

RESOLUTION 2012-47

(8-16-12)

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING ADDITIONAL FUNDS FOR THE VILLAGE HALL ROOF/HVAC REPLACEMENT PROJECT

WHEREAS, the Village of Sturtevant has encountered issues with the make-up air and exhaust system of the Village Hall Roof/ HVAC Replacement Project that had been previously authorized by Resolution 2012-12 and Resolution 2012-32; and

WHEREAS, at this time there is a need to increase the amount of funds available for the project.

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

1. That additional work to the Fire and Police Department make-up air and exhaust system in the amount of \$48,000 is authorized and approved as part of the Village Hall Roof/HVAC Replacement Project 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 total costs for the project is increased and shall not exceed \$500,000 (increased from \$450,000) 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 \$500,000.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 21st day of August, 2012.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk