

RESOLUTION 2012-12

3-14-12

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE AUTHORIZING A ROOF AND HVAC REPLACEMENT PROJECT AT THE STURTEVANT VILLAGE HALL

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to replace the Village Hall roof due to multiple roof leaks and replace HVAC units on the roof due to the age of the units; and

WHEREAS, the Village Board has hired Architectural Associates Ltd. to proceed with the architectural work for said improvements, pursuant to Resolution 2011-87, and they have presented a proposed solution and an estimated cost.

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

1. That Architectural Associates Ltd. is authorized to proceed with design work, and soliciting bids for the improvements related to the Village Hall Roof/ HVAC Replacement Project.
2. That the total project costs for the improvements shall not exceed \$ 630,000 without further Board approval.
3. That the bids that are received shall be presented to the Village Board for final approval before actual construction work shall take place.
4. That the funds for said work shall be taken from account # 404-57140-810.
5. That the Village President and the Village Clerk are authorized to execute any 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 March, 2012.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk