

**RESOLUTION 2012-32**

(6-13-12)

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AWARDDING A CONTRACT FOR THE VILLAGE HALL ROOF/HVAC PROJECT**

WHEREAS, the Village of Sturtevant received bids for the Village Hall Roof/HVAC Project that had been previously authorized by Resolution 2012-12; and

WHEREAS, at this time the Village would like to proceed with said project; and

WHEREAS, Performance Roofing Systems Inc. of Richmond 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 Performance Roofing Systems Inc. of Richmond Wisconsin in the amount of \$369,651 for the Village hall Roof/HVAC Project is authorized and approved and the Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution.
2. That the funds for said contract and said project shall be taken from the account # 404-57140-810.
3. That the total costs for the project shall not exceed \$450,000 which includes engineering, legal and administration and contingencies. That the Village Administrator is authorized to execute change orders provided that the total cost of the project does not exceed \$450,000.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 19<sup>th</sup> day of June, 2012.

Village of Sturtevant

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

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