

RESOLUTION 2009-64

7-31-09

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE ADDING THE LOUMOS HEIGHTS SECOND COAT OF ASPHALT TO THE APPROVED 2009 CAPITAL PROJECTS

WHEREAS, Resolution 2009-42 prioritized the capital projects and capital equipment purchases that should go forward in 2009; and

WHEREAS, the Village anticipated having \$2,262,507 from the 2005 Bond Issue and the 2009 Bond Issue available for future projects and capital purchases and anticipated spending \$1,539,000 in 2009 but the approved projects and purchases for 2009 have come in under budget and it is anticipated that there will be at least \$47,000 in unused funds that can be used for the second coat of asphalt in the Loumos Heights Subdivision.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby add the following project to the projects and capital equipment purchases to be completed in 2009 authorized pursuant to Resolution 2009-42:

Second Coat of Asphalt in the Loumos Heights Subdivision
Not to exceed cost: \$47,000.

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

1. The Public Works Director, the Village Engineer and the Village Administrator are authorized to proceed with said project by way of a change order with Black Diamond Group Inc. as part of the 2009 Paving Project that was authorized, after bidding, pursuant to Resolution 2009-41.
2. The Village Administrator is authorized to sign any change orders 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 4th day of August , 2009.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk