

RESOLUTION R-2021-66

**A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT NO. 213 BETWEEN THE  
CITY OF WHEATON, THE WHEATON FOREIGN FIRE INSURANCE TAX BOARD (WFFITB), AND YAD  
CONSTRUCTION FOR FIRE STATION #38 KITCHEN AND DAYROOM RENOVATIONS  
FOR A TOTAL AMOUNT NOT TO EXCEED \$79,995**

**WHEREAS**, the City of Wheaton ("City") owns the real property located at 1 Fapp Circle, Wheaton, Illinois, and the structure erected thereon, commonly referred to as Fire Station 38; and

**WHEREAS**, the City desires to renovate Fire Station #38's kitchen and dayroom; and

**WHEREAS**, the Wheaton Foreign Fire Insurance Tax Board ("WFFITB") desires to pay for the City's entire costs for the renovation of Fire Station #38's kitchen and dayroom and desires to do so through direct payment from the WFFITB to the Contractor; and

**WHEREAS**, the WFFITB was formed through City Ordinance No. 0163 and authorized by state statute, 65 ILCS 5/11-10-2; and

**WHEREAS**, the WFFITB and the City have a long history of working together to enhance and support the City of Wheaton and the City of Wheaton Fire Department; and

**WHEREAS**, pursuant to Section 30-102(3) of the Wheaton City Code, the WFFITB is mandated to comply with the City's procurement requirements; and

**WHEREAS**, the City prepared a Bid package (Bid Number 21-63) that included Fire Station #38 Kitchen and Dayroom Renovations; and

**WHEREAS**, the City solicited bids in a public bidding process and bids were publicly opened and read on June 17, 2021, at 11:00 AM. Yad Construction was determined to be the lowest, responsive, responsible bidder with a bid amount of \$79,995; and

**WHEREAS**, since the WFFITB does not own Fire Station #38 and will be funding and making all payments for the renovations it is necessary for WFFITB to be a party to the agreement for the construction of the renovations at Fire Station #38; and

**WHEREAS**, the corporate authorities of the City of Wheaton, DuPage County, Illinois, find it reasonable and appropriate to enter into an agreement with the Wheaton Foreign Fire Insurance Tax Board located at 1 Fapp Circle, Wheaton, Illinois, 60187, and Yad Construction, 101 N. Marion #203, Oak Park, Illinois 60301, for Fire Station #38 Kitchen and Dayroom Renovations.

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

**Section 1:** The Mayor is hereby authorized to execute, and the City Clerk is hereby directed to attest to City of Wheaton Agreement No. 213 with the Wheaton Foreign Fire Insurance Tax Board, 1 Fapp Circle, Wheaton, Illinois 60187, and Yad Construction, 101 N. Marion #203, Oak Park, Illinois 60301, for the Fire Station No. 38 Kitchen and Dayroom Renovations, for a total amount not to exceed \$79,995; and that a copy of that certain City of Wheaton Agreement No.

213 is on file with the City Clerk's office as Exhibit A to this Resolution R-2021-66 and is hereby incorporated into this Resolution as if fully set forth herein.

Section 2: City Staff is hereby authorized and directed to undertake any and all acts necessary to effectuate the terms of City of Wheaton Agreement No. 213.

ADOPTED this 19<sup>th</sup> day of July 2021.

Philip J. Suess  
Mayor

ATTEST:

Mark Bennett Hagen  
City Clerk

Roll Call Vote:

Ayes: Councilwoman Bray-Parker  
Councilman Brown  
Mayor Suess  
Councilwoman Robbins  
Councilman Weller  
Councilman Barbier

Nays: None  
Absent: Councilwoman Fitch  
Motion Carried Unanimously