

CITY OF OFALLON, ILLINOIS
RESOLUTION 2008-

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CBI
CONSTRUCTORS, INC. FOR CONSTRUCTION OF THE KYLE AND PAUSCH ROAD
ELEVATED WATER STORAGE TOWERS**

WHEREAS, the City of O'Fallon, a municipal corporation, has a need for additional elevated water storage to meet an IEPA mandate for water storage, and

WHEREAS, CBI Constructors, Inc. has submitted the low bid for the work as advertised.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF
THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:**

That the City of O'Fallon authorizes its appropriate representatives to sign a contract with CBI Constructors for construction of the two water towers for \$5,265,000 as bid, contingent on the bids being approved by IEPA in coordination with City staff, and the IEPA providing the City a low interest loan of at least \$6,265,000 for the construction of the towers and the French Village Pump Station, which is already under construction.

Passed and approved this 3rd day of March 2008.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor