

RESOLUTION 2009-48

(6-2-09)

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AWARDDING A CONTRACT FOR THE BROADWAY DRIVE ROAD RECONSTRUCTION PROJECT

WHEREAS, work on the Broadway Drive Reconstruction Project has been authorized through Resolutions 2008-69, 2008-81, 2008-88, 2008-89, 2008-92, 2009-04, 2009-05, 2009-16 , 2009-18 and 2009-21; and

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

WHEREAS, Stark Asphalt 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 Stark Asphalt. 11710 W. Hampton Ave. Milwaukee, Wisconsin, in the amount of \$620,744.20 for the Broadway Drive Road Reconstruction Project 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 funds for said contract and said project shall be taken from the 2009 bond issue.
3. That the total costs for the project shall not exceed \$800,000 which includes engineering, legal and administration and contingencies and that the Village Administrator is authorized to sign change orders provided that the authorized total cost of the project is not exceeded.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 2nd day of June, 2009.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk