

RESOLUTION 2008-32

5-1-08

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE MODIFYING THE AUTHORIZED IMPROVEMENTS AND PROJECTS IN THE VILLAGE OF STURTEVANT’S TID

WHEREAS, various improvements and projects that would benefit the TID and are consistent with the existing TID plan have been authorized pursuant to Resolution 2007-16; and

WHEREAS, the scope of certain projects have been modified and bids have been received for other projects so that it is appropriate to reauthorize the improvements and projects in the TID; and

WHEREAS, the improvements and projects which the Board of Trustees deems appropriate and beneficial to the TID are set forth in Exhibit “A” .

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

1. That the improvements and projects for the Sturtevant Tax Incremental Financing District which were authorized in Resolution 2007-16 are hereby modified and are described in Exhibit “A”, which is attached hereto and incorporated herein, and as so modified are authorized and approved and the village Administrator is authorized to proceed with design work and the construction/ implementation of said improvements and projects.
2. That 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.
3. That the funds for said improvements and projects have been obtained through bonding which has been authorized through a separate resolution.
4. That the total costs for said improvements and projects shall not exceed \$2,573,000.00 and the estimated budget for each element of said improvements and projects is set forth in Exhibit “A “. That the Village Administrator is authorized to approve changes within and among the budget for the elements of the improvements and projects provided that the total expenses remain under the total authorized project costs.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 6th day of May, 2008.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk

**EXHIBIT A
RESOLUTION 2008-32
Construction Cost Estimate**

Proj Name: TID #3 Improvements - 2007
Client: Village of Sturtevant

Project No. R08-0019-022
Date: 5/5/2008

No.	Qty	Units	Item	Unit Price	Total
<u>St Bonaventure Storm Water Detention Facility (as bid)</u>					
1	1	LS	General Construction	\$297,005.50	\$297,006
2	1	LS	Landscaping	\$152,727.00	\$152,727
			Subtotal =		\$449,733
<u>Sidewalk</u>					
3	1	LS	90th-92nd-STH 20	\$73,500.00 =	\$73,500
<u>Parkersville Storm Water Detention Facility (as bid)</u>					
4	1	LS	General Construction	\$204,157.90	\$204,158
5	1	LS	Landscaping	\$77,465.00	\$77,465
			Subtotal =		\$281,623
<u>99th Street</u>					
6	1	LS	Road Reconstruction	\$160,000.00	\$160,000
<u>Sturtevant Depot - Landscaping</u>					
7	1	LS	Grading & Storm Sewer additions.	\$46,810.00	\$46,810
<u>Depot Pond</u>					
8	1	LS	Landscaping and site amenities	\$50,000.00	\$50,000
<u>Pedestrian/Bike Path</u>					
9	11150	LF	Depot Detention Pond to Exploration Ct to Enterprise Dr Cul de sac Including Science Dr - Stellar Ave Loop	\$42.00	\$468,300
<u>Bombardier Pond</u>					
10	6	EA	Tree Planting	\$500.00	\$3,000
<u>Sisson Property</u>					
11	1	LS	Wetland Delineation / DNR Pond Coordination	\$10,000.00	\$10,000
12	1	LS	Land use Planning	\$20,000.00	\$20,000
			Subtotal =		\$30,000
			Subtotal (Items 1-12) =		\$1,562,965
			Contingencies =		\$235,035
			Eng., Legal & Administrative =		\$328,000
			Estimated Total Cost of Projects =		\$2,126,000
			TID 3 Bonding (2007) =		\$2,573,000
			Undesignated Funds =		\$447,000

Crispell - Snyder, Inc
Consulting Engineers
Lake Geneva * Racine * Germantown * Madison * Fox Valley
TJH