

RESOLUTION 2010-28

4-1-10

**RESOLUTION BY THE STORM WATER AND WASTEWATER
COMMITTEE AUTHORIZING A RECYCLING CENTER EROSION CONTROL
PROJECT**

WHEREAS, the Village of Sturtevant identified severe erosion problems at the recycling center which adversely affects the near by Waxdale Creek; and

WHEREAS, the type of work required to address this problem can not easily be done by the Village's Department of Public Works and there is a need to retain an outside contractor to do some of the work.; and

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

1. That the Village Administrator and the Village Engineer are authorized to proceed with design work and the solicitation of proposals or bids for this project but the awarding of any contracts shall not be made without further Board authorization.
2. That the project is generally described in Exhibit A which is attached hereto and incorporated herein.
3. That the funds for this project shall be taken from Fund 221 and specifically from account # 221-53440-210.
4. That the budget amendment as set forth in Exhibit B which is attached hereto and incorporated herein by reference is authorized and approved in the 2010 Budget.
5. That the total costs for said improvements shall not exceed \$66,000 without further Board authorization.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 7th day of April, 2010.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk

2/3 vote

EXHIBIT A
RESOLUTION 2010-28
Recycling Center Erosion Control Improvements

Project Description:

The project shall consist of constructing storm water diversion swales, a storm water sedimentation basin and vegetative restoration of disturbed areas:

Project Budget:

Construction Cost =	\$ 51,490
Contingencies =	\$ 5,410
Eng. Legal & Administrative =	\$ 9,100
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Estimated Total Project Cost =	\$ 66,000

EXHIBIT B

BUDGET TRANSFER #7 RESOLUTION 2010-28

AMENDMENTS TO PUBLISHED 2010 BUDGET'

Date: 4/6/2010

A. REVENUE

<u>ACCOUNT NUMBER</u>	<u>Acct Description</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
1 221-49300-000	Fund Bal Applied	\$ -	\$ 66,000	\$ 66,000
	Totals	\$ -	\$ 66,000	\$ 66,000

B. EXPENDITURES

<u>ACCOUNT NUMBER</u>	<u>Acct Description</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
(To set up sewer rehab project)				
1 221-53440-210	Outside Services	\$ 35,000	\$ 66,000	\$ 101,000
	Totals	\$ 35,000	\$ 66,000	\$ 101,000