City of Stoughton, 381 E Main Street, Stoughton WI 53589

RESOLUTION OF THE COMMON COUNCIL

Authorizing and directing the proper City official(s) to enter into an agreement to replace the boiler at the Fire Department using $10,000 from Contingency

Committee Action:	Finance Committee Approved 4-0 on June 12, 2018		
Fiscal Impact:	$10,000 from Contingency		
File Number:	R -121-2018	**Date Introduced:**	June 26, 2018

WHEREAS, the 10 year old boiler in the Fire Department unexpectedly failed; and

WHEREAS, the City has obtained insurance coverage to repair the existing boiler; and

WHEREAS, staff recommends utilizing the insurance funds towards replacement of this unit with a new high-efficiency boiler; and

WHEREAS, this unexpected and unbudgeted project will cost $10,000 more than the insurance coverage; and

WHEREAS, it recommended that Contingency be used to cover the $10,000 shortfall to replace the boiler; now therefore

BE IT RESOLVED by the Common Council of the City of Stoughton that the proper city official(s) are hereby directed and authorized to enter into an agreement to replace the boiler utilizing $10,000 from Contingency.

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

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

_____

Tim Swadley, Mayor Date

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

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CITY OF STOUGHTON
DEPARTMENT OF
PLANNING & DEVELOPMENT
381 East Main Street, Stoughton, WI. 53589

(608) 873-6619 www.ci.stoughton.wi.us

RODNEY J. SCHEEL
DIRECTOR

Date: June 6, 2018

To: Finance Committee

From: Rodney J. Scheel
Director of Planning & Development

Subject: Finance Committee Agenda Items

In February, the boiler serving the Fire Department experienced an unexpected catastrophic failure. The boiler was about 10 years old. We worked with representative from the manufacturer and our insurance carrier and were able to get insurance coverage for the repair of the unit. Insurance will pay $19,499. Due to the age, we recommend replacement of the unit instead of repair.

We received proposals from three firms for a new high efficiency boiler. We recommend proceeding with the new boiler with the low proposal with H & H Industries, Inc. for $29,346.90. For this unbudgeted and unforeseen project we are requesting the use of contingency for the balance after insurance has been applied; $9,847.90. (Round to $10,000)

If you have any questions, please contact me.