

DEC 03 2007

ORDINANCE NO. 2612

Wiley J. Joffner
City Clerk

**AN ORDINANCE TO AUTHORIZE AN AGREEMENT TO
EMPLOY H.J. FRIERDICH & SONS, INC. OF COLUMBIA,
ILLINOIS TO CONSTRUCT THE COMFORT STATION
FOR BOLM-SCHUHKRAFT PARK IN THE CITY OF
COLUMBIA, ILLINOIS**

WHEREAS, the City Council of the City of Columbia, Illinois (the "City") accepted the bid and awarded the contract to H.J. Friedich & Sons, Inc. of Columbia, Illinois (the "Contractor") at a regular meeting of the City Council held November 5, 2007 to construct the comfort station in Bolm-Schuhkraft Park in the City for a total price or sum of Ninety Four Thousand Seven Hundred Forty Dollars and No Cents (\$94,740.00);

WHEREAS, the Notice of Award was given to the Contractor by the City and the Contractor has executed and delivered to the City an Agreement to employ the Contractor to provide the material and to do and perform the work involved and the Contractor has provided the City with the required performance bond, labor and material bond, and certificate of comprehensive liability insurance which names the City as an additional insured, all of which are in due and proper form; and,

WHEREAS, it is necessary and appropriate that the City make and enter into the Agreement to employ the Contractor to provide the materials and to do and perform the work involved for the comfort station project aforesaid.

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 Mayor is hereby authorized and directed to make and enter into the Agreement dated December 3, 2007 to employ the Contractor to perform the comfort station work described above (which is more particularly described in the employment Agreement), in the form attached hereto, in at least three (3) counterparts; and, the City Clerk is hereby authorized and directed to attest the same and affix thereto the corporate seal of the City.

Section 3. The City Engineer, Ronald J. Williams, P.E., is directed to deliver to the Contractor the Contractor's copy of the Agreement and to proceed with the preconstruction conference, if any, and the performance of the work involved.

Section 4. This Ordinance shall be in full force and effect, from and after its passage, as provided by law.

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

YEAS: Aldermen Ebersohl, Agne, Niemietz, Row, Stumpf and Mayor Hutchinson.

NAYS: Aldermen Unnerstall, Hejna and Oberkfell.

ABSENT: None.

ABSTENTIONS: None.

PASSED by the City Council and APPROVED by the Mayor this 3rd day of December, 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. 2612, entitled:

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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 3rd day of December, 2007.

IN WITNESS WHEREOF, I have made and delivered this certificate for the uses and purposes hereinabove set forth this 3rd day of December, 2007.

December, 2004
Wesley J. Hoeffken
WESLEY J. HOEFFKEN, City Clerk

(SEAL)