RESOLUTION 2021-25 (8-3-2021)

RESOLUTION BY THE PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER OF THE VILLAGE OF STURTEVANT AUTHORIZING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH MANHARD CONSULTING ON THE HALLOCK LIFT STATION

WHEREAS, Manhard Consulting proposes to create tasks and/or services required for Construction Observation on the Hallock Lift Station project at an estimated cost of no more than \$9,000.00; and

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

NOW THEREFORE, the Public Works & Capital Improvements and Storm & Wastewater of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

- 1. That the terms and objectives in the agreement is authorized and approved.
- 2. That the funds of not more than \$9,000.00 shall be taken from account 602-62852-210 and 204-51300-210 in the 2021 Budget.
- 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 3rd day of August 2021.

Village of Sturtevant

Attest

Cheryl Zamednik, Village Clerk

nael Rosenbaum, President