## DRAFT RESOLUTION TO AWARD CONTRACT FOR CONSTRUCTION OF STREAMBANK PROTECTION FOR THE EAST SIDE OF TIVOLI ISLAND TO JERRY HEPP EXCAVATING INC

## SPONSOR: ALDERPERSON STEVE BOARD, CHAIR FROM: PUBLIC WORKS COMMISSION

WHEREAS, Tivoli Island is in the Rock River located within the City of Watertown; and,

WHEREAS, Tivoli sits downstream of the Upper Dam in Watertown; and,

**WHEREAS,** High water levels have slowly eroded previous erosion control measures installed in the past on Tivoli Island; and,

WHEREAS, Tivoli Island is a historic and iconic property; and,

**WHEREAS,** Tivoli Island is highly used for recreation such as, fishing, hiking, and nature watching by the City residents and visitors to our City; and,

**WHEREAS,** The Engineering Division sought quotes for the restoration work needed on the East side of Tivoli Island; and,

**WHEREAS,** The quote received from Jerry Hepp Excavating Inc, of Watertown, WI, to complete said work in the amount of \$169,000.00 appears to be in the best interest of the City; and,

**WHEREAS,** The Engineering Division presented the quote to the Public Works Commission at their July 9, 2024 regularly scheduled meeting and the Commission recommends hiring Jerry Hepp Excavating Inc to complete said restoration work; and,

**WHEREAS,** The funding for this project will come from Stormwater Utility Capital Outlay Account # 16-58-16-60 and Dam Reserve Account #05-58-11-42 to fund the cost of materials and construction of streambank protection as needed for the erosion protection of the East side of Tivoli Island.

## NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WATERTOWN, WISCONSIN:

That the proper City officials are hereby authorized to enter into an agreement with Jerry Hepp Excavating Inc., of Watertown, WI, for the cost of construction of streambank protection as needed for the erosion protection of the East side of Tivoli Island for \$169,000.00. Said money is to be taken out of: Stormwater Utility Capital Outlay (\$59,000.00) Account # 16-58-16-60, and Dam Reserve (\$110,000.00) Account #05-58-11-42; and,

That the proper City officials are hereby authorized to purchase materials up to \$50,000.00 for streambank protection as needed for the erosion protection of the East side of Tivoli Island. Said money is to be taken out of: Stormwater Utility Capital Outlay Account # 16-58-16-60;

(July 16, 2024) Exhibit #XXXX

	YES	NO
DAVIS		
LAMPE		
BOARD		
BARTZ		
BLANKE		
SMITH		
SCHMID		
WETZEL		
MOLDENHAUER		
MAYOR MCFARLAND		
TOTAL		

ADOPTED \_\_\_\_\_JUIY 16, 2024\_\_\_\_\_

CITY CLERK

APPROVED \_\_\_\_ July 16, 2024\_\_\_\_

MAYOR