

**RESOLUTION 2019-17**

3-14-19

**RESOLUTION BY THE PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER COMMITTEE AUTHORIZING A CONTRACT WITH NIELSEN, MADSEN, AND BARBER FOR THE 2019 SUMP PUMP CROSS CONNECTION INVESTIGATION PROJECT**

WHEREAS, the Village Board approved the Sump Pump Policy per Resolution 2018-72; and

WHEREAS, the 2019 budget allocated monies in Fund 221 to address illegal sump pump discharge; and

WHEREAS, Nielsen, Madsen, and Barber have submitted a quote for the investigation of potential sanitary sewer / sump pump cross-connections within the Village; and

WHEREAS, the Village is satisfied with the quote from Nielsen, Madsen, and Barber; and

WHEREAS, at this time the Village would like to proceed with entering into a contract with Nielsen, Madsen, and Barber for the investigation of potential sanitary sewer / sump pump cross-connections.

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

1. That Nielsen, Madsen, and Barber are authorized to proceed with investigation of potential sanitary sewer / sump pump cross-connections at a cost not to exceed \$20,000.
2. That the funds for said work shall be taken from account 221-53400-392.
3. That the bids may be solicited, but contracts shall not be awarded without further authorization by the Village Board.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 19<sup>th</sup> day of March 2019.

Village of Sturtevant

By \_\_\_\_\_  
Jayme Hoffman, President

Attest \_\_\_\_\_  
Mary Cole, Village Clerk