

RESOLUTION NUMBER 23 - 01

**RESOLUTION AWARDING CONTRACT
FOR OFF-SITE WATER AND SANITARY SEWER MAINS**

WHEREAS, the Village of East Dundee (herein the "Village") entered into a Redevelopment Agreement for the Prairie Lakes Subdivision pursuant to which the Developer therein was to build certain off-site water main and sanitary sewer extensions between the existing Village system and the Prairie Lakes Subdivision; and

WHEREAS, the Village has amended said agreement to provide that the Village will undertake as a public project, the construction of off-site water main and sewer main and be reimbursed for such by the Developer; and

WHEREAS, pursuant to its ordinances and state statutes, the Village has advertised publicly for bid on such project and pursuant to bid opening has determined that Merryman Excavation, Inc., is the low bidder on said project, having submitted a bid proposal, a copy of which is attached here to as Exhibit "A."

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That the bid proposal of Merryman Excavation, Inc., 1316 North Madison Street, Woodstock, Illinois 60098, attached hereto as Exhibit "A" is hereby accepted and that the President is authorized to execute and the Village Clerk to attest to all documents necessary to enter into a contract for such construction.

Section Two. Severability. If any section, paragraph, or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or

unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Three. Repeal. All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

Section Four. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 2nd day of July, 2001, pursuant to a roll call vote as follows:

AYES: Szalla, Zaeske, Arnone, Ruffulo, Bartels, Schock.

NAYES: None.

ABSENT: None.

Approved by me this 2nd day of July, 2001.

Roger W Ahrens
ROGER AHRENS, President

Published in pamphlet form this 5th day of July, 2001, under the authority of the President and Board of Trustees.

ATTEST:

Jane E. Theis
JANE THEIS, Village Clerk

Recorded in the Village Records on July 5th, 2001.

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