CITY OF STOUGHTON, 207 S. FORREST STREET, STOUGHTON, WISCONSIN

RESOLUTION OF THE COMMON COUNCIL

Resolution by the Common Council of the City of Stoughton
Amend 2023 Adopted Budget and Approving Agreement Heating, Ventilation and Air Conditioning System Evaluation and Design Services for the Library

Committee Action: Finance Committee recommended approval ___ on 06/27/2023
TIME SENSITIVE ITEM

Fiscal Impact: Expenditures increased $26,500

File Number:	R-xxx-2023	**Date Introduced:**	June 27, 2023

The City of Stoughton, Wisconsin, Common Council does proclaim as follows:

RECITALS

WHEREAS, the 2023 adopted budget includes $10,000 for initial heating, ventilation and air conditioning (HVAC) system evaluation and the current 2024 CIP includes $120,000 for anticipated HVAC system replacements at the Library; and,

WHEREAS, the City has received a proposal from Strang, Inc. to evaluate the current system, design revisions/upgrades, prepare bidding documents, and provide services through construction for $36,500;

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of Stoughton approves entering into an agreement with Strang, Inc. for this scope of service; and,

BE IT FURTHER RESOLVED, that the 2023 adopted budget be amended to increase expenditures by $26,500 as indicated on the table below:

411-53200-49120	Note Proceeds	Revenue	Increase	$26,500
411-53200-50830-22057000	PSB Windows Replacement	Expenditure	Decrease	($10,000)
411-53200-50840-23074000	Library HVAC Eng. Study	Expenditure	Increase	$36,500

Fiscal note: The budget amendment corrects a keypunch error in the adopted budget related to the engineering study. Budget amendments require 2/3 vote of members elected (8).

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

_____
Tim Swadley, Mayor Date

Council Action: _____ ☐ **Override** **Vote** _____