

**RESOLUTION 2008-100**

11-26-08

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE  
AUTHORIZING AWARDING OF CONTRACTS FOR THE PEDESTRIAN  
CROSSOVER TOWER RENOVATIONS FOR STURTEVANT AMTRAK  
STATION AND AUTHORIZING OTHER WORK**

WHEREAS, the Village of Sturtevant received bids for the construction of the Pedestrian Crossover Tower Renovations for Sturtevant Amtrak Station and related improvements; and

WHEREAS, at this time the Village would like to proceed with the construction work on the Pedestrian Crossover Tower Renovations for Sturtevant Amtrak Station and related improvements; and

WHEREAS, Rasch Construction 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 Rasch Construction of Kenosha, Wisconsin in the amount of \$421,050.00 for the construction work related to the Pedestrian Crossover Tower Renovations for Sturtevant Amtrak Station 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 funds for said project are to be taken from account#203-34300-000.
3. That the total project costs shall not exceed \$630,000 without further Board authorization as authorized by Resolution 2008-53.
4. That a description of the project is set forth in Exhibit A which is attached hereto and incorporated herein.
5. That the Village Administrator is authorized to approve changes within the budget and to approve expenditures from the project contingency account provided that expenses remain under the total authorized project costs.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 2<sup>nd</sup> day of December, 2008.

Village of Sturtevant

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

Attest \_\_\_\_\_  
Mary Hanstad, Village Clerk

## Exhibit A Resolution 2008-100

Construction Contract ( Includes Alternate 1 but not Alternate 2)	\$421,050
Estimated Planning, Research, Architectural and Engineering Fees	\$75,000
Reimbursable Project Expenses	\$5,000
Elevator Equipment Repair (Schindler)	\$10,852
Project Contingency	\$50,000
Total	\$561,902