAS, scoreboard size is critical because the new equipment will be mounted to existing sign mountings, and the scoreboards' locations in relation to the bleacher seating further necessitates a larger scoreboard size to maintain readability; and

WHEREAS, a decision was made to utilize American Rescue Plan Act funding to accomplish this purchase and the bid documents that were issued contained all of the necessary language and provisions so as to comply with the grant requirements including the need for a contract to govern the procurement.

NOW, THEREFORE, BE IT RESOLVED: That the appropriate City officials are authorized to enter a contract with Correct Digital Displays, Inc. for the purchase and complete installation of three Nevco #1654 scoreboards with wireless controls, including removal and lawful disposal of the existing equipment.

BE IT FURTHER RESOLVED: That the appropriate City officials are authorized to draw funds in the amount of \$35,830.00 from Account No. 202000-641100 (Federal Grants Fund – Improvements Other Than Buildings) for the above purchase utilizing unspent funds from the Wildwood Parking Lot and Kiwanis Park Road ARPA projects and the following 2024 budget amendment:

INCREASE:

Federal Grants Fund – Improvements other than Buildings (Acct. No. 202000-641100)	\$9,842.56
Federal Grants Fund – Federal Grants Other (Acct. No. 202000-433000)	\$9,842.56

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