

**CITY OF SHEBOYGAN
RESOLUTION 91-23-24**

BY ALDERPERSONS DEKKER AND RUST.

NOVEMBER 6, 2023.

A RESOLUTION authorizing the appropriate City officials to enter into a contract with Premier Excavation LLC for the construction of the Butzen Sports Complex parking lot, and authorizing a budget amendment.

WHEREAS, the City of Sheboygan has advertised for bids to construct the Butzen Sports Complex parking lot (the "Project"); and

WHEREAS, the lowest bid of the three received was from Premier Excavation LLC for \$391,134.52; and

WHEREAS, there are available unused debt proceeds from the 2023-2027 Capital Improvements Plan due to the Taylor Drive Lighting project no longer being completed allowing for the reallocation to this project; and

WHEREAS, there are also unused project funds related to the Butzen Property from 2020 within the Fund Balance of the Capital Projects Fund that can be utilized to fund the remaining amount needed to complete this project; and

WHEREAS, the City Engineer 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 Premier Excavation LLC for the construction of the Project.

BE IT FURTHER RESOLVED: That the appropriate City officials are authorized to draw funds from the following accounts upon the agreement being fully executed by all parties, to pay for the construction done pursuant to the agreement via the following budget amendment:

DECREASE:

Capital Projects Fund – Public Works – Other Equipment (Acct No. 400300-659100)	\$284,000.00
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INCREASE:

Capital Projects Fund – Culture & Recreation – Improvements other than Buildings (Acct No. 400500-641100)	\$391,134.52
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Capital Projects Fund – Capital Projects – Fund Equity Applied (Acct No. 400-493000)	\$107,134.52
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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