CITY OF SHEBOYGAN RESOLUTION 199-23-24

BY ALDERPERSONS DEKKER AND RUST.

APRIL 3, 2024.

A RESOLUTION authorizing a professional services agreement between the City of Sheboygan and Kapur & Associates, Inc. for services related to the Tax Incremental District 21 (TID 21) Commerce Street reconstruction project and an amendment in the 2024 TID 21 budget to cover the associated cost.

WHEREAS, the City has entered into a contract with Kapur & Associates, Inc. (Kapur) for engineering services due to the retirement of the City Engineer and Director of Public Works; and

WHEREAS, the TID 21 Commerce Street reconstruction project is beyond the scope of the original agreement requiring additional approval by Common Council; and

WHEREAS, city staff does not have the capacity to fulfill the requirements on the accelerated project timeline needed to keep the development project on the former Mayline site moving forward; and

WHEREAS, Kapur is able to provide the additional support needed for the design and other associated tasks to complete the Commerce Street reconstruction by the deadline agreed to in relation with the development agreement.

NOW, THEREFORE, BE IT RESOLVED: That the City Administrator is authorized to enter into a professional services agreement with Kapur & Associates, Inc. for tasks related to the Commerce Street reconstruction.

BE IT FURTHER RESOLVED: 2024 budget via the following transfer:	That the Finance Director is her	reby authorized to amend the
<u>INCREASE</u> : TID 21 Fund – TID 21 – Contrac (Acct. No. 421660-531100)	ted Services	\$159,710
PASSED AND ADOPTED BY THE C	ITY OF SHEBOYGAN COM	MON COUNCIL
Presiding Officer	Attest	

Meredith DeBruin, City Clerk, City of

Sheboygan

Ryan Sorenson, Mayor, City of Sheboygan