

RESOLUTION 2011-87

12-20-11

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE HIRING OF AN ARCHITECT FOR THE STURTEVANT VILLAGE HALL ROOF PROJECT

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to replace the roof and HVAC units on the Sturtevant Village Hall; and

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to hire Architectural Associates to perform said the architectural work on this project.

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

1. That the hiring of Architectural Associates to provide architectural services to the Village for the Village Hall Roof Project at a cost not to exceed \$33,950 plus expenses, 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 # 404-57140-810.
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 20th day of December, 2011.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk