

**RESOLUTION 2013-40**

(6-13-13)

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AWARDDING A CONTRACT FOR THE SOUTH PARK BASEBALL FENCE REPLACEMENT PROJECT**

WHEREAS, the Village of Sturtevant received bids for the South Park Baseball Fence Replacement Project; and

WHEREAS, at this time the Village would like to proceed with said South Park Baseball Fence Replacement Project; and

WHEREAS, Olsen Fence Company 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 Olsen Fence Company of Racine, Wisconsin, in the amount of \$14,000 for the South Park Baseball Fence Replacement Project, as described in Exhibit A which is attached hereto and incorporated herein, 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 Fund 101 account # 101-55200-350.
3. That the total costs for the project shall not exceed \$14,000. That the Village Administrator is authorized to execute change orders provided that the total cost of the project does not exceed \$14,000.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 18<sup>th</sup> day of June, 2013.

Village of Sturtevant

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

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