

RESOLUTION 2008-47

6-16-08

**RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE AUTHORIZING
ENTERING INTO AN AGREEMENT WITH WILLKOMM EXCAVATING & GRADING INC.
FOR DITCH REPAIR WORK NOT TO EXCEED \$2,955**

WHEREAS, there is an need to make certain ditch repairs at 90th St and Braun Road;
and

WHEREAS, the estimated cost for said repairs is \$2,955 as proposed by Willkomm
Excavating & Grading Inc.

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

1. That the execution of an agreement with Willkomm Excavating & Grading Inc. for ditch repair work at 90th St and Braun Road as determined by the Village Engineer in an amount not to exceed \$2,955 is authorized and approved subject to final review by the Village Administrator.
2. That the work to done pursuant to this contract includes:
 - A. Re-setting end section.
 - B. Bulkhead existing culvert.
 - C. Lower driveway culvert and re-use stone
 - D. Grade ditch to flow west.
 - E. Seed, mulch and silt fence edge towards houses.
3. 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.
4. That the funds for said contract for said ditch repair work shall be taken from the storm water fund and specifically from account # 221-53440-210.

Adopted by the Village Board of the Village of Sturtevant, Racine County,
Wisconsin, this 17th day of June 2008.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk