

RESOLUTION NO. 17-16

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL, TO AUTHORIZE THE VILLAGE MAYOR TO ACCEPT HENKE EXCAVATING, INC.'S PROPOSAL FOR INSTALLATION OF A CONCRETE PAD AT THE VILLAGE GAS DEPARTMENT

WHEREAS, the Village of Dupo, St. Clair County, Illinois, is a duly created, organized and validly existing municipality of the State of Illinois under the 1970 Illinois Constitution and the laws of the State of Illinois, including particularly the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto; and

WHEREAS, a duly noticed public meeting was held in the Village of Dupo, Illinois at the Dupo Village Hall, 107 N. Second Street, on October 16, 2017 at 7:00 p.m., before the Village Board of Dupo; and

WHEREAS, the Corporate Authorities of the Village of Dupo, Illinois believe it necessary and in the Village's best interests to construct a concrete pad at the Village's Gas Department to be used as part of the "gas shop";

WHEREAS, the Village procured a bid for said concrete pad from Henke Excavating, Inc. of Columbia, Illinois for the installation of a concrete pad for the Gas Department's gas shop in the amount of \$22,807.00, see Exhibit "A" attached hereto, bid of Henke Excavating, Inc. dated 9-27-17, and incorporated as if fully set forth herein;

WHEREAS, the bid is under the threshold amount (\$25,000.00) requiring bidding of work pursuant to 65 ILCS 5/8-9-1, and the Village Revised Code of Ordinances 1-2-27, which such bidding may be waived by a vote of 2/3 of the Trustees holding office;

WHEREAS, the Corporate Authorities of the Village of Dupo, Illinois hereby find that it is necessary, advisable and in the best interests of the Village and its citizens to authorize the purchasing of concrete pad installation from Henke Excavating, Inc. by the Village, authorizing the Mayor to enter into any agreement to effectuate such, and to the extent required, waiving by a 2/3 vote any bidding requirements pursuant to state statute or Village code; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the recitals set forth above in the preamble of this Resolution are hereby incorporated into this Resolution as recommendations of the Village Board of Trustees of the Village of Dupo, Illinois.

2. That the Mayor on behalf of the Village of Dupo, Illinois is hereby authorized to accept the proposal from Henke Excavating, Inc. for the installation of a concrete pad to the Gas Department's gas shop in the amount of \$22,807.00 as indicated in Exhibit "A" and pursuant to the terms and conditions contained therein.


3. That the Mayor of the Village of Dupo, Illinois, on behalf of the Village, and the Village Clerk to seal, if necessary, are hereby authorized to execute any necessary agreement between the Village and Henke Excavating, Inc. for the purchase and installation of a concrete pad as referenced in Exhibit "A" to this Resolution.

4. That the Mayor and Village Clerk of the Village of Dupo, Illinois are further authorized to take any such other action as may be required to accomplish the procurement and installation of the concrete pad as referenced in Exhibit "A" to this Resolution.

PASSED this 16th day of October, 2017 by the Village Mayor and the Village Board of Trustees of the Village of Dupo, St. Clair County, Illinois, and deposited and filed in the office of the Village Clerk in said Village on that date.

<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Chris Ragsdale	<u>X</u>	_____	_____	_____
Ben Kenner	_____	_____	<u>X</u>	_____
James Smith	<u>X</u>	_____	_____	_____
Joe Basinski	_____	_____	<u>X</u>	_____
Ken Phillips	<u>X</u>	_____	_____	_____
Kerry Foster	<u>X</u>	_____	_____	_____

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 16th day of October, 2017.



 Jerry Wilson, Mayor
 Village of Dupo, Illinois

ATTEST:



 MARK NADLER, VILLAGE CLERK

(SEAL)

DA Builders

From: Kevin Henke [kevin@henkex.com]
Sent: Wednesday, September 27, 2017 4:52 AM
To: D&A Builders
Subject: Dupo Concrete Work

Dennis,

These are the estimates you requested. Neither includes any costs for excavating or grading machinery, concrete, rock, anchor bolts, or additional forming if subgrades are low.

The office building grade beam, floor slab, and stoops would be \$11,266.00

The vehicle storage grade beam, 3X3 anchor bolt piers, set anchor bolts, and floor slab is \$14,807.00. ←

These do not include any costs for winter service or winterization.

Please call if you have any questions.

Kevin J. Henke
Henke Excavating Inc
618-281-5040 O
618-281-8237 F
618-410-5045 C

EST. FOR CONCRETE IS \$8000 TOTAL

\$22,807

