RESOLUTION NO. 2026-R-62

A RESOLUTION AUTHORIZING THE REALLOCATION OF CAPITAL IMPROVEMENT FUNDS AND CONSTRUCTION OF THREE ADDITIONAL OFFICES AT THE WHITEWATER MUNICIPAL BUILDING

WHEREAS, the City of Whitewater has identified a need for additional enclosed office space to provide privacy for employees conducting confidential business; and,

WHEREAS, the City has identified available space on the second floor of the Municipal Building in the Zoning and Department of Public Works area for the construction of three offices; and,

WHEREAS, Lepak Wall and Ceiling successfully completed the City's previous office construction project and has submitted a proposal of $22,250 for the additional offices; and,

WHEREAS, an additional $5,000 is estimated for electrical, HVAC, and permit expenses, resulting in a total project cost not to exceed $27,250; and,

WHEREAS, approximately $41,644 remains in the City Hall Roofing Project Capital Improvement Plan (CIP) funds, subject to confirmation that these funds may be used for this purpose; and,

WHEREAS, on October 21, 2026, the Parks & Recreation Advisory Board recommended reallocating remaining City Hall Roofing Project CIP funds for the construction of three additional offices; and,

WHEREAS, on October 27, 2026, the Finance Committee recommended approval of the project as presented and forwarding the matter to the Common Council on its consent agenda; and,

WHEREAS, during the previous office project, nine contractors were contacted and only two quotes were received, and staff has requested a waiver of additional competitive quotation requirements;

NOW, THEREFORE BE IT RESOLVED, That the Common Council of the City of Whitewater hereby authorizes the reallocation of up to $27,250 from the remaining City Hall Roofing Project CIP funds for the construction of three additional offices, subject to confirmation that the funds may legally and financially be used for this purpose.

BE IT FURTHER RESOLVED, That the Common Council approves awarding a construction contract to Lepak Wall and Ceiling in the amount of $22,250 and allocating up to $5,000 for associated electrical, HVAC, and permit expenses.

BE IT FURTHER RESOLVED, That the Common Council authorizes the waiver of additional competitive quotation requirements.

BE IT FURTHER RESOLVED, That the appropriate City officials are authorized to execute the necessary documents and take actions required to complete the project.

Resolution was introduced by Council Member _____, who moved for its adoption.

Seconded by Council Member _____.

DATE: _____, 2026

	YES	NO	PASS	ABSENT
Michael Smith				
Orin Artsmith				
Steven Sahyun				
Brian Schanen				

Neil Hicks				
Gavin Kellener				
Patrick Singer				
Total:				

ADOPTED:

_____

John Weidl, City Manager

ATTEST:

_____

Heather Boehm, City Clerk