

**RESOLUTION NO. 2025-061
VILLAGE OF CALEDONIA**

**A RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA UTILITY DISTRICT TO
ENTER INTO AN AGREEMENT FOR ENGINEERING CONSULTING SERVICES WITH
STRAND ASSOCIATES, INC.**

The Village Board for the Village of Caledonia, Racine County, WI do resolve as follows:

WHEREAS, the Village of Caledonia is required to perform the Illicit Discharge Detection and Elimination Program conform with the Village of Caledonia's Municipal Separate Storm Sewer System (MS4) Permit issued by the Wisconsin Department of Natural Resources.

WHEREAS, the Village of Caledonia previously adopted Resolutions 2016-101, 2019-29, and 2022-74 approving a 3-year Engineering Consulting Services contract with Strand & Associates Inc. to perform the Illicit Discharge Detection and Elimination Program Project.

WHEREAS, the Wisconsin Department of Natural Resources is getting ready to reissue the MS4 Permit with changes to the Illicit Discharge Detection and Elimination Program. The MS4 Permit does not appear to be ready to be issued prior to the 2025 testing season and the 2025 testing will still need to be performed.

WHEREAS, the Caledonia Utility District and Strand & Associates Inc. would like to extend the contract an additional year to continue to perform the 2025 Illicit Discharge Detection and Elimination Program Project in the not to exceed amount of \$26,000.

WHEREAS, this Agreement for Engineering Consulting Services will provide for updated field testing (as a result of the 2023 Audit), and a review of all outfalls for reclassification for the upcoming MS4 Permit.

WHEREAS, the Caledonia Utility District moved to approve Professional Engineering Services Contract with Strand & Associates for Illicit Discharge Detection & Elimination for 2025 with the not to exceed amount of \$26,000 and authorized the President and Secretary of the Caledonia Utility District to execute Contract at their August 6, 2025 meeting.

NOW, THEREFORE, BE IT RESOLVED THAT the Professional Engineering Consulting Services Contract attached hereto as **Exhibit A** is hereby approved and the President and Clerk are authorized and directed to execute the Contract on behalf of the Village.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 12 day of August, 2025.

VILLAGE OF CALEDONIA

By: Thomas R. Weatherston
Thomas Weatherston
Village President

Attest: Jennifer Bass
Jennifer Bass
Village Clerk