RESOLUTION 2020-29

RESOLUTION APPROVING AND RATIFYING ADDITIONAL **ENGINEERING WORK FOR 2020 VILLAGE PAVING PROGRAM**

WHEREAS, on January 15, 2020, the Village Board authorized a contract with R.A. Smith, Inc., for the performance of design and construction supervision services for the Village's 2020 Paving Program; and,

WHEREAS, the engineering contract included hourly rates at which any additional work would be charged; and,

WHEREAS, subsequent to entering the engineering contract, additional construction work was added to the Paving Program, which increased the scope of the needed engineering services and resulted in the generation of Engineering Change Order #1, a copy of which is attached; and,

WHEREAS, much of the engineering work pertaining to Engineering Change Order #1 has now been completed and a pay request for such work, Engineering Pay Request #1, also attached hereto, has been submitted to the Village and recommended for payment by the Village Engineer; and,

WHEREAS, the Village Board has reviewed the scope of the work underlying Engineering Change Order #1, and has also reviewed the cost for such work, both as proposed in Engineering Change Order #1 and as submitted in Engineering Pay Request #1, and has determined that the scope is appropriate and consistent with the original contract's listed hourly rates.

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

- 1. That the increased scope of work for Engineering Change Order #1 is approved; and,
- 2. That the Village's prior authorization of such additional engineering work is hereby ratified; and,
- 3. That, as necessary, the Village shall arrange to amend the budget for 2020 so as to reflect the increased costs.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 2nd day of June, 2020.

VILLAGE OF STURTEVANT

Attest amarda Ino Amanda Ingle, Village Clerk