

**RESOLUTION 2013-86**

12-17-13

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AN AGREEMENT WITH THE RACINE WATER UTILITY FOR JOINT ENGINEERING/CONSTRUCTION MANAGEMENT AND COST SHARING FOR THE 95<sup>TH</sup> STREET RECONSTRUCTION PROJECT**

WHEREAS, the Racine Water Utility is planning on constructing new water mains in portions of 95<sup>th</sup> Street in 2014; and

WHEREAS, this section of road is in need of resurfacing and has been designated for resurfacing in 2014 by the Village of Sturtevant; and

WHEREAS, Efficiencies can be accomplished if each of these projects is bid together as one bid set. This should result in fewer interruptions for the affected property owners and one consistent point of contact with one general contractor responsible for completion of the entire project; and

WHEREAS, there would be cost savings to the Village if the street improvement project was done in cooperation with the water main improvement project of the Racine Water Utility and that certain costs were shared.

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

1. The Village of Sturtevant will oversee the project.
2. That the execution of a contract with Racine Water Utility, as set forth in Exhibit A, which is attached hereto and incorporated herein by reference.
3. That the agreement with the Racine Water Utility whereby the Racine Utility and Village of Sturtevant will each pay for half of the bidding services.
4. That the agreement with the Racine Water Utility whereby the Racine Water Utility would pay certain monies to Sturtevant in lieu of providing an asphalt patch when the water main is replaced on 95<sup>th</sup> Street and Sturtevant would provide the asphalt cover as part of its road resurfacing project is authorized and approved.
5. 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.
6. That the funds received from the Racine Water Utility shall be placed in the Capital Project Borrowed Fund which is Fund 404.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 17<sup>th</sup> day of December, 2013.

Village of Sturtevant

By \_\_\_\_\_  
Steven Jansen, President

Attest \_\_\_\_\_  
Mary Cole, Village Clerk

Exhibit A - Resolution 2013-86

Village of Sturtevant

King / Holly Rabe

Effective: 1/1/14 - 1/1/15

Company Year Coverages	Prior Year LWMMI	Current Year - By Companies Quoting LWMMI	Difference	
	2013	2014		
General Liability	\$24,081.00	\$24,442.00	\$361.00	1.5%
Police Prof Liability	\$10,231.00	\$10,384.00	\$153.00	1.5%
Public Officials Liability	\$12,618.00	\$12,807.00	\$189.00	1.5%
Railroad Liability	\$268.00	\$272.00	\$4.00	1.5%
Auto Liability	\$6,272.00	\$6,366.00	\$94.00	1.5%
APD	\$2,784.00	\$2,834.00 *	\$50.00	1.8%
<b>Package Total</b>	<b>\$56,254.00</b>	<b>\$57,105.00</b>	<b>\$851.00</b>	<b>1.5%</b>
Crime	\$823.00 CNA	\$905.00 CNA	\$82.00	10.0%
PO Bond (1/1/13 - 1/1/15)	\$175.00 Liberty	\$0.00 Liberty	-\$175.00	
Boiler & Machinery	\$627.00 Liberty	\$646.00 Liberty	\$19.00	3.0%
<b>Other Coverages Subtotal</b>	<b>\$1,625.00</b>	<b>\$1,551.00</b>	<b>-\$74.00</b>	<b>-4.6%</b>
V <sup>h</sup> icles Compensation	\$33,768.00	\$54,974.00	\$21,206.00	62.8%
<b>Estimated Premium</b>	<b>\$91,647.00</b>	<b>\$113,630.00</b>	<b>\$21,983.00</b>	<b>24.0%</b>

**Package (\$1,000 Liability Deductible)**

Note: Policy has \$1,000 deductible on liability coverages

LWMMI increased their rates by 1.5%

Number of vehicles stayed the same

Auto Physical Damage rates changed

\*Auto Physical Damage quote does not include the Antique Fire Truck. Premium for this vehicle will be determined when attached Stated Value Endorsement is completed.

**Crime**

CNA raised their rates by 10% this year and changed their forms.

**Boiler & Machinery**

Liberty increased their rates

**Work Comp** (See Next Page)