

**RESOLUTION TO
AUTHORIZE THE EXECUTION OF A CONTRACT FOR
CITY HALL BOILER PLANT REPLACEMENT**

**SPONSOR: MAYOR STOCKS
FROM: FINANCE COMMITTEE**

WHEREAS, the City Hall boiler plant has begun to fail, and one of the two 2-MM BTU boilers has been removed from service; and,

WHEREAS, the City engaged MSA Professional Services (Mequon, WI) to design a replacement system, prepare bidding documents, and solicit proposals from qualified mechanical contractors; and,

WHEREAS, three proposals were received and reviewed by the Finance Director, and Butters-Fetig Co., Inc. submitted the lowest responsible bid in the amount of \$412,000 [Others: \$420,000 and \$466,900];

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

That the proper City Officials are hereby authorized to execute a contract with Butters-Fetig in accordance with the specifications contained in the bid document and the bid submitted.

That this Resolution shall be in full force and effect upon its passage and adoption.

	YES	NO
DAVIS		
LAMPE		
BERG		
NITECKI		
BLANKE		
SMITH		
ARNETT		
HAASE		
MOLDENHAUER		
MAYOR STOCKS		
TOTAL		

ADOPTED April 21, 2026

CITY CLERK

APPROVED April 21, 2026

MAYOR