

RESOLUTION 2014-36

7-30-14

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE PURCHASE OF EXTERIOR PARKING LOT LIGHTING AND RELATED MATERIALS AND THE SOLICITATION OF BIDS FROM CONTRACTORS TO COMPLETE THE INSTALLATION

WHEREAS, the parking lot lighting and structures are over twenty years old;

WHEREAS, the lighting project was to be a part of 89th Street, Corliss Avenue, and the Parking Lots at Village Hall Reconstruction Project;

WHEREAS, Resolution 2014-35 proposed the rejection of the bids for the 89th Street, Corliss Avenue, and the Parking Lots at Village Hall Reconstruction Project;

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to replace the parking lot lighting due to age and inefficient use of electricity.

WHEREAS, CREE has provided the Village a quote for efficient LEDE lighting materials;

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

1. That the purchase of the lighting from CREE is authorized and approved.
2. That the total costs for the project shall not exceed \$40,000 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 \$40,000.
3. That the funds for said contract and said project shall be taken from account # 404-57331-823.
4. That the Public Works Director and the Village Engineer are authorized to proceed with the solicitation of bids for the above described projects but no contracts shall be awarded without further action by the Board of Trustees.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 5th day of August, 2014.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk