CITY OF STOUGHTON
DEPARTMENT OF
PLANNING & DEVELOPMENT
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RODNEY J. SCHEEL
DIRECTOR

Date: September 28, 2021

To: Finance Committee

From: Rodney J. Scheel
Director of Planning & Development

Subject: Finance Committee Agenda Item – Senior Center Boiler Replacement

Earlier this year, we became aware of a critical failure to one of the boilers located at the Senior Center. After consultation with HVAC contractors it was determined that it is not cost effective to repair the failed unit. Both boilers were installed at the same time approximately 25 years ago. During our evaluation, it has been recommended that both boilers be replaced. Given the failure of one boiler, we are concerned that the second boiler will fail without warning.

We have obtained quotations from three contractors to replace both boilers. The prices range from about $65,000 to $95,000.

This project is not currently budgeted or programmed. We recommend moving forward with replacement of both boilers without delay using $45,000 from the Building Maintenance Fund and $20,000 from the Contingency Fund.

If you have any questions, please contact me.

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

RESOLUTION OF THE COMMON COUNCIL

Resolution authorizing City official(s) to utilize $45,000 in Building Maintenance Funds and $20,000 in Contingency Funds to fund the emergency replacement of two boilers at the Senior Center

Committee Action: Finance Committee meets October 12, 2021

Fiscal Impact: $65,000

File Number:	R -XXX-2021	**Date Introduced:**	October 12, 2021

WHEREAS, the City's Planning Department has been made aware of a critical failure to one of the boilers located at the Senior Center; and

WHEREAS, the City's HVAC contractor has determined that it is not cost effective to repair the failed unit and recommends that both boilers be replaced as soon as possible; and

WHEREAS, this resolution includes a funding request through the Building Maintenance Fund for $45,000 and the Contingency Fund for $20,000

WHEREAS, the forecasted remaining balance in the Building Maintenance Fund at December 31, 2021 following the addition of this request is $24,319; and

WHEREAS the remaining available balance in the Contingency Fund following the addition of this request is $1,018; and

WHEREAS, your Finance Committee met on October 12, 2021 and recommends authorizing City official(s) to utilize $45,000 in Building Maintenance Funds and $20,000 in Contingency Funds to fund the emergency replacement of two boilers at the Senior Center; and

THEREFORE, BE IT RESOLVED that the Common Council of the City of Stoughton hereby authorizes City official(s) to utilize $45,000 in Building Maintenance Funds and $20,000 in Contingency Funds to fund the emergency replacement of two boilers at the Senior Center.

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

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

_____

Mayor Tim Swadley Date

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