

RESOLUTION NO. R-17-64

A RESOLUTION SEEKING TO APPROVE A CONTRACT BETWEEN THE CITY OF WOOD DALE AND COPENHAVER CONSTRUCTION FOR NE/NW CORNER OF WOOD DALE AND IRVING PARK ROAD CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$1,362,306.50

WHEREAS, the City of Wood Dale (hereinafter the "City") is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the City is authorized and empowered under the Illinois Municipal Code, and its Ordinances adopted pursuant thereto, to enter into agreements and to contract for goods and services; and

WHEREAS, the Mayor and the City Council of the City seek to ensure that the City is run effectively and efficiently; and

WHEREAS, the Mayor and the City Council of the City, seeks the services of Copenhaver Construction for the NE/NW Corner of Wood Dale and Irving Park Road construction, and

WHEREAS, these services are necessary to maintain and promote an effective and efficient City Government; and

WHEREAS, after diligent review of the qualifications and services of Copenhaver Construction the Mayor and the City Council find Copenhaver Construction is the most qualified company to perform the duties sought by the City; and

WHEREAS, the City requires that Copenhaver Construction, executed the Agreement prior to submitting it to the City for its approval and notification; and

WHEREAS, pursuant to the Act, the Mayor and the City Council of the City

hereby seek to approve and ratify the Agreement with Copenhaver Construction a copy of which is attached hereto and incorporated herein by reference as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: That Agreement with Copenhaver Construction in substantially the same form as attached to this Resolution as Exhibit "A" and incorporated herein by reference, is approved and accepted by the City of Wood Dale.

SECTION 3: The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 4: The City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 5: That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 6: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 2nd day of November, 2017.

AYES: Aldermen Catalano, Jakab, Sorrentino, Susmarski, and Woods

NAYS: Aldermen Messina, E. Wesley, and R. Wesley

ABSENT: NONE

APPROVED this 2nd day of November, 2017.

SIGNED: Annunziato Pulice
Annunziato Pulice, Mayor

ATTEST: Shirley J. Siebert
Shirley J. Siebert, City Clerk
