

**RESOLUTION 2010-38**  
(4-19-10)

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL  
IMPROVEMENTS COMMITTEE AUTHORIZING WORK IN REGARD TO  
WESTMINSTER REPAVING AND SUMP PUMP/STORM WATER  
REMEDIATION**

WHEREAS, there is a need to address storm water issues related to sump pump discharges into the roadway and to address deteriorating pavement on various roads in the Village; and

WHEREAS, the Village Board would like to proceed with these projects at this time.

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

1. That the Village Administrator, the Village Engineer and the Public Works Director are authorized to proceed with final design work and the solicitation of bids in regard to the Westminster Repaving Project ( Kennedy Drive to 86<sup>th</sup> St) and the Sump Pump Remediation Project. That no contracts for construction shall be executed without further Board approval.
2. That the projects are generally described in Exhibit A which is attached hereto and incorporated herein.
3. That the sump pump locations are generally described in Exhibit B which is attached hereto and incorporated herein.
4. That the funds for this road repaving portion of the projects (\$48,000) shall be taken from account # 404-57331-820 in Fund 404.
5. That the funds for the sump pump and storm water related portions of the projects (\$72,000) shall be taken from account #221-53440-210 in Fund 221.
6. That the budget amendments set forth in Exhibit C which is attached hereto and incorporated herein are authorized and approved in the 2010 Budget.
7. That the total costs for said projects shall not exceed \$120,000 without further authorization from the Village Board.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 20<sup>th</sup> day of April , 2010.

Village of Sturtevant

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

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

2/3 vote

**EXHIBIT A  
RESOLUTION 2010-38  
Westminster Drive Paving and Sump Lateral Connections**

**Project Descriptions:**

Westminster Repaving:

The project shall consist of installing sump pump discharge mains and sump pump laterals; pulverize and relay asphaltic pavement; remove and replace concrete curb and gutter; adjust and/or replace manhole frames; place pavement marking along Westminster Drive from Kennedy Drive east to 86<sup>th</sup> Street.

Sump Pump / Storm Water Remediation:

The project shall consist of installing sump pump discharge mains and sump pump laterals at various locations within the Village to mitigate the icing conditions created by sump pumps discharging to the roadway during the winter months. See the attached Exhibit B depicting the locations of these sump laterals.

Project Budget:

Estimated Construction Cost = \$ 96,000

Contingencies = \$ 11,200

Eng. Legal & Administrative = \$ 12,800

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Estimated Total Project Cost = \$120,000



**EXHIBIT C**

**BUDGET TRANSFER #9                      RESOLUTION 2010-38**

**AMENDMENTS TO PUBLISHED 2010 BUDGET'**

Date:            4/20/2010

**A.    REVENUE**

<u>ACCOUNT NUMBER</u>	<u>Acct Description</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
1 221-49300-000	Fund Bal Applied	\$ 131,000	\$ 72,000	\$ 203,000
	Totals	\$ 131,000	\$ 72,000	\$ 203,000

**B.    EXPENDITURES**

<u>ACCOUNT NUMBER</u>	<u>Acct Description</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
1 221-53440-210	Other Outside Services	\$ 166,000	\$ 72,000	\$ 238,000
	Totals	\$ 166,000	\$ 72,000	\$ 238,000