

RESOLUTION 2010-18

(3-1-10)

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING AWARDDING A CONTRACT FOR THE TID PEDESTRIAN PATH PROJECT

WHEREAS, certain projects, including the construction of a pedestrian path in the Sturtevant TID, have been previously authorized through Resolutions 2007-16, 2008-32 and 2009-123 and have been endorsed by the Board of Trustees, the Community Development Authority and the Planning Commission; and

WHEREAS, at this time the Village would like to proceed with said project; and

WHEREAS, Ray Hintz, Inc. of Caledonia, Wisconsin 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 Ray Hintz, Inc. of 7108 STH 38, Caledonia, Wisconsin in the amount of \$331,335.06 for TID Pedestrian Path Project 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 account # 403-57331-820.
3. That the total costs for the project, as established by Resolution 2009-123, shall not exceed \$460,000 which includes engineering, legal and administration and contingencies and that the Village Administrator is authorized to sign change orders provided that the authorized total cost of the project is not exceeded.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 2nd day of March, 2009.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk