

RESOLUTION NO. 18-20

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL, TO AUTHORIZE
THE PURCHASE AND INSTALLATION OF AN 11-ZONE SPRINKLER SYSTEM
AT THE MAIN STREET PARK**

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 May 21, 2018 at 7:00 p.m., before the Village Board of Dupo; and

WHEREAS, the Corporate Authorities of the Village of Dupo, Illinois desire to purchase an 11-Zone Sprinkler System to be installed at the Village's Main Street Park;

WHEREAS, CLS, Inc. of Fairview Heights, Illinois has submitted a bid in the amount of \$8,505.00 for the supplying and installing of an 11-Zone Sprinkler System (see Exhibit A, attached hereto, bid from CLS, Inc.); and

WHEREAS, CLS, Inc.'s bid for the supply and installing of an 11-Zone Sprinkler System 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; and

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 an 11-Zone Sprinkler System and the installation of the same from CLS, Inc., 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

WHEREAS, the Village of Dupo, Illinois desires, and to the extent applicable, to use TIF funds to purchase the 11-Zone Sprinkler System and for the installation of the same, which are improvements in the Village of Dupo, Illinois; and

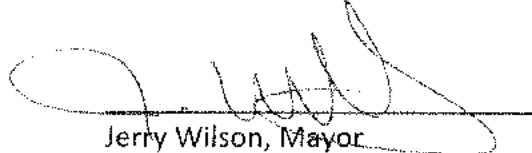
NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

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 CLS, Inc. for the purchase of an 11-Zone Sprinkler System and installation of the same in the Village's Main Street Park in the amount of \$8,505.00 as indicated in Exhibit "A".
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 CLS, Inc. for the purchasing of an 11-Zone Sprinkler System and installation of the same 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 purchasing of the 11-Zone Sprinkler System and installation of the same as referenced in Exhibit "A" to this Resolution.

PASSED this 21st day of May, 2018 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 21st day of May, 2018.



Jerry Wilson, Mayor
Village of Dupo, Illinois

ATTEST:



MARK NADLER, VILLAGE CLERK

(SEAL)

CLS, Inc.

132 Ridge Prairie Lane
 Fairview Heights, IL 62208
 P: 618-397-6913 F: 618-397-7149
 www.clsoutdoor.com

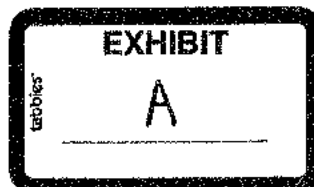
Proposal

Date	Estimate #
5/4/2018	18-1634

Name / Address
City of Dupo 100N 2nd St Dupo, IL 62239

Rep	Project	Job Name
Joc		City Park Irrigation

Qty	U/M	Description	Rate	Total
1	Head	Irrigation Installation (Turf Only) 59-4" sprays / nozzle 250FT-Mainline & wire 1000FT-Lateral 1" 20FT-Sleeves 4" 11-Electric valves & boxes 1-Backflow & fittings 1-Start Ups 1-Shutdowns 1- Controller INSTALL 11 ZONE SYSTEM AT CLOCKTOWER PARK NEW ADDITION MOUNT CLOCK-INSTALL BACKFLOW-INSTALL 11 SPRAY ZONES ADDING TO EXISTING SYSTEM MAY BE TOO MUCH ON AN ALREADY WEAK PRESSURE SYSTEM.	8,505.00	8,505.00



This proposal is good for 45 days. If it meets with your approval, please sign and return.

By signing this proposal you are creating a contract. Any work not itemized herein shall be considered extra work and be billed at our customary rates. If you fail to pay for any work when invoiced, you agree to pay cumulative interest at a rate of 1.5% per month on the outstanding balance and all attorney fees, costs and all other expenses incurred by us in any collection activity or proceeding.

Accepted by: _____

Total	\$8,505.00
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