RESOLUTION NO. 22-04

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL, TO AUTHORIZE THE PURCHASE OF PIPE/CULVERT FOR 5TH STREET DITCH REPAIRS

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 18, 2022, at 7:00 p.m., before the Village Board of Dupo; and

WHEREAS, the Corporate Authorities of the Village of Dupo, Illinois have determined that certain ditch repairs are needed in the vicinity of 5th Street, which necessitate the purchase of certain pipe/culvert to repair the ditch; and

WHEREAS, the Village has received various bids/quotes from vendors to supply the pipe/culvert to repair the ditch in the vicinity of 5th Street; and

WHEREAS, the Corporate Authorities of the Village of Dupo, Illinois, due to the emergency nature of this project, hereby waive formal bidding by a vote of 2/3 of the Trustees holding office, pursuant to the Village's Revised Code of Ordinances, Section 1-2-27; and

WHEREAS, Midwest Municipal Supply of Caseyville, Illinois has submitted a bid in the amount of \$26,074.80 for the supplying 180 linear feet of 60-inch dual wall plastic pipe/culvert in 20 ft. lengths (see Exhibit "A", attached hereto, bid proposal from Midwest Municipal Supply); and

WHEREAS, Midwest Municipal Supply's bid/quote is the lowest bid/quote received by the Village; 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 pipe/culvert from Midwest Municipal Supply, authorizing the Mayor to enter into an agreement to effectuate such, waive by a 2/3 vote any bidding requirements pursuant to state statute or Village code, and pay for the pipe/culvert from MFT funds; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 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.
- That the Mayor on behalf of the Village of Dupo, Illinois is hereby authorized to accept the bid proposal from Midwest Municipal Supply for the supply of 180 linear feet of 60-inch dual wall plastic pipe/culvert in 20 ft. lengths in the amount of \$26,074.80 as indicated in **Exhibit "A"** for the repair of the ditch in the vicinity of 5th Street.
- 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 Midwest Municipal Supply for the purchase of the dual wall plastic pipe/culvert 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 dual wall plastic pipe/culvert as referenced in **Exhibit "A"** to this Resolution.

PASSED this 18th day of April 2022 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>
Joe Basinski	¥	8	7 	<u> </u>
Ron Dell Kerry Foster	$\frac{1}{X}$	8	ΕΕ	
Dawn Keys	<u> </u>		? 	
Ken Phillips	\overline{X}	::		
Tammy Taylor	_1	8====3	- 	

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 18th day of April 2022.

Jerry Wilson, Mayor Village of Dupo, Illinois

MARK NADLER, VILLAGE CLERK

(SEAL)

ATTEST;



BID PROPOSAL 60IN REPAIR

BID NUMBER: 5010196

Valid Until Thursday, April 14, 2022 PREPARED FOR: 200217

City of Dupo 100 North Second St. Dupo, IL 62239 **BRANCH LOCATION: 001**

Midwest Municipal Supply P.O. Box 607 Caseyville, IL 62232

INE	QUANTITY	DESCRIPTION	UNIT PRICE	DISCOUNT	NET UNIT PRICE	EXTENDED PRICE
		**NOTICE: PRICES SUBJECT TO CHANGE ANYTIME AND WITHOUT NOTICE!!!				×
60	180 FT	82200060 60" N-12 F2648 DUAL WALL PIPE 20' LENGTH 4-5 WEEK ETA	144.86		144.8600	26,074.80 Plustic
100	180 FT	/00000023415 60" 14GA GALVENIZED CMP 45' LENGTH 3-4 WEEK ETA	145.33		145.3300	26,159.40
130	3 EA	/00000023416 60" X 24" CMP BANDS	307.76		307.7600	923.28 Steel
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