

**RESOLUTION 2022-40
(5-17-2022)**

**RESOLUTION BY THE ECONOMIC DEVELOPMENT & REDEVELOPMENT
COMMITTEE OF THE VILLAGE OF STURTEVANT AUTHORIZING A PROFESSIONAL
ENGINEERING SERVICES AGREEMENT WITH NIELSEN MADSEN & BARBER (NM&B)
FOR ALTA SURVEYS**

WHEREAS, NM&B will generate ALTA Surveys on Village owned properties; and

WHEREAS, these Surveys are intended to make Village owned properties more marketable and developable by creating a greater understanding of the conditions at the sites.

WHEREAS, the Board of Trustees is satisfied with the proposed tasks and/or services.

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

1. That the terms and objectives in the proposal is authorized and approved.
2. That the funds of \$10,140.00 shall be taken from account 204-56700-290 in the 2022 Budget but not to exceed \$10,500.
3. That 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.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 17th day of May 2022.

Village of Sturtevant

By 
Michael Rosenbaum, President

Attest 
Cheryl Zamecnik, Village Clerk

MEMORANDUM

TO: VILLAGE OF STURTEVANT

FROM: JORDAN BROWN, RCEDC

RE: ALTA SURVEYS

DATE: MAY 10, 2022

INTRODUCTION

This memorandum was prepared to provide update the Village Committees on the potential engagement of an engineering consultant to generate ALTA Surveys on Village owned properties. These surveys are intended to make Village owned properties more marketable and developable by creating a greater understanding of the conditions at the sites.

Under the instruction of the Village of Sturtevant CDA, RCEDC reached out to Mark Madison at the firm Nielsen, Madsen & Barber, SC for costs quotes for ALTA Surveys. Mark Madison responded with the following quotes:

ALTA Survey Quotes for Village Owned Properties

Site	Cost
10201 Explorer CT	\$3,740
US Bank	\$3,300
10001 Washington Ave	\$3,100
TOTAL	\$10,140

The Village of Sturtevant CDA has approved going forward with surveying the Village owned properties with a cost not to exceed \$10,500