

RESOLUTION NO. 2018-96

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO AWARD
A CONTRACT FOR THE TID #3 INDUSTRIAL PARK WATERMAIN
EXTENSION PROJECT**

WHEREAS, the Caledonia Utility District has identified the project area for a 16” Watermain extension to loop the watermain from the elevated storage tank on Storage Drive to Nicholson Road; and

WHEREAS, the Caledonia Utility District has identified the project in the TID #4 Water Mains Plan to provide redundancy and an adequate additional water source for TID #4 in the future; and

WHEREAS, the Village of Caledonia has adopted Resolution 2018-68 approving a conditional use permit to construct and utilize a 66,508 Sq. Ft. Industrial Building With Loading, 4011 Nicholson Road, Village of Caledonia, Racine County, WI; Majestic North Development Inc., Owner; Masuda, Funai, Eifert & Mitchell Ltd., Agent; Parcel No. 104042227017000; and,

WHEREAS, the Caledonia Utility District has advertised to receive sealed bids for the TID #3 Industrial Park Watermain Extension Project and 4 sealed bids were received on August 30, 2018; and

WHEREAS, the Caledonia Utility District, held a Public Bid Opening at the Utility District Offices and read the 4 sealed bids; and

WHEREAS, the lowest responsible bidder was Reesman’s Excavating & Grading Inc. 28815 Bushnell Road Burlington, WI 53105, in the amount of \$275,986.00; and

WHEREAS, The Utility Director and the Caledonia Utility District’s consulting engineer, Foth Infrastructure & Environment LLC., recommended awarding the contract for the TID #3 Industrial Park Watermain Extension Project to the lowest responsible bidder, Reesman’s Excavating & Grading Inc. in the amount of \$275,986.00; and

WHEREAS, The Caledonia Utility District has recommended to awarding the contract for the TID #3 Industrial Park Watermain Extension Project to the lowest responsible bidder, Reesman’s Excavating & Grading Inc. in the amount of \$275,986.00 at their October 10, 2018 Regular Business Meeting.

NOW, THEREFORE, BE IT RESOLVED that the contract for the Project be, and hereby is, awarded to the lowest responsible bidder, Reesman’s Excavating & Grading Inc. in the amount of \$275,986.00, 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 21st day of October, 2018.

VILLAGE OF CALEDONIA

By: James R. Dobbs
James R. Dobbs, Village President

Attest: Karie Torkilsen
Karie Torkilsen, Village Clerk