

RESOLUTION 2015-03

1-14-15

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS
COMMITTEE TENTATIVELY APPROVING THE BIDDING OF THE
RECONSTRUCTION OF 97TH ST AND WESTMINSTER DRIVE
IN THE VILLAGE OF STURTEVANT**

WHEREAS, there is a need to tentatively authorize the reconstruction of 97th Street, Westminster Drive, and Braun Road, in 2015; and

WHEREAS, the Village anticipates borrowing \$550,000 for the general construction and storm water improvements, and have \$12,000 in Sanitary Sewer Utility Funds available in 2015 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 to be completed in 2015 using 2015 Bond proceeds, Storm Water Management Funds, and Sanitary Sewer Utility Funds:

Section 1 - 97th Street: Broadway Drive to Durand Avenue

- Curb and gutter repair
- Update curb ramps to be ADA compliant
- Sump main and laterals
- Pulverize and relay asphaltic concrete pavement

Section 2 – Westminster Dr: 86th Street to 8477 Westminster Dr

- Curb and gutter repair
- Sump laterals
- Pulverize and relay asphaltic concrete pavement
- Coordinate water main relay design and construction with Racine Water Utility by separate agreement

Storm Water Utility = \$207,000

Wastewater Utility = \$11,500

General Fund / Road = \$321,000

TOTAL ESTIMATED COST: \$539,600

NOT TO EXCEED COST: \$550,000

2. That the Village Engineer is authorized to proceed with design work and soliciting bids for improvements related to the reconstruction of 97th Street and Westminster Drive.

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 20th day of January, 2015.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk