

RESOLUTION NO. 17-18

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS, TO AWARD THE 2ND STREET AND LINDEMAN AVENUE ROADWAY IMPROVEMENTS TO KRB EXCAVATION, INC. AND ENTERING INTO AN AGREEMENT FOR THE SAME

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 make certain roadway improvements to 2nd Street and Lindeman Avenue and additional sidewalk improvements (hereinafter sometimes referred to as the "Project") in the Village of Dupo, Illinois;

WHEREAS, the Village of Dupo, Illinois desires to use TIF funds to make roadway improvements to 2nd Street and Lindeman Avenue and additional sidewalk improvements in the Village of Dupo, Illinois;

WHEREAS, KRB Excavation, Inc. was the low bidder for the Project in the amount of \$317,990.00;

WHEREAS, the Village of Dupo, Illinois desires to award the bid to KRB Excavation, Inc. for the Project, enter into an agreement with KRB Excavation, Inc. for the proposed work, and proceed with the Project;

WHEREAS, the Village's engineer Burns & McDonnell Engineering Co. Inc., designed the roadway improvements and will act as the Village's representative for the Project; 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. The Village Board of Trustees hereby approves the awarding of the roadway improvements for 2nd Street and Lindeman Avenue and additional sidewalk improvements to KRB Excavation, Inc. in the amount of \$317,990.00;
3. The Village Board of Trustees hereby authorizes and directs the Mayor to

execute, and if necessary, the Village Clerk to seal on behalf of the Village, the Notice of Award of the Project to KRB Excavation, Inc.

4. The Village Board of Trustees hereby authorizes and directs the Mayor to execute, and if necessary, the Village Clerk to seal on behalf of the Village, the Agreement for the Project between the Village and to KRB Excavation, Inc.
5. The Village Board of Trustees hereby authorizes the Mayor to take such additional actions as may be required or necessary to carry out and complete the Project, including but not limited to executing a Notice to Proceed.
6. This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED this 16th day of October, 2017 by the Village Mayor and the Village Board of Trustees of the Village of Dupu, 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 Dupu, Illinois this 16th day of October, 2017.



Jerry Wilson, Mayor
Village of Dupu, Illinois

ATTEST:



MARK NADLER, VILLAGE CLERK

(SEAL)