

RESOLUTION 2007-18

3-2-07

RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL COMMITTEE AUTHORIZING AWARDING A CONTRACT FOR THE CONSTRUCTION OF THE FIREMEN’S PARK PAVILION AND AUTHORIZING OTHER WORK RELATED TO THE PROJECT

WHEREAS, the Village of Sturtevant received bids for the construction of the Firemen’s Park Pavilion; and

WHEREAS, at this time the Village would like to proceed with the construction work on the Firemen’s Park Pavilion Project; and

WHEREAS, Redwood Construction of Union Grove, Wisconsin is found to be the lowest responsible responsive bidder.

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

1. That the awarding of a contract to Redwood Construction of Union Grove, Wisconsin in the amount of \$181,495.00 for the construction of the Firemen’s Park Pavilion(excluding electrical work) is authorized and approved and the Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution.
2. That the funds for said contract and said project are to be taken from Park Impact Fees and funds from the 2005 bond issue (which is using park impact fees as revenue) and that the funds for said contract shall be taken from account number: 401-57620-820.
3. That a description of the project is set forth in Exhibit A which is attached hereto and incorporated herein.
4. That the total project costs for the Firemen’s Park Pavilion shall not exceed \$212,838.00 and the budget for said project is set forth in Exhibit B which is attached hereto and incorporated herein. That the Village Administrator is authorized to approve changes within the budget and to approve expenditures from the contingency account provided that expenses remain under the total authorized project costs.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 6th day of March, 2007.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk