

RESOLUTION 2012-75

11-21-12

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING CERTAIN IMPROVEMENTS AND PROJECTS IN THE VILLAGE OF STURTEVANT’S TID No. 3

WHEREAS, there has been a meetings among the Board of Trustees and the Community Development Authority of the Village of Sturtevant to consider and endorse various improvements and projects that would benefit the TID No. 3 and are consistent with the TID No. 3 plan; and

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

WHEREAS, the improvements and projects which the Board of Trustees deems appropriate and beneficial to the TID are set forth in Exhibit “A” and Exhibit “B”.

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

1. That the improvements and projects for the Sturtevant Tax Incremental Financing District which are described in Exhibit “A” and Exhibit “B” which are attached hereto and incorporated herein are authorized and approved and the Village Administrator is authorized to proceed with design work and the construction/ implementation of said improvements and projects.
2. That 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.
3. That the funds for said improvements and projects are to be obtained through funds remaining from prior bonding and funds from new borrowing which will be authorized through a separate resolution.
4. That the total costs for said improvements and projects shall not exceed \$695,000 and the estimated budget for each element of said improvements and projects is set forth in Exhibit “A “. That the Village Administrator is authorized to approve changes within and among the budget for the elements of the improvements and projects provided that the total expenses remain under the total authorized project costs.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 5th day of December 2012.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk

Rev 2012-75

EXHIBIT A

**Construction Cost Estimate
(Preliminary)**

Project Name: TID 3 Projects - Utilities for Proposed Development
 South of STH 11 & West of CTH H
 Client: Village of Sturtevant
 Prepared By: Kurt Davidsen

Project No.: R12-0019-105
 Date: 11/6/2012
 REVISED: 11/14/2012

Turn Lanes at Driveway Access Points

No.	Qty	Units	Item	Unit Price	Total
1	2	EACH	Turn Lane	\$40,000.00	\$80,000
				Subtotal:	\$80,000

Storm Water Drainage Swale from CTH H to Hiawatha Detention Pond

No.	Qty	Units	Item	Unit Price	Total
2	1	LS	Swale Construction (Assuming no trucking required)	\$60,000.00	\$60,000
3	2	EACH	Culvert Removal	\$5,000.00	\$10,000
4	160	LF	Reinforced Concrete Pipe, Class III 48"	\$200.00	\$32,000
5	4	EACH	Reinforced Concrete Apron Endwalls, 48" with Grate	\$2,500.00	\$10,000
6	1	EACH	Water Main Offset	\$8,000.00	\$8,000
				Subtotal:	\$120,000

Water Main (Connection north of STH 11 on CTH H)

No.	Qty	Units	Item	Unit Price	Total
7	600	LF	12" Water Main (In roadway)	\$120.00	\$72,000
8	320	LF	12" Water Main (Off pavement)	\$70.00	\$22,400
9	1	EACH	12" Butterfly Valve and Box	\$2,000.00	\$2,000
10	1	EACH	Hydrant Assembly	\$6,000.00	\$6,000
				Subtotal:	\$102,400

Water Main (Extension south of STH 11 on CTH H)

No.	Qty	Units	Item	Unit Price	Total
11	2200	LF	12" Water Main (Off pavement)	\$70.00	\$154,000
12	200	LF	12" Water Service	\$120.00	\$24,000
13	6	EACH	12" Butterfly Valve and Box	\$2,000.00	\$12,000
14	5	EACH	Hydrant Assembly	\$6,000.00	\$30,000
				Subtotal:	\$220,000

Total of All Sections: \$522,400

Contingencies: \$94,600

Engineering, Legal & Administration: \$78,000

Total Project Cost: \$695,000

Crispell - Snyder, Inc
 Professional Consultants
 Lake Geneva, Wisconsin

EXHIBIT B

Village of Sturtevant

1 inch equals 600 feet

Existing Water Tower

Proposed Water Main

Proposed Acceleration / Deceleration Lanes for Proposed Development Access

Proposed Water Main

TID Boundary

Proposed Drainage Swale

Proposed Culvert Replacement

