

RESOLUTION NO. 18 - 14

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL, TO AUTHORIZE THE VILLAGE MAYOR TO ACCEPT K.R.B. EXCAVATION, INC.'S PROPOSAL FOR INSTALLATION OF A CONCRETE PAD AT THE VILLAGE'S MAINTENANCE YARD

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 April 2, 2018 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 Maintenance Yard to be used for a storage area for rock and sand for the Village's use;

WHEREAS, the Village procured a bid for the set-up, pouring, and backfilling of said concrete pad from K.R.B. Excavation, Inc. of Trenton, Illinois for in the amount of \$14,750.00, see **Exhibit "A"** attached hereto, bid of K.R.B. Excavation, Inc. dated 01/10/2018, and incorporated as if fully set forth herein (this bid does not include the cost of concrete which is to be provided by the Village in the amount of \$12,600.00);

WHEREAS, K.R.B. Excavation, Inc.'s bid for the set-up, pouring, and backfilling is under the threshold amount (\$25,000.00) requiring bidding of work pursuant to 65 ILCS 5/8-9-1, and the Village's 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 K.R.B. Excavation, 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 Dupu, Illinois is hereby authorized to accept the proposal from K.R.B. Excavation, Inc. for the installation of a concrete pad in the Village's Maintenance Yard in the amount of \$14,750.00 as indicated in **Exhibit "A"** and pursuant to the terms and conditions contained therein, and with the concrete and rock being provided by the Village at a cost of \$12,600.00.

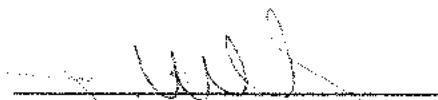
3. That the Mayor of the Village of Dupu, Illinois, on behalf of the Village, and the Village Clerk to seal, if necessary, are hereby authorized to execute any necessary agreement between the Village and K.R.B. Excavation, Inc. for the set-up, pouring, and backfilling of a concrete pad as referenced in **Exhibit "A"** to this Resolution.

4. That the Mayor and Village Clerk of the Village of Dupu, 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 2nd day of April, 2018 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	X	---	---	---
Ben Kenner	X	---	---	---
James Smith	X	---	---	---
Joe Basinski	X	---	---	---
Ken Phillips	X	---	---	---
Kerry Foster	X	---	---	---

APPROVED AND PASSED by the Mayor of the Village of Dupu, Illinois this 2nd day of April, 2018.



 Jerry Wilson, Mayor
 Village of Dupu, Illinois

ATTEST:



MARK NADLER, VILLAGE CLERK

(SEAL)

[End of Document.]

<i>ESTIMATE</i>		DATE:	1/10/2018
K.R.B. Excavation, Inc.			
789 W. Broadway Trenton, IL 62293			
618-224-7902 Cell 618-623-9779			
Customer Name:	Village of Dupo, IL		
Address:			
City,State,Zip:	Dupo, IL	Job Locatio	Maintenance Yard
	Description of Work:	Cost:	
	Concrete Pad for Rock & Sand		
	40' X 120' X 8" pad		
	Perimeter 12" thick and 2 rows of rebar around perimeter		
	Price includes set up, pouring, & backfilling		
	City to provide rock & concrete		
	Fiber mesh in concrete will be used		
	Estimate Price:	\$14, 750.00	
	Estimated cost for concrete	\$12, 600.00	
	Questions? Contact Kevin Brinkman	623-9779	

