

RESOLUTION 2008-44

6-13-08

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS
COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH ASPHALT
CONTRACTORS FOR CRACK SEALING SERVICES NOT TO EXCEED \$12,000**

WHEREAS, there is an need to make certain repairs to roads in the Village by crack sealing various areas; and

WHEREAS, the estimated cost for the targeted roads is \$11,760.

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

1. That the execution of an agreement with Asphalt Contractors for crack sealing on roads in the Village as determined by the Public Works Director in an amount not to exceed \$12,000 is authorized and approved subject to final review by the Village Administrator.
2. That portions of the following roads are tentatively targeted for crack sealing: 90th St, Exploration Drive, Amerigo Drive, Enterprise Drive, Stellar Drive, Venice Ave., Science Drive, Charles Street, Michigan and the Depot parking Lot.
3. 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.
4. That the funds for said contract for the road crack sealing shall be taken from account # 401-57210-810 and the funds for the crack sealing of the Depot parking lot shall be taken from account # 210-52300-390.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 17th day of June 2008.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk