

**CITY OF SHEBOYGAN
RESOLUTION 156-25-26**

BY ALDERPERSONS DEKKER AND RUST.

JANUARY 26, 2026.

A RESOLUTION authorizing the appropriate City officials to enter into a contract with Foth Infrastructure & Environment LLC to design a major upgrade to wastewater's Kentucky Ave. pump station.

WHEREAS, the Kentucky Avenue Pump Station (KAPS) is a critical pump station serving over half of the City; and

WHEREAS, several KAPS components have degraded from decades of use such that comprehensive upgrading is necessary; and

WHEREAS, KAPS improvements were included within the 2026-2030 capital improvement budget, but the project scope has expanded beyond the budgeted amount of \$200,000 in order to render the KAPS code-compliant; and

WHEREAS, staff has filed an Intent to Apply (ITA) for a Clean Water Fund loan to offset some of the City's anticipated costs with this project; and

WHEREAS, the City requested proposals for design plans, specifications, and construction documents ("the work"); and

WHEREAS, upon review of the submitted proposals, staff believes Foth Infrastructure & Environment, LLC to be most qualified to complete the work and desires to enter into contract for same; and

WHEREAS, Foth's estimated costs for the work range from \$358,000 -\$389,000 depending on options chosen by staff at the start of design. If costs beyond this range are anticipated, staff will submit a new resolution to authorize same.

NOW, THEREFORE, BE IT RESOLVED: That the appropriate City officials are hereby authorized to enter into a contract with Foth Infrastructure & Environment LLC, on a form approved by the City Administrator and City Attorney, for the Kentucky Avenue Pump Station upgrade.

BE IT FURTHER RESOLVED: That the Finance Director is authorized to draw funds ranging between \$358,000 -\$389,000 from Acct. No. 630361-631200 (Wastewater Fund—Wastewater—Building Improvements), upon the agreement being fully executed by all parties, to pay for the design pursuant to the agreement.

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