

RESOLUTION 2011-10

(1-31-11)

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING AWARDDING A CONTRACT FOR THE TID 3 SOUTHWEST AREA DETENTION POND PROJECT

WHEREAS, the Village of Sturtevant received bids for the construction of the TID 3 Southwest Area Detention Ponds Project that have been previously authorized by Resolution 2010-47; and

WHEREAS, at this time the Village would like to authorize proceeding with said project ; and

WHEREAS, Reesman’s Excavating & Grading, Inc. 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 Reesman’s Excavating & Grading, Inc, Burlington, Wisconsin, in the amount of \$1,292,448.50 for the construction of the TID 3Southwest Area Detention Ponds Project is authorized and approved pursuant to the terms and conditions set forth in this resolution.
2. That 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.
3. That the funds for said contract and said project shall be taken from Fund 403 from account # 403-57331-820.
4. That the awarding of the contracts shall not take place prior to February 12, 2011 and then, only upon final approval by the Village Engineer and the Village Administrator.
5. That the total costs for the project shall not exceed \$2,964,000 which includes land acquisition, 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 \$2,964,000.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 1st day of February, 2011.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk