

RESOLUTION 2010-32

(4-1-10)

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AWARDDING A CONTRACT FOR THE 2010 PAVING PROGRAM- 94TH STREET AND RELATED WORK

WHEREAS, the Village of Sturtevant received bids for the certain road improvements in the Village that have been previously authorized by Resolution 2009-110; and

WHEREAS, at this time the Village would like to proceed with said improvements ; and

WHEREAS, Payne & Dolan Inc. 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 Payne & Dolan Inc. of Kenosha, Wisconsin, in the amount of \$124,773.20 for the construction of certain road improvements 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 work shall include 94th Street, from Durand Ave. to Mt. Pleasant St.: paving, curb and gutter work, sump pump lines and laterals.
3. That the funds for said contract and said project shall be taken from Fund 404 and Fund 221. The Storm Water portion of the project equals \$65,000 and shall be taken from account # 221-53440-210 and the remainder, \$88,000, shall be taken from account # 404-57331-820.
4. That the budget amendments as set forth in Exhibit A which is attached hereto and incorporated herein are authorized and approved in the 2010 Budget.
5. That the total costs for the project shall not exceed \$153,000 which includes engineering, legal and administration and contingencies. That the Village Administrator is authorized to execute change orders provided that the total cost of the project does not exceed \$153,000.

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

EXHIBIT A

BUDGET TRANSFER #8 RESOLUTION 2010-32
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	\$ 65,000	\$ 131,000
	Totals	\$ 66,000	\$ 65,000	\$ 131,000

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	\$ 101,000	\$ 65,000	\$ 166,000
	Totals	\$ 101,000	\$ 65,000	\$ 166,000