

RESOLUTION 2007-70

8-16-07

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AWARDDING A CONTRACT FOR CERTAIN STREET IMPROVEMENTS ON A PORTION OF CAROL ANN DR

WHEREAS, the Village of Sturtevant received bids for various street improvements in the Village.; and

WHEREAS, at this time the Village would like to proceed with the improvements on a portion of Carol Ann Drive ; and

WHEREAS, Payne and Dolan, Inc. of Kenosha , 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 to Payne and Dolan, Inc. of Kenosha Wisconsin in the amount of \$37,368.10 for the resurfacing street improvements on Carol Ann Drive between 93rd St and 96th St. 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 are to be taken from account number: 401-57331-820.
3. That the spot repairs, as needed , of the sanitary sewer line underneath the targeted resurfacing area are authorized at the discretion of the Public Works Director with the funds for said repairs, which are estimated to be \$5,000 to be taken from account number 602-62832-350.
4. That said spot sewer repairs be completed prior to paving.
5. That the total costs for the project shall not exceed \$49,900.00 which includes engineering, legal and administration and contingencies.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 21st day of August, 2007.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk