

NOV 05 2007

ORDINANCE NO. 2600

**AN ORDINANCE TO EMPLOY HORNER & SHIFRIN, INC. OF
ST. LOUIS, MISSOURI TO RENDER PROFESSIONAL SERVICES
TO THE CITY OF COLUMBIA, ILLINOIS IN CONNECTION
WITH THE DUPO AND WECKER PUMPING STATIONS
UPGRADE.**


City Clerk

WHEREAS, the City Council of the City has further found and determined and does hereby declare that it is necessary and appropriate that the City employ Horner & Shifrin, Inc. to provide professional services to the City for analysis and recommendations on upgrading the Dupo and Wecker pumping stations for the City's potable water supply;

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Columbia, Illinois, as follows:

Section 1. The recitals contained above in the preamble of this Ordinance are hereby incorporated herein by reference, the same as if set forth in this Section of this Ordinance verbatim, as findings of the City Council of the City of Columbia, Illinois.

Section 2. The City Council of the city does hereby authorize the employment of Horner & Shifrin, Inc. to provide the professional services to the city with regard to the City's Dupo and Wecker Pumping Stations upgrade. The Mayor is hereby authorized and directed to execute and deliver to Horner & Shifrin, Inc., for and on behalf of the City, the "Engineering Services Agreement" between the City of Columbia, Illinois and Horner & Shifrin, Inc. for a lump sum not to exceed Twenty Six Thousand Nine Hundred Eighty Eight dollars (\$26,988.00) in the form attached hereto, which is hereby approved as to form, in as many counterparts as the Mayor shall determine and the City Clerk is hereby authorized and directed to attest the same and to affix thereto the corporate seal of the City.

Section 3. This ordinance shall be in full force and effect from and after its passage, as provided by law.

Alderman Row moved the adoption of the above and foregoing Ordinance; the motion was seconded by Alderman Ebersohl, and the roll call vote was as follows:

YEAS: Aldermen Ebersohl, Agne, Niemietz, Row, Hejna, Stumpf and Mayor

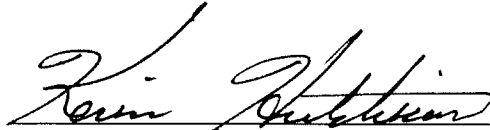
Hutchinson.

NAYS: Aldermen Unnerstall and Hejna.

ABSENT: None.

ABSTENTIONS: None.

PASSED by the City Council and APPROVED by the Mayor this 5th day of November, 2007.


Kevin B. Hutchinson, Mayor

ATTEST:


WESLEY J. HOEFFKEN, City Clerk

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF MONROE)

CERTIFICATE OF TRUE COPY

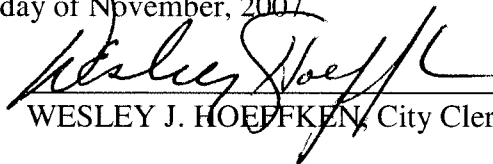
I, Wesley J. Hoeffken, hereby certify that I am the duly elected and acting City Clerk of the City of Columbia, Illinois and as such I am the keeper of the books, records, files and corporate seal of said City.

I do further certify that Ordinance No. 2600, entitled:

**“AN ORDINANCE TO EMPLOY HORNER & SHIFRIN,
INC. OF ST. LOUIS, MISSOURI TO RENDER
PROFESSIONAL SERVICES TO THE CITY OF
COLUMBIA, ILLINOIS IN CONNECTION WITH THE
DUPO AND WECKER PUMPING STATIONS UPGRADE.”**

to which this certificate is attached, is a true, perfect, complete and correct copy of said ordinance as adopted at a regular meeting of the Columbia, Illinois City Council held on the 5th day of November, 2007.

IN WITNESS WHEREOF, I have made and delivered this certificate for the uses and purposes hereinabove set forth this 5th day of November, 2007.



WESLEY J. HOEFFKEN, City Clerk

(SEAL)