

RESOLUTION R-2020-06

**A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT NO. 109 WITH
COPENHAVER CONSTRUCTION, INC. FOR PHASE 3 CONSTRUCTION FOR THE
DOWNTOWN STREETSCAPE FOR A TOTAL AMOUNT NOT TO EXCEED \$3,734,000**

WHEREAS, the corporate authorities of the City of Wheaton, DuPage County, Illinois find it reasonable and appropriate to enter into an agreement with Copenhaver Construction, Inc. 75 Koppie Drive, Gilberts, Illinois, 60136, for Phase 3 Construction for the Downtown Streetscape; and

WHEREAS, the City prepared a bid package (Bid Number 19-130) that included Phase 3 Construction for the Downtown Streetscape; and

WHEREAS, the City budgeted funds in the TIF District #2 Fund in the amount of \$4,205,667 and \$100,000 in the 2018 G.O. Bond Fund for Phase 3 Construction for the Downtown Streetscape; and

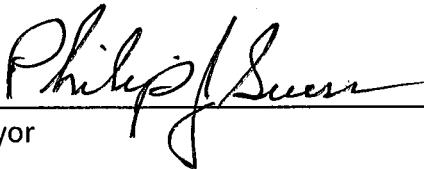
WHEREAS, the City solicited bids in a public bidding process and bids were publicly opened and read on January 10, 2020, at 11:00AM and Copenhaver Construction, Inc. was determined to be the lowest, responsive, responsible bidder with a bid of \$3,734,000 for Phase 3 Construction; and

WHEREAS, both parties agree to the terms and conditions set forth in the bid proposal and the agreement contained in the City's bid package for Phase 3 Construction for the Downtown Streetscape.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that:

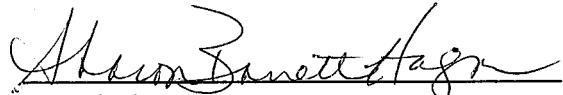
The Mayor is hereby authorized to execute, and the City Clerk is hereby directed to attest to City of Wheaton Agreement No. 109, with Copenhaver Construction, Inc., 75 Koppie Drive, Gilberts, Illinois, 60136 for Phase 3 Construction for the Downtown Streetscape project in an amount not to exceed \$3,734,000; and that a copy of that certain City of Wheaton Agreement No. 109 is on file with the City Clerk's office as Exhibit A to this Resolution R-2020-06 and is hereby incorporated into this Resolution as if fully set forth herein.

ADOPTED this 21st day of January 2020.


Philip Suess

Mayor

ATTEST:


Aaron Bennett Hagan
City Clerk

Roll Call Vote:

Ayes: Councilman Rutledge
Councilman Zaruba
Councilman Barbier
Councilwoman Bray-Parker
Mayor Suess
Councilwoman Robbins

Nays: None

Absent: Councilwoman Fitch

Motion Carried Unanimously