

RESOLUTION 2007-59

6-28-07

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING ADDITIONAL DESIGN WORK BY ARCHITECTURAL ASSOCIATES FOR IMPROVEMENTS TO 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 snow and rain condition problems; and

WHEREAS, the Village Board has determined that it would advantageous to have Architectural Associates Ltd. to proceed with additional architectural work for said improvements.

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

1. That the hiring of Architectural Associates Ltd. to prepare preliminary drawings, final bid specifications and architectural supervision of the work to address various snow and water condition problems at the Sturtevant Depot at a cost not to exceed \$32,000.00, pursuant to such terms and conditions as the Village Administrator deems necessary and appropriate, is authorized and approved.
2. That the funds for said architectural work shall be taken from account # 203-34300-000.
3. 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 2nd day of July, 2007.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk