

**RESOLUTION 2014-22**

4-30-14

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS  
COMMITTEE TENTATIVELY APPROVING THE RECONSTRUCTION OF 89<sup>TH</sup>  
STREET, CORLISS AVENUE, AND THE PARKING LOTS AT THE VILLAGE HALL  
CAMPUS IN THE VILLAGE OF STURTEVANT**

WHEREAS, there is a need to tentatively authorize the reconstruction of 89<sup>th</sup> Street, Corliss Avenue, and the parking lots at the Village Hall Campus, in 2014; and

WHEREAS, the Village anticipates borrowing \$575,000 for the general construction and storm water improvements, and have \$2,000 in Sanitary Sewer Utility Funds available in 2014 for Capital Projects.

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

1. That the following projects be established for the reconstruction of 89<sup>th</sup> Street, Corliss Avenue, and the parking lots at the Village Hall Campus to be completed in 2014 using 2014 Bond proceeds, Storm Water Management Funds, and Sanitary Sewer Utility Funds:

Section 1 - West Parking Lot & Driveway (Fire Department Entrance & Exit)

Section 1A - West Parking Lot Concrete Pad Replacement

Section 2 - North Lot

Section 3 - Service Road Connection North Lot to East Parking Lot

Section 4 - East Parking Lot & Driveway

Section 5 - South And East Parking Lot Connection

Section 6 – South Parking Lot

Section 7 - 89th Street

Section 8 - Village Hall Lighting

Section 9 - Corliss Ave -90th Street to 87th Street

Storm Water Utility = \$79,500

Wastewater Utility = \$1,250

General Fund / Road = \$453,250

**TOTAL ESTIMATED COST: \$534,000**

NOT TO EXCEED COST: \$550,000

2. That the Village Engineers is authorized to proceed with design work, soliciting bids for improvements related to the reconstruction of 89<sup>th</sup> Street, Corliss Avenue, and the parking lots at the Village Hall Campus.
3. That the bids shall be received and presented to the Village Board for final approval before actual construction work shall take place.
4. That the total project costs for the improvements shall not exceed \$550,000.
5. That funds for said work shall be taken from account # 404-57331-823
6. That the Village President and the Village Clerk are authorized to execute any sales 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 6<sup>th</sup> day of May, 2014.

Village of Sturtevant

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

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