

RESOLUTION 2013-85

12-13-13

**RESOLUTION BY STORM AND WASTEWATER COMMITTEE
DETERMINING 2014 SEWER REHAB PROJECTS
BY THE VILLAGE OF STURTEVANT**

WHEREAS, there is a need to determine which sanitary sewer rehab capital projects should go forward in 2014; and

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby establish the following sewer rehab projects to be completed in 2014 using Sanitary Sewer utility Funds:

Easement from Durand Avenue South (87th St extended to South of Buckingham Drive; MH 31 to 33A) - CIPP Liner

87th Street 10" & 12" Sanitary Sewer (Corliss to Durand Avenue; MH 28-30) - CIPP Liner

Easements from Corliss Avenue South (East of 90th Street; MH 630 to 674 to 633) - CIPP Liner

97th St: Valley Drive south to Hulda Drive – CCTV

Westminster Drive: Kensington Square to 900' East – CCTV

Chandler Avenue: 98th Street east to 97th Street – CCTV

98th Street: Valley Drive south to Mt. Pleasant Avenue – CCTV

Valley Drive: 97th St to 98th St to 325' west of 98th St– CCTV

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve that the estimated cost of said projects is set forth in Exhibit A which is attached hereto and incorporated herein and that the funds for said projects shall be taken from account # 602-62832-350.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve that the Public Works Director and the Village Engineer are authorized to proceed with the design work and the solicitation of bids for the above described projects but no contracts shall be awarded without further action by the Board of Trustees.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 17th day of December, 2013.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk

Exhibit A - Resolution 2013-86

Village of Sturtevant

King / Holly Rabe

Effective: 1/1/14 - 1/1/15

Company Year Coverages	Prior Year LWMMI	Current Year - By Companies Quoting LWMMI	Difference	
	2013	2014		
General Liability	\$24,081.00	\$24,442.00	\$361.00	1.5%
Police Prof Liability	\$10,231.00	\$10,384.00	\$153.00	1.5%
Public Officials Liability	\$12,618.00	\$12,807.00	\$189.00	1.5%
Railroad Liability	\$268.00	\$272.00	\$4.00	1.5%
Auto Liability	\$6,272.00	\$6,366.00	\$94.00	1.5%
APD	\$2,784.00	\$2,834.00 *	\$50.00	1.8%
Package Total	\$56,254.00	\$57,105.00	\$851.00	1.5%
Crime	\$823.00 CNA	\$905.00 CNA	\$82.00	10.0%
PO Bond (1/1/13 - 1/1/15)	\$175.00 Liberty	\$0.00 Liberty	-\$175.00	
Boiler & Machinery	\$627.00 Liberty	\$646.00 Liberty	\$19.00	3.0%
Other Coverages Subtotal	\$1,625.00	\$1,551.00	-\$74.00	-4.6%
Vehicles Compensation	\$33,768.00	\$54,974.00	\$21,206.00	62.8%
Estimated Premium	\$91,647.00	\$113,630.00	\$21,983.00	24.0%

Package (\$1,000 Liability Deductible)

Note: Policy has \$1,000 deductible on liability coverages

LWMMI increased their rates by 1.5%

Number of vehicles stayed the same

Auto Physical Damage rates changed

*Auto Physical Damage quote does not include the Antique Fire Truck. Premium for this vehicle will be determined when attached Stated Value Endorsement is completed.

Crime

CNA raised their rates by 10% this year and changed their forms.

Boiler & Machinery

Liberty increased their rates

Work Comp (See Next Page)