

RESOLUTION 2008-58

7-31-08

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AWARDING OF CONTRACTS FOR THE CONSTRUCTION OF THE ENTERPRISE DRIVE EXTENSION AND OTHER INFRASTRUCTURE WORK RELATED TO THE PROJECT

WHEREAS, the Village of Sturtevant received bids for the construction of the extension of Enterprise Drive and related Infrastructure improvements; and

WHEREAS, at this time the Village would like to proceed with the construction work on the extension of Enterprise Drive and related Infrastructure improvements; and

WHEREAS, Super Excavators of Menomonee Falls, Wisconsin 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 Super Excavators of Menomonee Falls, Wisconsin in the amount of \$1,183,455.00 for the construction work related to the extension of Enterprise Drive and related Infrastructure improvements is authorized and approved and the Village President and the Village Clerk are authorized to sign any agreements or other documents, including easement documents, necessary to carry out the intent of this resolution.
2. That the funds for said project are to be provided as set forth in the Development Agreement which was authorized by Resolution 2007-92.
3. That the total project costs shall not exceed \$1,232,000, without further Board authorization as authorized by Resolution 2007-100.
4. That a description of the project is set forth in Exhibit A which is attached hereto and incorporated herein.
5. That the Village Administrator is authorized to approve changes within the budget and to approve expenditures from the project contingency account provided that expenses remain under the total authorized project costs.

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

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Exhibit A

EXHIBIT "A" RESOLUTION 2008-58

Enterprise Drive Utility & Road Extension Project Description:

- Sanitary sewer main, laterals and manholes.
- Water main, services, valves and hydrants including the same along CTH H north from Enterprise Drive to connect to the existing water main south of Venice Avenue.
- Storm sewer, catch basins, manholes, concrete apron endwalls and riprap.
- Common excavation and grading, concrete curb and gutter, asphaltic pavement, pavement marking, storm water detention basin, erosion control and lawn restoration.

The construction plans and specifications are on file with the Village Clerk.