



# CITY OF MANITOWOC

WISCONSIN, USA

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October 12, 2020

TO: Mayor and Common Council

FROM: Board of Public Works

SUBJECT: Resolution Authorizing Emergency Repairs to the Carferry Dock Counterweights

Dear Mayor and Common Council:

At the October 25, 2020 Board of Public Works meeting, the Board met to adopt the Resolution Authorizing Emergency Repairs to the Carferry Dock Counterweights.

"Moved by Finance Director/Treasurer Steve Corbeille, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to adopt the resolution. Ayes, 5. Nays, none."

Very Truly Yours,

DEBORAH NEUSER

Secretary Board of Public Works

**Deborah Neuser, CMC, City Clerk**  
**CITY HALL · 900 Quay Street · Manitowoc, WI 54220-4543**  
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**RESOLUTION AUTHORIZING EMERGENCY REPAIRS  
TO THE CARFERRY DOCK COUNTERWEIGHTS**

**WHEREAS**, the City of Manitowoc owns and is responsible for maintenance of the dock in Lake Michigan commonly known as the carferry dock; and,

**WHEREAS**, the carferry dock counterweights have sustained significant damage that may render the dock inoperable; and

**WHEREAS**, the Finance Director and the Director of Public Infrastructure have recommended taking immediate action to repair the counterweight to avoid damage to the recently upgraded dock; and,

**WHEREAS**, Wis. Stat. §62.15(1b) authorizes waiving of public bidding requirements for the repair and reconstruction of public facilities when determined by resolution that the damage or threatened damage creates an emergency in which the public health or welfare of the City of Manitowoc is endangered.

**NOW, THEREFORE, BE IT RESOLVED**, the City of Manitowoc Board of Public Works declares the repair of the carferry dock to be an emergency in which the public health and welfare is endangered unless prompt action is taken.

**BE IT FURTHER RESOLVED** that the Board of Public Works authorizes the proper City officials to waive bids for the necessary repair work to prevent further damage to the car ferry dock or properties in the City. The costs of the necessary emergency repair work shall be shared with Lake Michigan Carferry in accordance with their lease.

**BE IT FURTHER RESOLVED** that staff are authorized to apply for any grants, including Harbor Assistance Program funds, which may help effectuate a repair.

**BE IT FURTHER RESOLVED** that Mayor Justin M. Nickels and City Clerk Deborah Neuser are authorized to sign any contracts necessary to effect repair work at the car ferry dock, and shall forward those contracts on to the Common Council to be properly preserved in the public record.

**BE IT FURTHER RESOLVED** that this Resolution shall remain in effect until the Mayor and Common Council of the City of Manitowoc determine by majority vote that the emergency no longer exists, pursuant to Wis. Stat. §62.15(1b).

INTRODUCED SEP 25 2020 ADOPTED SEP 25 2020

  
Justin M. Nickels, Mayor APPROVED 9-25-2020

This resolution was drafted by Kathleen M. McDaniel, City Attorney

Fiscal Impact:  
Funding Source:  
Finance Director Approval:  
Approved as to form: /kmm