RESOLUTION NO. 2024-090 VILLAGE OF CALEDONIA

A RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO AWARD A CONTRACT FOR THE TID #4 PHASE 4 SANITARY SEWER AND WATER MAIN EXTENSION PROJECT

The Village Board for the Village of Caledonia, Racine County, WI do resolve as follows:

- WHEREAS, the Caledonia Utility District has designed the TID #4 Phase 4 Sanitary Sewer and Water Main Extensions Project to provide Sanitary Sewer and Water Main to proposed developments and the surrounding area in the Village of Caledonia.
- **WHEREAS**, the Village of Caledonia is contractually obligated to provide Sanitary Sewer Infrastructure to the Southern portion of the Caledonia Corporate Park.
- WHEREAS, the Village of Caledonia is actively negotiating with Ashley Capital for providing Sanitary Sewer and Water Main Infrastructure to the South Hills Commerce Center.
- WHEREAS, the Caledonia Utility District has advertised to receive sealed bids for the TID #4 Phase 4 Sanitary Sewer and Water Main Extensions Project and 4 sealed bids were received on May 23, 2024.
- WHEREAS, the Caledonia Utility District held a Public/Electronic Bid Opening at the Village Hall and read the 4 sealed bids.
- WHEREAS, the lowest responsible bidder for the project was Dorner Inc. E506 Luxemburg Road PO Box 129, Luxemburg, WI 54217, with a base bid in the amount of \$2,138,258.60, and an alternate bid in the amount of \$550,428.80 for a total bid of \$2,688,687.40.
- WHEREAS, the Public Services Director and the Caledonia Utility District's consulting engineer, Foth Infrastructure & Environment LLC., recommended awarding the contract base bid and alternate bid for the TID #4 Phase 4 Sanitary Sewer and Water Main Extensions Project to the lowest responsible bidder Dorner, Inc. in the amount of \$2,688,687.40.
- WHEREAS, the Caledonia Utility District recommended to the Village Board to award the contract base bid and alternate bid for the TID #4 Phase 4 Sanitary Sewer and Water Main Extensions Project to the lowest responsible bidder Dorner, Inc. in the amount of \$2,688,687.40 at their June 5, 2024 meeting.
- WHEREAS, the Village intends to pay for the cost of the TID #4 Phase 4 Sanitary Sewer and Water Main Extensions Project in part by imposing special assessments, after notice and hearing, in accordance with Title 3, Chapter 2 of the Village's Code of Ordinances and Wisconsin law. In accordance with Village Ordinance, this may occur before, during or after a project has been completed.

NOW, THEREFORE, BE IT RESOLVED that the contract for the Project with the alternate be, and hereby is, awarded to the lowest responsible bidder, Dorner, Inc. in the amount of \$2,688,687.40 and that the Village President, and Village Clerk are authorized to execute any documents necessary to carry out the intent of this Resolution.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this <u>I</u> day of August 2024.

VILLAGE OF CALEDONIA

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Thomas Weatherston, Village President

Attest:

Jennifer Olsen, Village Clerk

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