

RESOLUTION 2020-20

(5-19-2020)

RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT AUTHORIZING THE SOUTH SHORE FIRE DEPARTMENT TO REPLACE KITCHEN CABINETS, BUILT IN CABINETS AND A CENTER ISLAND WITH ELECTRIC, IN THE KITCHEN/DAY ROOM AREA OF THE FIRE STATION

WHEREAS, THE Village of Sturtevant has awarded a contract to Absolute Construction to replace the tiled floor areas in the fire station and included in the tiled floor replacement areas is the combination kitchen/day room; and

WHEREAS, the Village does not have any capital funds available for any replacement of the kitchen counter tops, kitchen cabinets; upper and lower, the built-in cabinets or a center island with built-in electric; and

WHEREAS, the Village has met with the Fire Chief and Administrative Staff from the South Shore Fire Department (Lessee) and they are desirous to have the kitchen counter tops, kitchen cabinets; upper and lower, the built-in cabinets or a center island with built in electric replaced and installed and to coincide with the installation of the new flooring; and

WHEREAS, the Fire Chief and Administrative Staff from the South Shore Fire Department (Lessee) have funds in their South Shore Fire Department operating budget for the replacement of the kitchen counter tops, kitchen cabinets; upper and lower, the built-in cabinets and a center island with built-in electric; and

WHEREAS, the Fire Chief and Administrative Staff of the South Shore Fire Department have agreed that the South Shore Fire Department (Lessee) will bear and absorb any and all costs associated with the demolition, removal, construction of, installation of and all materials costs and labor for replacement of the kitchen counter tops, kitchen cabinets; upper and lower, the built-in cabinets or a center island with built-in electric in the fire station; and

WHEREAS, the Fire Chief and Administrative Staff of the South Shore Fire Department(Lessee) understand that the Village of Sturtevant is not responsible for nor will they provide any funds for any of the replacement of the kitchen counter tops, kitchen cabinets; upper and lower, the built-in cabinets or a center island with built-in electric; and

WHEREAS, the Fire Chief and Administrative Staff of the South Shore fire Department (Lessee) have agreed to use Absolute Construction for the construction and installation of the kitchen counter tops, kitchen cabinets; upper and lower, the built in cabinets or a center island with built in electric and will

work with the Village of Sturtevant in coordinating preconstruction construction meetings with Absolute Construction for both projects; and

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

The Village of Sturtevant will allow the Fire Chief and Administrative Staff of the South Shore Fire Department (Lessee) to move forward/proceed with the replacement of the kitchen cabinets; upper and lower, the built-in cabinets, the center island with built-in electric (no additional or new plumbing work other than resetting the sink and fixtures in a new counter top) and have agreed that the South Shore Fire Department will bear and absorb any and all costs associated with the demolition, removal, construction of, installation of and all materials and labor costs for replacement of the kitchen counter tops, kitchen cabinets; upper and lower, the built-in cabinets or a center island with built-in electric in the fire station.


Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 19th day of May 2020.

Village of Sturtevant

By


Jayme Hoffman, President

Attest


Amanda Ingle, Village Clerk