

ORDINANCE NO. 78-31

AN ORDINANCE AWARING CONTRACT PURSUANT TO
BID FOR INSTALLATION OF SEWERS AND RELATED
IMPROVEMENTS FOR SECTIONS "E"- "F" AND "G"- "H"
FOR THE VILLAGE OF CHATHAM MUNICIPAL SEWER SYSTEM

WHEREAS, the electors of the Village of Chatham heretofore have by referendum approved the installation of the Chatham Municipal Sewer System, and

WHEREAS, Easements, Rights-of-way and Permits for Sections "E"- "F" and "G"- "H" have been acquired, and

WHEREAS, all engineering and bid specifications have been completed and approved by the State of Illinois Environmental Protection Agency, and

WHEREAS, the Village of Chatham, pursuant to Ordinance 78-22, approved August 29, 1978, has advertised for and received bids for the installation of improvements for Sections "E"- "F" and "G"- "H", and

WHEREAS, the Village of Chatham has on September 30, 1978 at the office of the Village Clerk, Village Hall, opened and read aloud publicly such bids received, and

WHEREAS, the bid of Reymeuth Corporation, 2100 E. Moffatt, Springfield, Illinois, was the lowest responsible bid for the improvements to the said Sections "E"- "F" and "G"- "H", and

WHEREAS, the Village of Chatham intends to finance the construction, in part, from grants administered by the Illinois Environmental Protection Agency from the Illinois Anti-Pollution Fund, and from the sale of bonds as authorized by

Ordinance 78-29 of the Village of Chatham.

THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Chatham:

Section 1. The bid of Reymeuth Corporation, 2100 E. Moffatt, Springfield, Illinois, is accepted as the lowest responsible bid for performance of the improvements for sewer installation for Sections "E"- "F" and "G"- "H" in the amount of:

Section E	\$969,311.81
F	624,694.82
G	459,187.99
H	748,149.73

pursuant to Plans, Specifications and Contract Documents for Chatham Municipal Sewer System Sections "E"- "F" and "G"- "H", prepared by Benton and Associates, Inc., Consulting Engineers, Jacksonville, Illinois, of which one set of the Plans, Specifications and Contract Documents are on file in the Village Hall of the Village of Chatham, Illinois and heretofore approved by the Environmental Protection Agency of the State of Illinois, Construction Permit No. 1977-HA-4054-1, and which have been approved and adopted as the official Specifications and Plans for such Sections of the Chatham Municipal Sewer System pursuant to Ordinance 78-22 of the Village of Chatham.

The contract awarded under this Ordinance is expected to be funded in part by a grant from the Illinois Anti-Pollution Fund. Neither the State of Illinois nor any of its Departments, Agencies or employees is or will be a part to this contract.

The contract documents, consisting of Advertisement for Bids, Information for Bidders, Bid, Bid Bond, Agreement, General Conditions, Special Provisions, Payment Bond, Performance Bond, Notice of Award, Notice to Proceed, Change Order,

Compliance Statement, Equal Employment Opportunity Clause,
Drawings, Specifications and Addenda, copies of which are on
file at the following locations:

Village Hall
Village of Chatham
117 East Mulberry Street
Chatham, IL 62629

Benton & Associates, Inc.
2001 West Lafayette Avenue
Jacksonville, IL 62650

Section 2. The Clerk of the Village of Chatham be
and hereby is authorized and directed to notify Reymeuth Corpor-
ation of this award.

Section 3. This Ordinance shall be in full force
and effect from and after its passage and approval as required
by law.

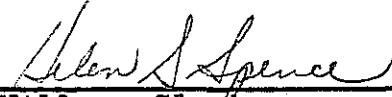
PASSED November 28, 1978

APPROVED November 28, 1978



President, Board of Trustees
Village of Chatham

ATTEST:



Village Clerk

Trustee, Wiesenmeyer, moved and Trustee, Kevern seconded the motion that said ordinance as presented and read by the Village Clerk be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said ordinance as read.

Upon the roll being called the following Trustees voted:

AYE: Brown, Cionis, Kevern, Wiesenmeyer and Mayor Whitney.

The following Trustees voted NAY:

none

Whereupon the President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting, and did direct the Village Clerk to record the same in the records of the Village of Chatham, Sangamon County, Illinois.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon the motion duly made, seconded and adopted, the meeting was adjourned.

Helen S. Spence
Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois, and that as such official I am the keeper of the records and files of the President and Board of Trustees of said Village.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of said President and Board of Trustees of said Village held on the 28 day of November, 1978, insofar as same relates to the adoption of an ordinance entitled:

AN ORDINANCE awarding contract pursuant to bid for installation of sewers and related improvements for Sections "E"- "F" and "G"- "H" for the Village of Chatham Municipal Sewer System.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the President and Board of Trustees on the adoption of said ordinance were conducted openly; that the vote on the adoption of said ordinance was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; that said meeting was called and held in strict compliance with the provisions of "AN ACT in relation to meetings," approved July 11, 1957, as amended, and with the applicable provision of the Illinois Municipal Code, as amended, and that said President and Board of Trustees has complied with all of the applicable provisions of said Act and said Code and with all of the procedural rules of said President and Board of Trustees.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Village, this 14 day of November, 1978.



Village Clerk

(SEAL)

MINUTES of a Regular public meeting of
the President and Board of Trustees of the Village
of Chatham, Sangamon County, Illinois, held at
Village Hall in said Village at
7 o'clock P.M., on the 28 day of
November, 1978.

* * *

The meeting was called to order by the President,
and upon the roll being called, John F. Whitney, the President,
and the following Trustees answered present:

Brown, Cioni, Kevern and Wiesenmeyer.

and the following Trustees were absent:

Hill

~~Trustee~~ Mayor Whitney presented,
and the Village Clerk read in full an ordinance as follows: