

RESOLUTION 2007-62

7-16-07

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING CERTAIN CONSTRUCTION WORK IN REGARD TO THE WILLOW ROAD EXTENSION PROJECT

WHEREAS, the Village of Sturtevant authorized proceeding with the Willow Road Extension Project if funds were available from the 2005 bond issue through the passage of Resolution 2006-11; and

WHEREAS, the Village would like to proceed with the Willow Road Extension Project at this time because it appears that funds are available.

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

1. That Crispell-Snyder is authorized to proceed with design work, and soliciting bids for the construction the Willow Road Extension Project which is described as constructing a segment of Willow Rd from Broadway Drive to Westminster Drive.
2. That the funds for said contract are from the 2005 bond issue and that the funds for said project shall be taken from account number: 401-57331-820.
3. That the total project costs for the Willow Road Extension Project shall not exceed \$550,000 without further authorization from the Board of Trustees.
4. That the bids that are received shall be presented to the Board for final approval before actual construction work shall take place.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 17th day of July, 2007.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk