

RESOLUTION NO. 090814-2

**VILLAGE OF FONTANA-ON-GENEVA RESOLUTION REGARDING
AUTHORIZATION OF EMERGENCY LIFT STATION PUMP REPAIRS**

WHEREAS, the Village Board for the Village of Fontana-on-Geneva Lake has been advised by its consulting engineer and public staff to replace a failed Lift Station pump; and

WHEREAS, the Village Board for the Village of Fontana-on-Geneva Lake deems the the failed Lift Station pump to be an “Emergency” within the meaning of Section 62.15(1b) Wis. Stats. in that the failure of the Lift Station pump creates an emergency in which the public health or welfare of the Village is in endangered; and

WHEREAS, the Village Board, after considering alternatives for the failed Lift Station pump, deems it advisable to undertake immediate emergency repairs outside the process for public construction bidding under Section 62.15 Wis. Stats.

NOW, THEREFORE, the Village Board for the Village of Fontana-on-Geneva Lake do resolve as follows:

1. The Village does hereby find the Lift Station repairs to be an “emergency” within the meaning of Section 62.15(1b) Wis. Stats., and thus this work is approved without competitive bidding.

2. The Village does hereby approve a time and materials contract between the Village and L.W. ALLEN, Inc. for emergency repairs to the Village Lift Station so as to make said Lift Station fully functional.

PASSED AND ADOPTED by the Village Board of the Village of Fontana-on-Geneva Lake, Walworth County, Wisconsin this 8th day of September, 2014.

VILLAGE BOARD FOR THE VILLAGE
OF FONTANA-ON-GENEVA LAKE

By: _____

Arvid Petersen, Village President

Attest: _____

Theresa Linneman, Village Clerk