RESOLUTION NO. 2020-6 2-4-2020

RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT AUTHORIZING A CONTRACT WITH RLP Diversified Inc. FOR THE MAJESTIC HILLS POND DREDGING AND OUTLET REPAIR PROJECT

WHEREAS, the 2020 Budget and Updated Capital Projects Plan designated funds for the Majestic Hills Pond Dredging and Outlet Repair Project per Resolution 2019-84; and

WHEREAS, RLP Diversified Inc. has submitted a bid for the Majestic Hills Pond Dredging and Outlet Repair Project; and

WHEREAS, the Village is satisfied with the bid from RLP Diversified Inc.; and

WHEREAS, at this time the Village would like to proceed with the Majestic Hills Pond Dredging and Outlet Repair Project.

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

- That RLP Diversified Inc. is authorized to proceed with the Project at a cost not to exceed \$114,400.00
- 2. That the funds for said work shall be taken from account 221-53440-396.
- That the Village President and Village Clerk are authorization to execute 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 $4^{\rm th}$ day of February 2020.

Village of Sturtevant

Attest <u>Unada</u> <u>S</u> Amanda Ingle, Village Clerk