

RESOLUTION 2009-42

5-04-09

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL
IMPROVEMENTS COMMITTEE DETERMINING 2009 CAPITAL PROJECTS
AND EQUIPMENT PURCHASES BY THE VILLAGE OF STURTEVANT**

WHEREAS, there is a need to determine which capital projects and capital equipment purchases should go forward in 2009; and

WHEREAS, this resolution modifies Resolution 2008-62 which set forth certain priorities for projects and equipment purchases; and

WHEREAS, the Village anticipate having \$2,262,507 from the 2005 Bond Issue and the 2009 Bond Issue available for future projects and capital purchases.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby establish the following projects and capital equipment purchases to be completed in 2009 using the remaining 2005 Bond proceeds and using 2009 Bond proceeds:

Buckingham Road and Drive, East Coventry Drive and Mt Pleasant Ave:
Resurfacing Sewer Repair and Related Work
Estimated Cost: \$343,500

Broadway: Recondition Road, Sewer Repair, Storm Sewer and Related Work
Estimated Cost: \$800,000

Sewer Rehab/Buckingham
Estimated Cost: \$69,500

Equipment:

1 Front End Loader: \$132,000
1 Snow Plow: \$140,000
Cold Planer with Skid Steer: \$54,000

TOTAL ESTIMATED COST: \$1,539,000

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

1. Indicate that the Buckingham Road and Drive, East Coventry Drive and Mt Pleasant Ave Resurfacing Sewer Repair and Related Work (Estimated Cost: \$343,500) and Broadway: Recondition Road, Sewer Repair, Storm Sewer and Related Work (Estimated Cost: \$800,000) has been or will be authorized through separate resolutions.

2. The Public Works Director and the Village Administrator are authorized to proceed with the preliminary work to purchase the above identified equipment but that any purchase must be authorized through a separate resolution by the Board.
3. The Public Works Director and the Village Administrator are authorized to proceed with the preliminary work for the above described sewer rehab project but that any actual work must be authorized through a separate resolution by the Board.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 5th day of May, 2009.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk