

RESOLUTION NO. 30-10
2010 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 2010, 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 2010, 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 J1 – 3" Overlay	801,900.00
CTH CC2 – Pulverize/Pave	390,800.00
CTH W4 - Improvements	109,825.00
CTH I1 – Prep Work for 2011 Project	38,000.00
CTH O2/E2/I5/I4 – Chip Seals	253,400.00
CTH I3 – Ultra-thin Overlay	321,900.00
CTH Y1 – Engineering/Moving Utilities	60,000.00
CTH F1 – Ultra-thin Overlay	561,800.00

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: \$ 2,537,625.00

Funding Source: 2010 Highway Budget

Finance Committee Recommends

Effective Date: Upon Passage

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

Submitted at the request of the Polk County Highway Committee.

Date Submitted to County Board: *April 20, 2010*

County Board Action: *Adopted*

Submitted by: *Marvin Caspersen*

Samy Collier

Jay Luke

Michael B. B.

Don Johnson

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 30-10 that was adopted by the Polk County Board of Supervisors on April 20, 2010.

Carole T. Wondra 4-20-10
Carole T. Wondra Date
Polk County Clerk