

RESOLUTION NO. 06-28-14-01

**VILLAGE OF FONTANA-ON-GENEVA RESOLUTION REGARDING
AUTHORIZATION OF EMERGENCY BRIDGE REPAIRS**

WHEREAS, the Village Board for the Village of Fontana-on-Geneva Lake has been advised by its consulting engineer to close the Abbey Harbor Bridge because of the recently discovered deteriorated condition of the Bridge; and

WHEREAS, the Village Board for the Village of Fontana-on-Geneva Lake deems the deteriorated condition of the Bridge, together with the need for a functioning Bridge in order to provide access and emergency services to all citizens of the Village, to be an "Emergency" within the meaning of Section 62.15(1b) Wis. Stats. in that the condition of the Bridge 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 repairing the Bridge, 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 approve an "Agreement for Professional Services" between the Village and Collins Engineers, Inc., on those terms and conditions set forth more specifically in the draft Agreement attached hereto as Exhibit "A" and incorporated herein by reference.

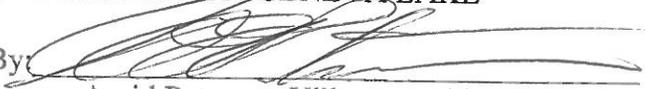
2. The Village does hereby approve a time and materials contract between the Village and Scherrer Construction Co., Inc. for emergency repairs to the Fontana Abbey Harbor Bridge so as to make said Bridge functional until a permanent solution to the Bridge's condition can be put into effect, on these terms and conditions set forth more specifically in the draft contract attached hereto as Exhibit "B" and incorporated herein by reference.

3. The Village does hereby find the Abbey Harbor Bridge repairs to be an "emergency" within the meaning of Section 62.15(1b) Wis. Stats. and thus this work is approved without competitive bidding.

PASSED AND ADOPTED by the Village Board of the Village of Fontana-on-Geneva Lake, Walworth County, Wisconsin this 28th day of June, 2014.

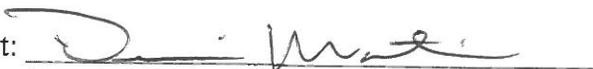
VILLAGE BOARD FOR THE VILLAGE
OF FONTANA-ON-GENEVA LAKE

By



Arvid Petersen, Village President

Attest:



Dennis Martin, Village Clerk