

RESOLUTION 2015-02

1-14-15

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS
COMMITTEE TENTATIVELY APPROVING THE REBIDDING OF THE
RECONSTRUCTION OF 89TH STREET, CORLISS AVENUE, AND THE PARKING
LOTS AT THE VILLAGE HALL CAMPUS IN THE VILLAGE OF STURTEVANT**

WHEREAS, there is a need to tentatively authorize the reconstruction of 89th Street, Corliss Avenue, and the parking lots at the Village Hall Campus, in 2015; and

WHEREAS, the Village will utilize a portion of the funds remaining from the 2014 borrowing and anticipates borrowing an additional \$70,000 for the general construction and storm water improvements, and have \$2,000 in Sanitary Sewer Utility Funds available in 2015 for Capital Projects.

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

1. That the following projects be established for the reconstruction of 89th Street, Corliss Avenue, and the parking lots at the Village Hall Campus to be completed in 2015 using 2014 and 2015 Bond proceeds, Storm Water Management Funds, and Sanitary Sewer Utility Funds:

Section 1 - West Parking Lot & Driveway (Fire Department Entrance & Exit)

Section 1A - West Parking Lot Concrete Pad Replacement

Section 2 - North Lot

Section 3 - Service Road Connection North Lot to East Parking Lot

Section 4 - East Parking Lot & Driveway

Section 5 - South And East Parking Lot Connection

Section 6 – South Parking Lot

Section 7 - 89th Street

Section 8 - Corliss Ave -90th Street to 87th Street

Storm Water Utility = \$113,000

Wastewater Utility = \$5,000

General Fund / Road = \$498,000

TOTAL ESTIMATED COST: \$616,000

NOT TO EXCEED COST: \$625,000

2. That the Village Engineer is authorized to proceed with design work, soliciting bids for improvements related to the reconstruction of 89th Street, Corliss Avenue, and the parking lots at the Village Hall Campus.
3. That the bids shall be received and presented to the Village Board for final approval before actual construction work shall take place.
4. That the total project costs for the improvements shall not exceed \$616,000.
5. That funds for said work shall be taken from account # 404-57331-823
6. That the Village President and the Village Clerk are authorized to execute any sales 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 January, 2015.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk