

RESOLUTION 2014-42

(9-11-14)

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE PRELIMINARY DESIGN PHASE FOR THE WILLOW ROAD RELOCATION AND EXTENSION PROJECT

WHEREAS, the Village of Sturtevant adopted a 5 Year Capital Projects Plan per Resolution 2014-16; and

WHEREAS, the Willow Road Reconstruction Project is listed in the 5 Year Capital Projects Plan to occur in 2016;

WHEREAS, it is necessary for the Village to move Forward with preliminary design work for the Willow Road Reconstruction Project in order for the construction of the road to occur in 2016;

WHEREAS, there are funds available from the 2014A Bond Issue, per Resolution 2014-27, for the preliminary design phase for the Willow Road Relocation and Extension Project.

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

1. That GAI Consultants is authorized to proceed with preliminary design work including, but not limited to, topographic survey, wetland delineation, geotechnical investigations, road and storm water management facility planning and land acquisition assistance.
2. That the funds for said contract are from the 2014A bond issue and that the funds for said project shall be taken from account number: 404-57331-820.
3. That the total project costs for the preliminary design work for the Willow Road Extension Project shall not exceed \$65,000 without further authorization from the Board of Trustees.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 16th day of September 2014.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk