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City Clerk

**CITY OF SHEBOYGAN
RESOLUTION 124-24-25**

BY ALDERPERSONS DEKKER AND RAMEY.

DECEMBER 2, 2024.

A RESOLUTION authorizing a contract with Kaschak Roofing for the roof replacement at Mead Public Library and authorizing a 2024 budget amendment.

WHEREAS, the City of Sheboygan Capital Improvement Plan included the replacement of the Mead Public Library roof; and

WHEREAS, the City of Sheboygan and Mead Public Library previously agreed to splitting the cost of the roof replacement; and

WHEREAS, the Library Fund has previously set aside \$196,000 for the roof replacement in a segregated building maintenance account and has sufficient fund balance to cover the Library's remaining half of the project; and

WHEREAS, the City received funds through the American Rescue Plan Act (ARPA) that are eligible to be used on the roof replacement project as an investment in the community to promote improved health outcomes such as recreation facilities; and

WHEREAS, Kaschak Roofing responded to the bid request for the project and had the low bid of \$668,750.00; and

WHEREAS, the City of Sheboygan is required to enter into a contract for any ARPA project by December 31, 2024 for work to be completed by December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED: That the appropriate City officials are authorized to enter into a contract with Kaschak Roofing for the roof replacement at Mead Public Library.

BE IT FURTHER RESOLVED: That the Finance Director is hereby authorized to pay for these services via the following 2024 budget amendment:

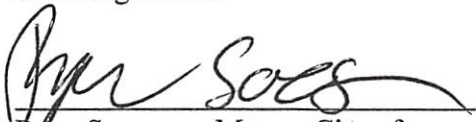
INCREASE:

Capital Project Fund – Culture & Recreation – Building Improvements (Acct. No. 400500-631200)	\$84,375
Capital Project Fund – Fund Equity Applied (Acct. No. 400-493000)	\$84,375
Library Fund – Library – Building Improvements (Acct. No. 255511-631200)	\$334,375
Library Fund – Fund Equity Applied (Acct. No. 255-493000)	\$334,375

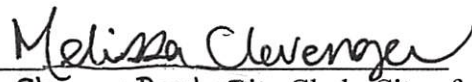
BE IT FURTHER RESOLVED: That the Finance Director is authorized to expend the remaining \$250,000 of ARPA funds from Acct. No. 202000-631200 (Federal Grants Fund - ARPA - Building Improvements).

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL
December 16, 2024.

Presiding Officer


Ryan Sorenson, Mayor, City of
Sheboygan

Attest


Melissa Cleverger, Deputy City Clerk, City of
Sheboygan

Published December 23, 2024.

Certified December 17, 2024 to - Atty.; Fin. Dir.; CA; Library