

RESOLUTION 2008-81

11-3-08

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING CERTAIN WORK IN REGARD TO THE BROADWAY DRIVE RECONSTRUCTION PROJECT

WHEREAS, the Village of Sturtevant prioritized certain capital improvement projects and the reconstruction of Broadway Drive from 90th Street to 97th Street is a high priority;

WHEREAS, the Village had previously indicated its intention to proceed with the reconstruction of Broadway Drive in 2009 through the passage of Resolution 2008-62; and

WHEREAS, at this time the Village would like to proceed with acquiring needed easements and right of way rights in order to proceed with the actual construction work in 2009 .

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

1. That Crispell-Snyder and the Village Attorney are authorized to proceed with work necessary to acquire easements, right of way rights and any other property rights in order to proceed with the Broadway Drive reconstruction work.
2. That the funds for said work shall be taken from the 2005 bond proceeds.
3. That the total project costs for the Broadway Drive Reconstruction Project shall not exceed \$905,000 without further Board approval.
4. That the bids shall not be solicited and contracts shall not be awarded without further authorization by the Village Board.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 5th day of November, 2008.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk