

**RESOLUTION TO
AWARD HVAC SYSTEM REPLACEMENT FOR THE WASTEWATER
ADMINISTRATION BUILDING**

**SPONSOR: ALDERPERSON ARNETT
FROM: PUBLIC WORKS COMMISSION**

WHEREAS, the HVAC system serving the Administration Building at the Wastewater Treatment Plant has reached the end of its serviceable life, causing operational disruptions and compromising laboratory testing environments; and

WHEREAS, the existing system uses proprietary software maintained solely by Johnson Controls, resulting in increased maintenance costs and limited service provider options; and

WHEREAS, the City solicited three quotes for the replacement of the HVAC system, and the proposal from Southport Engineered Systems meets the City's needs by offering a non-proprietary system with improved reliability and service flexibility; and

WHEREAS, Southport Engineered Systems submitted the most cost-effective proposal, with a total project cost of \$112,585, including demo, installation, electrical work, and state plan review fees; and

WHEREAS, the Wastewater Utility has adequate funds in its equipment replacement account to accommodate the cost of this project;

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

That the proper City officials be and are hereby authorized to award the HVAC system replacement project to Southport Engineered Systems in the amount of \$112,585.

		YES	NO
DAVIS			
LAMPE			
BERG			
BARTZ			
BLANKE			
SMITH			
ARNETT			
WETZEL			
MOLDENHAUER			
MAYOR STOCKS			
TOTAL			

ADOPTED June 3, 2025

CITY CLERK

APPROVED June 3, 2025

MAYOR