

RESOLUTION - HLS AMENDMENT

WHEREAS, the New Berlin Board of Education discussed the following project:

Replace Exterior wood lighting poles on the football field. The work would include replacing existing wood light poles, salvaging existing light fixtures for reinstallation, and extending wiring. All previous Health/Life Safety projects have been completed and are in compliance.

WHEREAS, BLDD architects have determined that this work is necessary since the light poles are deteriorating and starting to lean creating a hazard.

WHEREAS, it is the recommendation of the Superintendent to utilize the health life safety money in order to complete this work.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the work the certified estimate from the Architect in the amount of \$255,600 for the like replacement of the light poles.

ADOPTED this December 18, 2025, by the following roll-call vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Board of Education President

Board of Education Secretary