

RESOLUTION 2015-10

1-28-15

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AN AGREEMENT WITH THE RACINE WATER UTILITY FOR JOINT ENGINEERING/CONSTRUCTION MANAGEMENT AND COST SHARING FOR THE 97TH STREET AND WESTMINSTER DRIVE RECONSTRUCTION PROJECT

WHEREAS, the Racine Water Utility is planning on constructing new water mains in portions of Westminster Drive in 2015; and

WHEREAS, this section of road is in need of resurfacing and has been designated for resurfacing in 2015 by the Village of Sturtevant; and

WHEREAS, Efficiencies can be accomplished if each of these projects is bid together as one bid set. This should result in fewer interruptions for the affected property owners and one consistent point of contact with one general contractor responsible for completion of the entire project; and

WHEREAS, there would be cost savings to the Village if the street improvement project was done in cooperation with the water main improvement project of the Racine Water Utility and that certain costs were shared.

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

1. The Village of Sturtevant will oversee the project.
2. That the execution of a contract with Racine Water Utility, as is set forth in Exhibit A which is attached hereto and incorporated herein is authorized and approved.
3. That the agreement with the Racine Water Utility whereby the Racine Utility and Village of Sturtevant will each pay for half of the bidding services.
4. That the agreement with the Racine Water Utility whereby the Racine Water Utility would pay certain monies to Sturtevant in lieu of providing an asphalt patch when the water main is replaced on Westminster Drive and Sturtevant would provide the asphalt cover as part of its road resurfacing project is authorized and approved.
5. That the Village President and the Village Clerk are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.
6. That the funds received from the Racine Water Utility shall be placed in the Capital Project Borrowed Fund which is Fund 404.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 3rd day of February, 2015.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk

**RACINE/STURTEVANT JOINT
ENGINEERING/CONSTRUCTION MANAGEMENT AGREEMENT**

This agreement between the Village of Sturtevant and the Racine Water Utility entered into this _____ day of _____ 2015,

WITNESSETH:

WHEREAS, the Racine Water Utility is desirous to replace certain water mains within the Village of Sturtevant and the Village of Sturtevant is desirous to replace the road surface and/or sanitary and storm sewer infrastructure associated with the street that is being torn up. Efficiencies can be accomplished if each of these projects is bid together as one bid set. This should result in fewer interruptions for the affected property owners and one consistent point of contact with one general contractor responsible for completion of the entire project. It is believed that the Village's road rehabilitation portion of the project will be the majority of the cost associated with the project.

WHEREAS, both the Racine Water Utility and the Village of Sturtevant are desirous to provide efficient and cost effective services to the taxpayers and ratepayers of each entity.

NOW, THEREFORE, in consideration of the mutual provisions of this Agreement the Parties hereby agree as follows:

I. ROAD WORK COVERED BY THIS AGREEMENT

- A. This agreement covers the following projects: Westminster Drive, from 86th Street to approximately 550 feet east.

II. PUBLIC WORKS CONSTRUCTION PROGRAM RESPONSIBILITIES OF THE PARTIES

- A. The Racine Water Utility agrees to:
 - 1. Provide engineering drawings and specifications in accordance with Village standards for the water main replacement project to the Village for incorporation into the plans and specifications.
 - 2. Make prompt payment to the Village upon demand of the contractor to expedite cash flow for prompt contract payments. Payment to the Village shall not be unreasonably withheld. Participate in meetings with the contractor and his subs throughout construction if desired.
 - 3. The Utility further agrees to compensate the Village monetarily for the share of pavement costs that would have been paid for by the Utility had the Village not been paving the street pursuant to the following formula:

Area of water main (water service) trench/ total pavement area = percentage of Utility participation.

Percentage of Utility participation x final pavement tonnage = Utility pavement tonnage.

Utility pavement tonnage x unit bid price per ton of asphalt = Utility share of the pavement costs for the project.

B. The Village of Sturtevant agrees to:

1. To incorporate the water main replacement drawings and specifications into a bid specification to be advertised by the Village.
2. Conduct a public bid opening in accordance with State statutes and public bidding laws in the State of Wisconsin. The Village shall provide a bid tabulation of bid prices for use by the Utility following the bid opening.
3. Award a contract to the lowest responsible bidder in accordance with requirements of the specification. Said specification shall require bid bonds and payment and performance bonds in accordance with general public bidding requirements.
4. To provide on site construction inspection and management services during the duration of the contract. The exception to this would be that the Utility or its designated consultant shall provide inspection for any water main replacement work to insure compliance with Utility standards and prepared drawings.
5. To conduct preconstruction meetings and monthly or weekly site meetings with the general contractor as necessary.
6. To process all pay applications received by the contractor through the duration of the construction project, and invoice the Utility for its share.
7. To coordinate all Racine Water Utility related change requests and change orders with designated Utility staff in a timely manner prior to authorizing the contractor to proceed with a change condition.

III. COST SHARING PROVISIONS

- A. The Village will oversee the project. The Utility and Village consultant shall prepare plans and specifications for a joint advertisement. The Utility and Village will each pay for **half** of the bidding services. These services will include but not be limited to: plan and specification coordination and assembly, printing and reproduction costs, attendance at prebid meetings with prospective contractors, official notice preparation and publication, mailing costs, bid opening costs and attendance to Village board meetings to present the bid results.
- B. The Utility shall reimburse the Village for construction oversight management services during the duration of the contract as it relates to the water main installation. The cost of these services shall be calculated on a time and materials basis.
- C. Should the Village provide on site inspection on behalf of the Utility, the Utility will pay for those inspection services on an hour for hour basis as billed to the project. The Utility reserves the right to review the anticipated hours prior to authorizing the inspection to proceed.

D. The Village will insure that all final lien waivers and labor sheets are presented prior to recommending final payment.

IV. MISCELLANEOUS

A. Notices.

All notices, requests, demands, consents and approvals required or permitted to be given under this Agreement shall be in writing and shall be deemed duly given when delivered personally or by FAX, addressed to the parties as follows:

1. If to Utility:

General Manager
Racine Water Utility
800 Center St, Room 227
Racine, WI 53403

2. If to Village:

Village Clerk
2801 89th Street
Sturtevant, WI 53177

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the day and year first above written.

VILLAGE OF STURTEVANT

CITY OF RACINE

By: _____
Steve Jansen
Title: Village President

By: _____
John Dickert
Title: Mayor

By: _____
Mary Cole
Title: Village Administrator / Clerk

ATTEST:
By: _____
Janice Johnson-Martin
Title: City Clerk

APPROVED AS TO FORM:

Robert K. Weber, City Attorney

(OTHER SIGNATURES)