

**CITY OF SHEBOYGAN
RESOLUTION 194-23-24**

BY ALDERPERSONS DEKKER AND RUST.

MARCH 18, 2024.

A RESOLUTION authorizing the appropriate City officials to enter into a contract with Foth Infrastructure and Environment, LLC for the Sheboygan Southside Sewer System Phases 1 and 2 Design.

RESOLVED: That the Mayor and City Clerk are hereby authorized to enter into the attached contract with Foth Infrastructure and Environment, LLC for the Sheboygan Southside Sewer System Phases 1 and 2 Design.

BE IT FURTHER RESOLVED: That the Finance Director is authorized to draw funds not to exceed \$850,000.00 from Account No. 630361-641100 (Wastewater Fund – Wastewater – Improvements Other Than Buildings).

BE IT FURTHER RESOLVED: That the City's Civil Engineer/Project Manager is appointed as the City's Authorized Representative pursuant to Section 2.2 of the contract with Foth Infrastructure and Environment, LLC.

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