

**RESOLUTION 2009-91**

(10-14-09)

**RESOLUTION BY ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING AWARDING A CONTRACT FOR THE EAST DEPOT TOWER PEDESTRIAN ACCESS PROJECT**

WHEREAS, work on the East Depot Tower Pedestrian Access Project has been authorized through Resolution 2009-65; and

WHEREAS, at this time the Village would like to proceed with said project and has solicited bids from contractors; and

WHEREAS, Absolute Construction Enterprises, Inc of Racine, Wisconsin is found to be the lowest responsible responsive bidder.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the awarding of a contract to Absolute Construction Enterprises, Inc of Racine, Wisconsin in the amount of \$115,710.77 for the East Depot Tower Pedestrian Access Project, as described in Resolution 2009-65, is authorized and approved and the Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution.
2. That the funds for said contract and said project shall be taken from Account # 403-57700-820.
3. That the total costs for the project shall not exceed \$ 165,000 which includes engineering, legal and administration and contingencies and that the Village Administrator is authorized to sign change orders provided that the authorized total cost of the project is not exceeded.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 20<sup>th</sup> day of October, 2009.

Village of Sturtevant

By \_\_\_\_\_  
Steven Jansen, President

Attest \_\_\_\_\_  
Mary a. Cole, Village Clerk