

*****ATTACHMENTS*****

III

Other Matters

9.1

Res. No. 68 - 14 - 15 . By Alderperson Hammond. September 2, 2014.

A RESOLUTION authorizing an application to the Wisconsin Coastal Management Program for a wave surge and hydraulic modeling study for the Harbor Centre Marina.

WHEREAS, the City of Sheboygan hereby requests assistance for the purpose of completing this study;

NOW, THEREFORE, BE IT RESOLVED: That the City of Sheboygan has budgeted the necessary match requirements sufficient to complete the project, and hereby authorizes the Mayor and City Clerk to act on behalf of the City of Sheboygan to:

- Submit an application to the Wisconsin Coastal Management Program for financial assistance;
- Sign documents; and
- Take necessary action to undertake, direct and complete the approved projects.

BE IT FURTHER RESOLVED: That the City of Sheboygan will comply with program requirements, may perform force account work; will maintain the completed project in an attractive, inviting and safe manner, and will obtain in writing approval from the Wisconsin Coastal Management Program before any change(s) are made in the use of the project site (if applicable).

Finance



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

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10

III

5.1

Res. No. 71 - 14 - 15. By Alderperson Hammond. September 9, 2014.

A RESOLUTION authorizing the appropriate City Officials to enter into a contract for the purchase of three (3) Multi-stack Chiller Modules for Mead Public Library.

WHEREAS, The air conditioning chiller at Mead Public Library is original to the building and is in need of replacement due to both it being obsolete and having poor energy efficiency and;

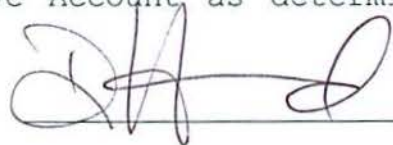
WHEREAS, Mead Public Library has elected to bid the equipment purchase separate from the installation as owner purchased materials, thus saving an additional 5% in sales tax and has received bids from three suppliers, and;

WHEREAS, a review of the bids by the City, Library and the Engineering firm retained by the Library has determined that the low bid meets all stated specifications.

RESOLVED: That appropriate city officials are hereby authorized to enter into a contract with Masters Building Solutions of Milwaukee WI. for the purchase of (3) Multi-Stack Brand chiller modules and optional panels in the amount of \$107,815.00. Removal of the existing unit and complete installation of the new equipment will be accomplished under a separate contract.

BE IT FURTHER RESOLVED, that the appropriate City officials are draw funding in the amount of \$ 75,000 from Account # 47351100-641600 and the balance from the Mead Public Library Reserve Account, as determined by the City Treasurer in payment of same.

Finance



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

II

4.3

R. O. No. 124 - 14 - 15. By PURCHASING AGENT. September 15, 2014.

Submitting a tabulation of bids for the direct purchase of a chiller assembly for Mead Public Library. The installation of this equipment and removal of the existing equipment will be performed under a separate contract.

Bidder	City	Unit Proposed and Quantity	Total Bid
Glacier Group	Milwaukee	(3) ClimaCool Model UC70 modules	\$ 139,900.00
Trane US Inc	Milwaukee	(3) Trane PWCCMV0600D3-MM modules	\$125,604.00
Masters Building Solutions	West Allis	(3) Multistack MS70X modules	\$ 105,115.00 Add \$2,700 for optional panels

A review of the equipment proposed by the Engineering Firm retained by the Mead Public Library has determined that the low bid with optional panels by Masters Building Solutions of West Allis WI meets or exceeds all stated specifications.

Finance

Respectfully submitted,

Bernard R. Rammer

III

III

5.2

Res. No. 72 - 14 - 15. By Alderperson Hammond. September 15, 2014.

A RESOLUTION to authorize a transfer of appropriations in the 2014 Budget.

RESOLVED: That the Finance Director be and is hereby authorized and directed to make the following transfers of appropriations in the 2014 Budget for the purposes of:

Establishing appropriation for engineering services to Mead Library chiller project:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Mead Library Fund Unreserved Fund Balance 255-253000	Mead Library Fund Mechanical Equipment 25551150-641600	\$32,815

Establishing estimated revenue and appropriation for Fire Department respiratory make annual maintenance:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund Fire Department Respiratory Mask 10122100-442641	General Fund Fire Department Safety Equipment 10122100-530256	\$3,570

Finance



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