

A RESOLUTION RATIFYING AND DIRECTING THE ADVERTISEMENT FOR AND LETTING OF BIDS

WHEREAS, the South Sangamon Water Commission (“Commission”) is in the process of developing and building a common source of water supply for the public purpose of supplying its member municipalities, persons located in unincorporated Sangamon County, and other potential wholesale and retail customers with treated water;

WHEREAS, the source of water supply includes well sites for untreated water, a water treatment plant, and water mains for treated and untreated water;

WHEREAS, five bidding contract categories, described as follows, shall comprise the materials and labor required to construct and operate the water treatment plant and appurtenances thereto:

- A = The Wells
- B = Raw Water Main
- C = Treatment Plant
- D = Transmission Mains
- E = Equipment Procurement

WHEREAS, Donahue & Associates, Inc. and Greene & Bradford, Inc., on behalf of the Commission and at its specific direction have prepared (or will prepare) the advertising for bids for contracts within these five bidding contract categories in a manner pursuant to 65 ILCS 5/11-135-5 by establishing all requirements necessary for bidding, for the awarding of contracts, and for the approval of contractors’ faithful performance bonds.

WHEREAS, Donahue & Associates, Inc. and Greene & Bradford, Inc., on behalf of the Commission and at its specific direction, have published (or will publish) notice pursuant to the

requirements of 65 ILCS 5/11-135-5 for each contract within these five bidding contract categories.

WHEREAS, Section 11-135-5 of the Illinois Municipal Code requires that bids be let pursuant to written resolution;

THEREFORE, BE IT RESOLVED BY THE SOUTH SANGAMON WATER COMMISSION, AS FOLLOWS:

SECTION 1: The acts of Donohue & Associates, Inc. and Greene & Bradford, Inc.'s on behalf of the Commission in letting contracts for bid in these five contract categories as set forth above are hereby approved and ratified, and they may take future actions as directed by the Commission from time to time with respect to such contracts.

SECTION 2: This Resolution is effective immediately.

PASSED this 28th day of January, 2010.


CHAIRMAN

ATTEST:


Clerk

AYES: 2 (McCord + Pfeffer)

NAYS: 0

PASSED: 1/28/10

APPROVED: yes

ABSENT: 1 (Hall)

RESOLUTION CERTIFICATE

STATE OF ILLINOIS)
) SS.
COUNTY OF SANGAMON)

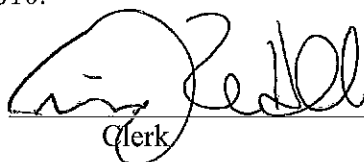
I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

I do further certify that the resolution attached hereto is a full, true, and exact copy of Resolution No. 10-01, adopted by the Chairman and Board of Commissioners of said Commission on the 28th day of January, 2010, said Resolution being entitled:

A RESOLUTION RATIFYING AND DIRECTING THE ADVERTISEMENT FOR AND LETTING OF BIDS

I do further certify that prior to the making of this certificate, the said Resolution was spread at length upon the permanent records of said Commission where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Commission this 28th day of January, 2010.


Clerk