

**CITY OF SHEBOYGAN
RESOLUTION 74-26-27**

BY ALDERPERSONS DEKKER AND KELLY.

AUGUST 10, 2026.

A RESOLUTION authorizing the Mayor and City Clerk to enter into an Addendum dated July 15, 2026, to the contract with Foth Infrastructure and Environment, LLC for FEMA Sub-Recipient Management Costs (SRMC) services related to the South Side Interceptor System (SIS) Rehab/Access Road/Shoreline Protection Program.

WHEREAS, the City hired Foth Infrastructure and Environment, LLC ("Foth") to analyze the existing 1936 sanitary interceptor sewer ("sewer") located along the Lake Michigan shoreline; and

WHEREAS, Foth's study indicated that significant rehabilitation was necessary to maintain the functionality of the sewer; and

WHEREAS, the City has received funding through a State-Local Hazard Mitigation Grant Program ("HMGP") that included \$504,499.84 in SRMC grant funds for managing the grant, technical monitoring, and staff costs related to the grant; and

WHEREAS, the HMGP fully covers grant management costs; and

WHEREAS, the Common Council approved a 2026 budget amendment to include the grant revenue and associated expenses on August 3, 2026, with the authorization of the Agreement acceptance; and

WHEREAS, the maximum addendum value is \$500,000, but Foth will bill costs on an hourly basis rather than a lump sum.

NOW, THEREFORE, BE IT RESOLVED: That the Mayor and City Clerk are hereby authorized to enter into an Addendum with Foth Infrastructure and Environment, LLC, in a substantially similar form to that attached, for FEMA Sub-Recipient Management Costs (SRMC) services related to the South Side Interceptor System (SIS) Rehab/Access Road/Shoreline Protection Program

BE IT FURTHER RESOLVED: That the appropriate City officials may draw funds, not to exceed \$500,000.00, from Wastewater Fund – Improvements Other Than Buildings (Acct. No. 630361-641100), in payment of this Addendum.

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL

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Presiding Officer

Attest

Ryan Sorenson, Mayor, City of
Sheboygan

Meredith DeBruin, City Clerk, City of
Sheboygan