RESOLUTION NO. 2021-33 (9-21-2021)

A RESOLUTION BY THE PUBLIC WORKS/CAPITAL IMPROVEMENTS & STORMWATER/WASTEWATER OF THE VILLAGE OF STURTEVANT AUTHORIZING A TIME AND EXPENSE PROFESSIONAL SERVICES AGREEMENT WITH RA SMITH FOR THE 2022 PAVING PROGRAM PRELIMINARY ANALYSIS

WHEREAS, RA Smith submitted a Time and Expense Professional Services Agreement for the Project; and

WHEREAS, the Village is satisfied with the Proposal from RA Smith; and

WHEREAS, at this time the Village would like to proceed with the 2022 Paving Program Preliminary Analysis.

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

- 1. That RA Smith is authorized to proceed with the Project at a cost not to exceed \$5,800.00
- 2. That the funds for said work shall be taken from account 101-51300-290.
- 3. That the Village President and Village Clerk are authorized 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 21st day of September 2021

Village of Sturtevant

Michael Rosenbaum, President

Attest Chery Zamecnik, Village Clerk