RESOLUTION NO. <u>23 - 11</u>

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL, TO AUTHORIZE THE VILLAGE MAYOR TO PURCHASE MATERIALS FOR THE <u>VILLAGE OF DUPO – WASTE WATER TREATMENT PLANT CLARIFIER SKIRTING</u>

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 September 5, 2023, at 7:00 p.m., before the Village Board of Dupo; and

WHEREAS, pursuant to the provisions of Section 11-61-3 of Article 11 of the Illinois Municipal Code (65 ILCS 5/11-61-3), the Village of Dupo is authorized to purchase equipment for public purposes; and

WHEREAS, the Mayor and Board of Trustees seek to ensure that the Waste Water Treatment Plant is maintained; and

WHEREAS, the Corporate Authorities of the Village of Dupo, Illinois desire to purchase the necessary materials for the required clarifier skirting; and

WHEREAS, the aforementioned maintenance materials shall be used for public purposes by the Village of Dupo at the Water Treatment Plant; and

WHEREAS, three (3) competitive bids were obtained and Western Blow Pipe, Inc. of St. Louis, Missouri had the lowest bid of \$21,500.00 which was determined and accepted by the Village Board as attached in Exhibit "A" hereto; and,

WHEREAS, the clarifier skirting is necessary to maintain and promote the efficient and effective treatment of waste water for the welfare of the community; and

WHEREAS, funds are currently available for the purchase of the water main materials which will require the Mayor to execute documents for the purchase of the materials; 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 for use by the Village of Dupo and the materials necessary for the clarifier skirting as set forth in Exhibit "A" attached hereto;

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 Village of Dupo, Illinois is to purchase the materials set forth in Exhibit "A" from Western Blow Pipe, Inc.
- 3. That the Mayor of the Village of Dupo, Illinois is hereby authorized to purchase the clarifier skirting materials for \$21,500.00 for the Village of Dupo, Illinois.
- 4. That the Mayor of the Village of Dupo, Illinois, on behalf of the Village shall execute such documents necessary for the purchase of said materials.

PASSED this 5th day of September 2023 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>
Ron Dell	<u>_X</u>			
Tammy Taylor	-		X	
Dawn Keys	<u>x</u>			
Joe Basinski	_x_	-	-	
Ken Phillips	<u>x</u>		-	
Kerry Foster		-		-
Kerry Poster	<u>x</u>			

[This space intentionally left blank.]

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 5^{th} day of September 2023.

Jerry Wilson, Mayor Village of Dupo, Illinois

ATTEST:

MARK NADLER, VILLAGE CLERK

(SEAL)

[End of document.]

APPROURD 9/5/2023 RES# 23-11



3300 Hall St. St. Louis, MO 63147 Phone: 314-832-5700

August 9, 2023

Village of Dupo-Waste Water Treatment Plant Attn: Matt Hamilton

Quote # Q23-102

Enclosed is the Price you requested to Supply Labor and Material to Fabricate (1) 3/16 inch thick Aluminum Clarifier Skirt with Stiffening Angle Rings Top/ Bottom. Skirt to be made in (4)-Bolt together Sections and be (81 inches) tall.

TOTAL PRICE: \$21,500.00

Excludes:

Ed Noonan

- 1.) Premium Time
- 2.) Shop/ Certified Drawings
- 3.) Mounting Hardware
- 4.) Installation
- 5.) Delivery
- 6.) Sales tax

Terms: Net 30 Days.

We appreciate the opportunity to provide this quote for you. This Proposal is valid for 30 days and is void if not accepted within that time. We have no duties or obligations beyond those contained in this proposal, and we are not bound by any terms or conditions not contained in this proposal, unless set forth in a written agreement acceptable to us and signed by us. All credit card transactions will have a 3.5% processing fee added to invoice amount.

Project Manager

ACCEPTED:_____, 2023

WESTERN BLOW PIPE, INC

BY:_____

Heinze Original Fabricator of West Gremory Skirt

Exhibir "A"