



CITY OF MANITOWOC

WISCONSIN, USA

www.manitowoc.org

June 16, 2021

TO: Mayor and Common Council

FROM: Board of Public Works

SUBJECT: Emergency Resolution to Authorize Emergency Replacement of Chiller on HVAC System at Public Safety Building

Dear Mayor and Common Council:

At the June 16, 2021 Board of Public Works meeting, the Board met to adopt Resolution to Authorize Emergency Replacement of Chiller on HVAC System at Public Safety Building.

"Moved by Director of Public Infrastructure Dan Koski, seconded by City Clerk Mackenzie Reed-Kadow, and unanimously carried to adopt the resolution. Ayes, 5. Nays, none."

Very Truly Yours,

MACKENZIE REED-KADOW
Secretary Board of Public Works

**RESOLUTION AUTHORIZING EMERGENCY REPLACEMENT
OF CHILLER ON HVAC SYSTEM AT PUBLIC SAFETY BUILDING**

WHEREAS, the City of Manitowoc Safety Building houses the Manitowoc Police Department and Fire Station One; and,

WHEREAS, the heating, ventilation and cooling system (HVAC) for the Safety Building relies on two chiller machines to remove heat from the building; and,

WHEREAS, the City had budgeted to replace the Safety Building HVAC system in late 2021 due to its age and increased need for maintenance; and,

WHEREAS, one of the two chiller machines has broken down increasing demand on the remaining chiller machine; and,

WHEREAS, if the remaining chiller machines breaks down before replacement, the building lacks any alternative means of cooling the building; and,

WHEREAS, the Director of Public Infrastructure has recommended taking immediate action to replace the chiller on the HVAC system at the Public Safety Building; and,

WHEREAS, Wisconsin Statutes Section 62.15(1b) authorizes waiving 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 replacement of the chiller on the HVAC system at the Public Safety Building 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 Director of Public Infrastructure to take steps to immediately replace the chiller on the HVAC system at the Public Safety Building, to bring it back to an operable standard.

BE IT FURTHER RESOLVED that the Finance Director, Shawn Alfred, and Director of Public Infrastructure, Dan Koski, are authorized to sign any contracts necessary to effect replacement of the chiller on the HVAC system at Public Safety Building, and shall forward those contracts 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 6-16-21 ADOPTED 6-16-21

 APPROVED 6/16/21
Justin Nickels, Mayor

This resolution was drafted by Elizabeth Majerus, Assistant City Attorney.

Fiscal Impact:	Budgeted at \$125,000; anticipated under budget based on quotes
Funding Source:	2021 Fund 4600 Approved Budget (4600-21400-58200)
Finance Director Approval:	/SMA
Approved as to Form:	/EMM