

**RESOLUTION 2012-25**

(4-25-12)

**RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING AWARDDING A CONTRACT FOR THE 99<sup>TH</sup> ST RECONSTRUCTION PROJECT**

WHEREAS, the Village of Sturtevant received bids for the 99<sup>th</sup> St. Reconstruction Project in the Village that had been previously authorized by Resolution 2011-75; and

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

WHEREAS, Payne & Dolan Inc. of Kenosha Wisconsin 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 Payne & Dolan Inc. of Kenosha Wisconsin, in the amount of \$163,876.65 for the 99<sup>th</sup> St. reconstruction work is authorized and approved and 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.
2. That the work shall include the project as set forth in Resolution 2011-75.
3. That the funds for said contract and said project shall be TID funds and shall be taken from the account # 403-57331-820 and the Village shall not specially assess for this project.
4. That the total costs for the project shall not exceed \$244,000 which includes 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 \$224,000.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 1<sup>st</sup> day of May, 2012.

Village of Sturtevant

By \_\_\_\_\_  
Steven Jansen, President

Attest \_\_\_\_\_  
Mary Cole, Village Clerk