

**RESOLUTION 2012-06**

1-25-12

**RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE  
AUTHORIZING THE REPAIR OF THE VILLAGE’S TORNADO WARNING  
SIRENS AND AUTHORIZING A 2012 BUDGET AMENDMENT**

WHEREAS, the Village’s tornado warning sirens are in need of repair in order to keep them functioning properly; and

WHEREAS, at this time the Village would like to proceed with this repair work.

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

1. That the Police Chief is authorized to proceed with the repair of the Village’s tornado warning at a cost not to exceed \$4,000.
2. That a description of the work is set forth in Exhibit A which is attached hereto and incorporated herein by reference.
3. That the funds for said repair project shall be taken from account # 401-57140-830.
4. That the Village President and the Village Clerk are authorized to execute any contracts or other documents necessary to carry out the intent of this resolution.
5. That the budget amendment as set forth in Exhibit B which is attached hereto and incorporated herein by reference is authorized and approved in the 2012 Budget.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 7<sup>th</sup> day of February, 2012.

Village of Sturtevant

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

Attest \_\_\_\_\_  
Mary Cole, Village Clerk

2/3 vote

# Exhibit A-Resolution 2012-06

## ELECTRICAL SERVICES EMERGENCY COMMUNICATION SYSTEMS

## QUOTE

Rick Van Dyn Hoven  
4700 North Tanglewood  
Appleton, WI 54130  
Cell: 920-585-4000  
[Rick@ElectricalServiceswi.com](mailto:Rick@ElectricalServiceswi.com)

January 9, 2012  
1212011-RTC  
Siren Service  
Valid: 60 Days

Bill To:  
Chief S.M. Marschke  
Sturtevant Police Department  
2801 89th Street  
Sturtevant, WI 53177  
(262) 886-7229  
FAX (262) 886-7212  
Chief S.M. Marschke [Marschkes@sturtevant-wi.gov]



### A Federal Signal Authorized Installation & Service Company

PART #	QTY.	DESCRIPTION	UNIT	AMOUNT
TK-S-TR	2	Service Call - Travel 2 Hours @ 50.00 p/h	Waived	
BAT-RPLCMT	8	Deep Cycle Siren Batteries	\$ 125.00	\$ 1,000.00
CHGR-RPLCMT	8	Replace defective battery chargers with current model FS battery chargers	\$ 170.00	\$ 1,360.00
ANTENNA/COAX	1	Replace defective antenna , cable, and bracket (Corrections Siren Site) RP164, AMB -RP164, 10A3	\$ 319.00	\$ 319.00
LABOR-TECH	6	On-Site labor to install and test new compontnents locally and remotely	\$ 125.00	\$ 750.00
<p><b>Insured - Certified- State Licensed - Master Electrician - Factory Trained</b></p> <p>Accepted By: _____ Date: _____</p> <p>Signature: _____</p> <p>Title: _____</p>				
<p><b>TOTAL AMOUNT DUE: NET 10 DAYS FROM INVOICE</b></p>				<p><b>\$ 3,429.00</b></p>

Adverse Site Conditions, including rock, caving soil conditions, contaminated soil, poor site access availability, and other circumstances which result in more than 2 hours to install a pole, will result in a \$385.00 per hour fee, plus equipment. Trenching is additional. Power Clause, bringing power to the equipment is the responsibility of the purchaser. Permit Clause, any special permits, licenses or fees will be additional.

**Make all checks payable to:**  
Electrical Services  
4700 North Tanglewood  
Appleton, WI 54913

Net 10 Days from receipt of Invoice

THANK YOU FOR YOUR BUSINESS!

**Exhibit B**

**BUDGET TRANSFER #3                      RESOLUTION: 2012-06**  
**AMENDMENTS TO PUBLISHED 2012 BUDGET'**

Date:            1/25/2012

**A.      FUND 401**  
**REVENUE**

<b>ACCOUNT NUMBER</b>	<b>Acct Description</b>	<b>BUDGET</b>	<b>AMEND.</b>	<b>AMENDED BUDGET</b>
<b>To fund for siren expenses</b>				
1 401-49300-000	Fund Bal Applied	\$ 50,782	\$ 4,000	\$ 54,782

**B.      FUND 401**  
**EXPENDITURES**

1 401-57140-830	Emergency Management	\$ -	\$ 4,000	\$ 4,000
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