

RESOLUTION NO. 22-09
2009 HIGHWAY CONSTRUCTION PROJECTS

WHEREAS, the improvements of the County Trunk Highway System are of great importance to the residents of Polk County, and

WHEREAS, the County has a responsibility to keep and maintain the County Trunk Highway system in repair, and

WHEREAS, the Polk County Highway Committee has approved projects for FY 2009, and

WHEREAS, the Highway Committee and the County Board has approved a budget to effect measured improvement on the projects approved by the Highway Committee for FY 2009, and

WHEREAS, the County's purchasing policy requires the County board to take action and approve any and all public works projects over \$150,000.

THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors authorizes the Highway Department to proceed on the following projects:

CTH H1 – Ditching/Culverts/Paving	491,300.00
CTH X1 – Pulverize/Overlay/Shoulders	487,900.00
CTH P1 – Pulverize/Overlay/Culverts	464,000.00
CTH B1/C1/C2/CC1/PP1– Chip Seals	298,500.00
CTH I7 – Ultra Thin Overlay	161,300.00
CTH T2 – Ultra Thin Overlay	125,800.00
CTH A1.1 – Mill/Overlay	83,000.00
CTH Y1 – Right-of-Way Purchase	70,000.00
Preliminary Work for 2010 Project	230,000.00

BE IT FURTHER RESOLVED, that in the event the approved project costs exceed the estimated project cost, the Board authorizes the department to eliminate projects to meet budget constraints.

BE IT FURTHER RESOLVED, those projects eliminated may be moved to future funding years.

Funding Amount: \$ 2,411,800.00

Funding Source: 2009 Highway Budget

Finance Committee Recommends

Effective Date: Upon Passage

Approved as to form: Jeffrey B. Tuck
Jeff Tuck, Corporation Counsel

Submitted at the request of the Polk County Highway Committee.

Date Submitted to County Board: April 21, 2009

County Board Action: adopted

Submitted by: Martin Caspersen

Heather B.

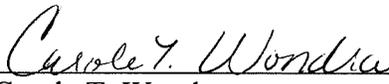
Harry Vollen

Jay Rube

Alan Johansen

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, County Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 22-09 that was adopted by the Polk County Board of Supervisors on April 21, 2009.



Carole T. Wondra
Polk County Clerk