

RESOLUTION 2014-23

(5-1-14)

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AWARDING A CONTRACT FOR THE RECONSTRUCTION OF 95TH STREET & THE WATER MAIN RELAY PROJECT

WHEREAS, the Village of Sturtevant received bids for the certain road improvements in the Village that have been previously authorized by Resolutions 2013-72 and 2013-86; and

WHEREAS, a portion of the project includes water main relay for the Racine Water Utility; and

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

WHEREAS, Payne & Dolan Inc. 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 & Dolan Inc. of Kenosha, Wisconsin, in the amount of \$484,209.95 for the construction of certain road improvements and water main relay 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 work shall include 95th Street, from Durand Ave. to Hulda Drive, paving, curb and gutter work, sidewalks, sump pump lines and laterals.
3. That the funds for said contract and said project shall be taken from Fund 404. All project expenses shall be taken from account # 404-57331-822.
4. That the expenses incurred from the water main relay will be re-imbursed by the Racine Water Utility at an estimated cost of \$200,000 per the agreement between both parties.
5. That the total costs for the Village of Sturtevant portion of the project shall not exceed \$350,000 which includes engineering, legal and administration and contingencies. That the Village Administrator is authorized to execute change orders provided that the total cost of the project does not exceed \$350,000.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 6th day of May, 2014.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk