

Resolution of the Decatur & Macon County  
Animal Shelter Foundation Board  
Adopting Responsible Bidder Requirement

WHEREAS, the Decatur & Macon County Animal Shelter Foundation ("DMCASF") will be engaged in the construction of a multi-million dollar Animal Shelter Facility; and

WHEREAS, to assure cost-effective, high-quality, and safe construction of DMCASF projects by reputable and responsible construction bidders, the DMCASF Board has decided, for projects exceeding \$25,000.00, to accept bids only from Responsible Bidders, as defined below; and

WHEREAS, the DMCASF Board desires to define the term, "Responsible Bidder", in the case of bidders for construction projects (construction of new facilities, renovation of current facilities or road construction projects) over \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the DMCASF Board that the following definition be used in determining "Responsible Bidders" for large construction projects:

"Responsible Bidder" for construction contracts over \$25,000.00 means a bidder who meets all of the following applicable criteria, and submits evidence of such compliance:

- (1) All applicable laws prerequisite to doing business in Illinois.
- (2) Evidence of compliance with
  - (a) Federal Employer Tax Identification Number or Social Security Number (for individuals).
  - (b) Provision of Section 2000(e) of Chapter 21, Title 42 of the United States Code and Federal Executive Order No. 11246 as amended by Executive Order No. 11375 (known as the Equal Opportunity Employer provisions).
- (3) Evidence of Insurance indicating the following coverages: general liability, worker's compensation, completed operations, automobile, hazardous occupation, product liability, and professional liability.
- (4) Compliance with all applicable provisions of the Illinois Prevailing Wage Act, including wages, medical and hospitalization insurance and retirement for those trades as covered in the Act.

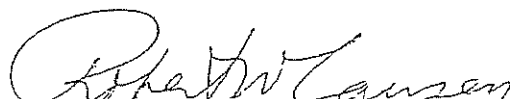
- (5) Participation in apprenticeship and training programs approved and registered with the United States Department of Labor's Bureau of Apprenticeship and Training.

BE IT FURTHER RESOLVED, that nothing herein hereby adopted shall be construed to affect any suit or proceeding now pending in any court or any rights accrued or liability incurred or cause or causes of action accrued or existing under any prior Resolution. Nor shall any right or remedy of any character be lost, impaired, or affected by this Resolution.


BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

BE IT FURTHER RESOLVED, that if any term, condition or provision of this Resolution or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Resolution or the application of such term or provisions to persons or circumstances other than those to which it is held invalid or unenforceable shall not be affected thereby, and such terms, conditions and provisions of this Resolution shall be valid and be enforced to the fullest extent provided by law.

The above and foregoing "Resolution was adopted by the Board of The Decatur & Macon County Animal Shelter Foundation on September 6, 2001.

  
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Robert W. Causey, President

ATTEST:

  
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Candice Baker, Secretary

Unanimously approved