

*****ATTACHMENTS*****

III

4.6

Res. No. 199 - 16 - 17. By Alderperson Thiel. February 20, 2017

A RESOLUTION authorizing the Purchasing Agent to enter into contract for Architectural and Engineering Services associated with the reconstruction of the Fire Station #2 roof structure.

WHEREAS: In the course of performing a structural study of Fire Station #2 in 2015, a severe structural defect was discovered in the roof structure and necessitated immediate, temporary repairs. The Structural consultants were able to make an association between the failed elements, the Clerestory Windows and the roof structure supporting a flat roof and;

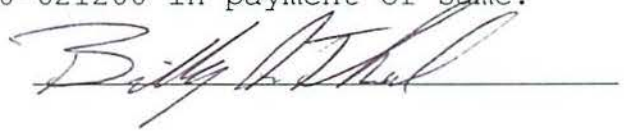
WHEREAS: The Structural Engineering firm further suggested in its report that a long term solution to the problems would involve the elimination of the Clerestory windows as well as the flat roof in favor of a more conventional pitched roof design and;

WHEREAS: The Fire Department has included funding in their 2017 Capital Improvements budget including architectural and engineering services and has selected Abacus Architects of Sheboygan to provide the services which include all Architectural work, Structural, Electrical and Mechanical Engineering.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Abacus Architects of Sheboygan WI for Design and Engineering Services associated with the roof structure of Fire Station #2 in the amount of \$ 35,200.

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw funds on Account #47622100-621200 in payment of same.

pp 5.



I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

III

4.7

Res. No. 200 - 16 - 17. By Alderperson Hou-Seye. February 20, 2017.

A RESOLUTION from the Common Council of the City of Sheboygan directing the Sheboygan Police, its Chief, and Officers, to obey and follow Federal Law in detaining Illegal Aliens, and other Undocumented Individuals, until they can be transferred to the custody of U.S. Homeland Security, whenever in the normal exercise of their Police duties they shall come across individuals who cannot provide proof of U.S. Citizenship.

pp 4 5

[Handwritten signature]

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

III



DIRECT REFERRAL TO PUBLIC PROTECTION AND SAFETY

Res. No. 209- 16 - 17. By Alderperson Thiel. March 1, 2017.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for provision and installation of a Video Conferencing System for the Sheboygan Fire Dept.

WHEREAS: For a number of years, the City of Sheboygan Fire Department has sought technology which would enable direct, face to face communication between fire stations without the need for the Firefighters and Paramedics to leave their district fire stations unattended and;

WHEREAS: Newer Technology and the recent installation of the Fiber Optic communications ring connecting all five stations will now support this critical communications system for the Department and;

WHEREAS: The Fire Department has received a quotation in the amount of \$33,056.80 from Camera Corner/Connecting Point of Green Bay, WI and has determined that the proposed system will meet all present needs into the foreseeable future and;

WHEREAS: Camera Corner/Connecting Point is a State of WI contract Technology vendor and as such relieves the City from the need to competitively bid the project.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Camera Corner Connecting Point of Green Bay WI for provision and installation of the Video Conferencing system.

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw funds on Account #40022100-642200 in the amount of \$30,500 and Account# 10122100-526130 in the amount of \$2,556.80 in payment of same.

pp 5.

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

CITY OF SHEBOYGAN

REQUEST FOR PUBLIC PROTECTION & SAFETY COMMITTEE CONSIDERATION

ITEM DESCRIPTION: A Resolution authorizing the appropriate City Officials to enter into contract for the purchase and installation of a video conferencing system for the Sheboygan Fire Dept. in the amount of \$ 33,056.80

REPORT PREPARED BY: Mike Romas, Fire Chief & Bernard Rammer, Purchasing Agent

REPORT DATE: February 23, 2017

MEETING DATE: March 1, 2017

FISCAL SUMMARY:

Budget Line Item: 40022100-642200
Budget Summary: **Cap. Improvements**
Budgeted Expenditure: \$30,500.00
Budgeted Revenue: N/A

STATUTORY REFERENCE:

Wisconsin Statutes: N/A
Municipal Code: N/A

BACKGROUND / ANALYSIS:

This project will result in a video conferencing system which will directly connect all five of the City of Sheboygan Fire Department station houses. It will first and foremost allow for Command Staff to provide Training and face to face meetings with firefighters and paramedics assigned to each of the stations without the necessity of them leaving their assigned duty location. Prior to this, line staff would travel to the centrally located Fire Station # 3 for these activities, taking them out of their assigned district resulting in longer response times to emergency calls for service.

The City of Sheboygan Fire Department will enter into contract with Camera Corner/Connecting Point of Green Bay, WI to provide the Technology. Camera Corner/Connecting Point is a Vendor on the State of WI contract for this type of technology which alleviates the need for competitive bidding.

STAFF COMMENTS:

This project has been in the planning stages for a number of years. The Sheboygan Fire Department recognizes the value of staff training and this technology is critical to timely deployment of the training Assuring that all staff remains current in their on-going educational programs.

A shortfall \$ 2,556.80 shortfall in the Capital Improvements budget will be paid for with funds from the Fire Departments 2017 Operating budget for training and Education.

ACTION REQUESTED:

Motion to recommend the Common Council approve the Resolution by Alderperson Thiel authorizing the City of Sheboygan to enter into contract with Camera Corner/Connecting Point of Green Bay WI in the amount of \$ 33,056.80 for provision of a video conferencing system.

ATTACHMENTS

I. Res. 209-16-17