

State of Wisconsin

County of Racine

Village of Sturtevant

RESOLUTION 2011-86

12-19-11

**RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE
AUTHORIZING THE REPAIR OF A PORTION OF HULDA DRIVE STORM
WATER LINE USING 2012 FUND 221 FUNDS**

WHEREAS, there is a need to repair of a portion of Hulda Drive storm water line in conjunction with a Racine Water Utility project on Hulda Drive; and

WHEREAS, there are sufficient funds in the Storm Water Fund Budget (Fund 221) within the 2012 Budget to pay for this repair work.

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

1. The repair of a portion of Hulda Drive storm water line as set forth in Exhibit A which is attached hereto and incorporated herein is authorized and approved at a cost not to exceed \$7,000.
2. That the funds for said project shall be taken from Fund 221 from account # 221-53440-210 in the 2012 Budget.
3. That the Village President and the Village Clerk are authorized to execute contracts, agreements or other documents necessary to carry out the intent of this resolution.
4. That the repair of a portion of Hulda Drive storm water line shall be done through an agreement with the City of Racine Water Utility and such agreement is hereby authorized and approved subject to review by the Village Administrator.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 20th day of December, 2011.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk

EXHIBIT A
RESOLUTION 2011-86
Storm Sewer Catch Basin Lead Pipe Repair
Hulda Street at 96th Street

Project Description:

This work shall consist of excavating and repairing an offset pipe joint of a storm sewer catch basin lead pipe located at the southwest corner of Hulda Street and 96th Street. This work shall be completed in conjunction with the Racine Water Utility's Hulda Street water main relay project.

Project Budget Estimate:

\$6,000

EXHIBIT A
RESOLUTION 2011-86
Storm Sewer Catch Basin Lead Pipe Repair
Hulda Street at 96th Street

Project Description:

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Project Budget Estimate:

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