

RESOLUTION 2008-53

7-31-08

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE
AUTHORIZING ADDITIONAL CONSTRUCTION WORK TO ADDRESS
ELEVATOR DEFICIENCIES AT THE STURTEVANT DEPOT**

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to make certain improvements at the Sturtevant Depot to address certain elevator design problems; and

WHEREAS, the Village Board has hired Architectural Associates Ltd. to proceed with additional architectural work for said improvements and they have presented a proposed solution and an estimated cost.

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

1. That Architectural Associates Ltd. is authorized to proceed with design work, and soliciting bids for the improvements related to the Depot Elevator Improvement Work which is to enclose the towers to provide protection of the elevators from the elements.
2. That the total project costs for the improvements shall not exceed \$ \$630,000 without further Board approval.
3. That the bids that are received shall be presented to the Village Board for final approval before actual construction work shall take place.
4. That the funds for said work shall be taken from account # 203-34300-000.
5. That the Village President and the Village Clerk are authorized to execute any 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 5th day of August, 2008.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk