

State of Wisconsin

County of Racine

Village of Sturtevant

**RESOLUTION 2008- 17**

3-17-08

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL  
IMPROVEMENTS COMMITTEE AUTHORIZING THE 90<sup>TH</sup> STREET AND MT.  
PLEASANT STREET RESURFACING PROJECT**

WHEREAS, the Racine Water Utility is constructing new water mains in portions of 90<sup>th</sup> Street and Mt. Pleasant Street in the Village of Sturtevant; and

WHEREAS, these sections of road are in need of resurfacing; and

WHEREAS, there would be cost savings to the Village if the street improvement project was done in conjunction with the water main improvement project of the Racine Water Utility.

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

1. That the 90<sup>th</sup> Street (Hulda to STH 11) and the Mt. Pleasant Street ( 90<sup>th</sup> St. to 95<sup>th</sup> St) resurfacing and sewer repair project as more fully set forth in Exhibit A which is attached hereto and incorporated herein is authorized and approved.
2. That the Village Engineer is authorized to proceed with the design of the work.
3. That an agreement with the Racine Water Utility to jointly bid out and construct the project with the Utility's water main project in the same location as set forth in Exhibit B which is attached hereto and incorporated herein is authorized and approved.
4. That the total project costs shall not exceed \$440,000 and the funds for said project shall be taken from the 2005 bond issue.
5. That the Village President and the Village Clerk are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 18<sup>th</sup> day of March, 2008.

Village of Sturtevant

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

Attest \_\_\_\_\_  
Mary Hanstad, Village Clerk