

RESOLUTION NO. 5021

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH INSITUFORM TECHNOLOGIES, LLC FOR THE 2016 CIPP PROJECT FOR THE CITY OF KEWANEE, AND DECLARING THAT THIS RESOLUTION SHALL BE IN FULL FORCE IMMEDIATELY.

WHEREAS, On September 26, 2016, the City Council indicated a desire to utilize funds from the 2015 Bond for the 2016 CIPP Project; and

WHEREAS, The funds have been previously earmarked for water projects, rather than sewer projects; and

WHEREAS, The City of Kewanee solicited for sealed proposals for the 2016 CIPP Project, and five proposals were received, and opened by Kewanee's City Clerk at 10:00 a.m. on November 16, 2016; and

WHEREAS, The bids received were as shown in the table below:

| Firm | Bid |
|------------------------------|-----------|
| Insituform Technologies, LLC | \$350,525 |
| Hoerr Construction, Inc | \$362,080 |
| SAK Construction, LLC | \$369,580 |
| Visu-Sewer, Inc | \$375,034 |
| Layne | \$486,543 |
| Engineer's Estimate | \$398,970 |

WHEREAS, City staff has recommended acceptance of the bid from Insituform Technologies, LLC,

WHEREAS, The City Council finds it to be in the best interest of the City of Kewanee to amend the budget to transfer the funds from the Water Improvement Fund to the Sewer Improvement Fund to allow the construction of and to accept the bid of Insituform Technologies, LLC for the 2016 CIPP Project.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KEWANEE THAT:

Section 1 The various budget line items and balances shown in Section 2 hereof shall be, and hereby are, amended by deleting the amount established by Resolution 4988, and replacing with the Amended Budget amount as shown in Section 2 hereof.

Section 2

| Water Improvement Fund | 32-43- | Current Amount | Amended Amount |
|------------------------|--------------------|----------------|----------------|
| 850 | Water Improvements | \$1,800,000 | \$1,400,000 |

Expense Change + / (-) -\$400,000

Decreased \$400,000 due to transfer out to Fund 33 Sewer Improvements.

| | | | | |
|-------------------|--------------------|-------|----------------|----------------|
| Water Improvement | | 32-42 | Current Amount | Amended Amount |
| 999 | Interfund Transfer | | \$0 | \$400,000 |

Expense Change + / (-) +\$400,000

Increased \$400,000 due to need for funding for 2016 CIPP project.

| | | | | |
|-------------------|--------------------|--------|----------------|----------------|
| Sewer Improvement | | 33-49- | Current Amount | Amended Amount |
| 399 | Interfund Transfer | | \$0 | \$400,000 |

Revenue Change + / (-) +\$400,000

Increased \$400,000 due to transfer out of Fund 32 to Fund 33 for 2016 CIPP project.

| | | | | |
|-------------------|--------------------|-------|----------------|----------------|
| Sewer Improvement | | 33-49 | Current Amount | Amended Amount |
| 850 | Sewer Improvements | | \$987,000 | \$1,387,000 |

Expense Change + / (-) +\$400,000

Increased \$400,000 due to transfer out of Fund 32 to Fund 33 for 2016 CIPP project.

Section 3 The bid of Insituform Technologies, LLC is accepted and the City Manager is authorized to execute an agreement with Insituform Technologies, LLC for the 2016 CIPP Project.

Section 4 This Resolution shall be in full force and effect immediately upon its passage and approval as provided by law.

Adopted by the Council of the City of Kewanee, Illinois this 28th day of November, 2016.

ATTEST:


 Melinda K. Edwards, City Clerk


 Steve Looney, Mayor

| RECORD OF THE VOTE | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Mayor Steve Looney | X | | | |
| Council Member Deann Schweitzer | X | | | |
| Council Member Andrew Koehler | X | | | |
| Council Member Kellie Wallace-McKenna | | | | X |
| Council Member Michael Yaklich | X | | | |

