

RESOLUTION 2007-53

6-15-07

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS
COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE KAELEBER
COMPANY IN REGARD TO AIR CONDITIONING AND HEATING REPAIR WORK IN
THE PUBLIC SAFETY AREA OF THE VILLAGE HALL IN THE AMOUNT OF \$1,650**

WHEREAS, there is an need to make certain repairs to address uneven heating and cooling in the Public Safety area of Village Hall; and

WHEREAS, the repairs can be made for \$1650.00; and

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

1. That the execution of an agreement with Kaelber Company, for certain air conditioning and heating repair services to the Public Safety area of the Village Hall at a cost of \$1,650.00, as a sole source contract, is authorized and approved subject to final review by the Village Administrator; and
2. 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; and
3. That the funds for said contract shall be taken from account # 401-57210-810.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 19th day of June 2007.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk