

**RESOLUTION 2008-91**

11-28-08

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING CERTAIN WORK IN REGARD TO THE BUCKINGHAM ROAD AND KENNEDY DRIVE ROAD RESURFACING PROJECT**

WHEREAS, the Village of Sturtevant prioritized certain capital improvement projects and the resurfacing of Kennedy Drive and Buckingham Road are high priorities;

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

WHEREAS, at this time the Village would like to proceed with certain design and engineering work 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 is authorized to proceed with preliminary design and engineering work necessary in order to proceed with the resurfacing of Kennedy Drive and Buckingham Road in 2009.
2. That the funds for said work shall be taken from the 2005 bond proceeds.
3. That the total project costs for the resurfacing of Kennedy Drive and Buckingham Road Project shall not exceed \$810,000 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 2<sup>nd</sup> day of December , 2008.

Village of Sturtevant

By \_\_\_\_\_  
Steven Jansen, President

Attest \_\_\_\_\_  
Mary Hanstad, Village Clerk