

RESOLUTION NO. 18-25

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL,
TO AUTHORIZE THE PURCHASE OF A NEW METAL PAVILION**

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 August 6, 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 a new metal pavilion;

WHEREAS, the Village has received various bids on the material and equipment to build a new metal pavilion;

WHEREAS, Superior Recreational Products of Carrollton, Georgia has submitted a bid in the amount of \$12,780.57 for the material and equipment to build a 24' (AS) Square Structure; 4:12 Pitch; 4 Standard Column Design; Standard 4" Sub Surface Mount; Custom Shelter Design ("Pavilion") (see **Exhibit "A"**, attached hereto, bid from Superior Recreational Products); and

WHEREAS, Superior Recreational Products' bid for the material and equipment to build the Pavilion 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 purchase of the material and equipment to build the Pavilion from Superior Recreational Products, 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 Superior Recreational Products for the material and equipment to build a 24' (AS) Square Structure; 4:12 Pitch; 4 Standard Column Design; Standard 4" Sub Surface Mount; Custom Shelter Design in the amount of \$12,780.57 as indicated in **Exhibit "A"**.

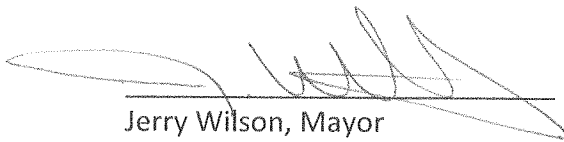
3. That the Mayor of the Village of Dupo, Illinois, on behalf of the Village, and the Village Clerk to seal, if necessary, are hereby authorized to execute any necessary agreement between the Village and Superior Recreational Products for the purchase of the material and equipment to build the Pavilion 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 purchase of the material and equipment to build the Pavilion as referenced in **Exhibit "A"** to this Resolution.

PASSED this 6th day of August, 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	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 Dupo, Illinois this 6th day of August, 2018.



 Jerry Wilson, Mayor
 Village of Dupo, Illinois

ATTEST:


 MARK NADLER, VILLAGE CLERK

(SEAL)



1050 Columbia Dr.
Carrollton, GA 30117

1.800.327.8774
superiorrecreation.com

QUO0156360

CREATED: 7/13/2018

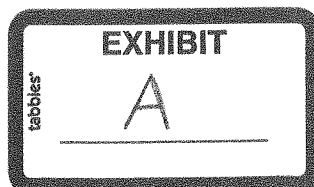
EXPIRES: 8/12/2018

PROJECT NAME: _____ NOTES: _____

BILL TO: _____ SHIP TO: Village of Dupo, Dupo IL 62239 TERMS: Prepaid

QTY	ITEM	UNIT PRICE	EXTENDED PRICE
1	Custom Shelter Design - 24' (AS) Square Structure; 4:12 Pitch; 4 Standard Column Design; Standard 4" Sub Surface Mount	\$11,565.60	\$11,565.60
	Surcharge - Due to the rise in commodity material cost a 3% surcharge was implemented on 5/3/18.	3%	\$346.97
1	Freight: Freight Out Billable and Handling - Freight: Freight Out Billable and Handling	\$868.00	\$868.00
		Subtotal	\$12,780.57
		Tax (0%)	\$0.00
		Net Total	\$12,780.57

Thank you for the opportunity to quote your upcoming project! If you have any questions, please contact our Customer Service Department at 1.800.327.8774. Quotes do not include installation or safety surfacing unless otherwise noted. In the event of any inconsistencies in regards to terms, the terms stated on this quote shall control.



PREPARED BY: Michael Derbecker
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