

RESOLUTION 2009-87

10-15-09

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE PURCHASE OF A CRACK SEALER AND RELATED EQUIPMENT

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to purchase a new crack sealer machine and related equipment and initial supplies, as a sole source purchase, at a cost not to exceed \$52,000 and that the money for said purchase shall come from funds borrowed as part of the 2009 bond issue.

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

1. That the purchase of a Crafcro Supershot 125D with Pintle Hitch and Swivel Tip and Adapter, Engine Cover Tier 2, Pavement Cutter with Electric Clutch and Adjustable Handle Bars and initial supplies at total cost not to exceed \$52,000 is authorized and approved.
2. That this equipment shall be purchased using the proceeds of the 2009 bond issue and the funds shall be taken from Account # 404-57324-810.
3. That the Village President and the Village Clerk are authorized to execute any sales contracts or other documents necessary to carry out the intent of this resolution.
4. That the Public Works Director and the Village Administrator, at their discretion, are authorized to proceed with this purchase based on a their assessment of the equipment following a demonstration.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 20th day of October, 2009.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary A. Cole, Village Clerk