

**RESOLUTION NO. 2024-7**

**A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH METRO-EAST  
SANITARY DISTRICT, TO FUND LININGS OF SEWERS**

WHEREAS, the City of Granite City is a Home Rule unit pursuant to Article VII, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, on December 19, 2023, the Granite City City Council heard and acted on the Memorandum from Juneau Associates, Inc., dated December 14, 2023, concerning non-emergency lining work for the twin 60-inch sewer lines in the Granite City area, MESD Project 15 Sec. B, Job no. 210219; and

WHEREAS, per paragraph 7 of that Juneau Memorandum, it is the recommendation of Juneau Associates, Inc. that the Metro-East Sanitary District contribute to said sewer lining project a minimum of \$289,130.00, plus a contingency fee payment, if needed, of up to \$204,238, for possible change orders. Per the recommendation of Juneau & Associates and paragraph 7 of the attached, the total funding allocation from Metro-East Sanitary District would not exceed \$493,368; and

WHEREAS, the Granite City City Council hereby finds that the portion of the cost of the project to be funded by the City of Granite City, will be partially funded by grants obtained by the City of Granite City; and

WHEREAS, the Granite City City Council hereby finds it will benefit the public health, safety and welfare, to perform the sewer lining described in said Job no. 210219, MESD Project 15, Sec. B; and

WHEREAS, the Granite City City Council finds both the City and MESD require this work to be performed, and will each save the costs funded by the other under the attached, proposed intergovernmental agreement; and

WHEREAS, on January 2, 2024, the Granite City City Council authorized negotiation of the intergovernmental agreement with Metro East Sanitary District, to fund the sewer project work described on the attached.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Granite City, in Madison County, and State of Illinois, that the Office of the Mayor is authorized to tender the attached agreement to Metro East Sanitary District in which Metro East Sanitary District would partially fund the sewer project. The Office of the Mayor is to report back to the Granite City City Council within 60 days concerning this Resolution.

This Resolution shall take effect upon passage, and may be published in pamphlet form by the Office of the City Clerk.

ADOPTED this 16<sup>th</sup> day of January, 2024.

APPROVED:   
Mayor M. Parkinson

ATTEST:   
Jenna DeYong City Clerk

Ordinance \_\_\_\_\_

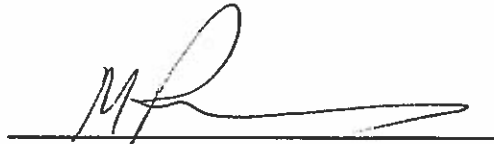
Motion by Hawkins

Seconded by Harrington

PASSED by a majority vote of the elected Corporate Authorities of the City of Granite City, Illinois, now holding office this 16th day of January, 2024, pursuant to the following roll call vote:

<u>ALDERPERSON</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Dan McDowell	✓	_____	_____	_____
Bob Pickerell	✓	_____	_____	_____
Mary Davis	✓	_____	_____	_____
Brad Eavenson	✓	_____	_____	_____
Jason Smith	_____	_____	_____	✓
Jerry Harrington	✓	_____	_____	_____
Randy LeMaster	✓	_____	_____	_____
Jim Hawkins	✓	_____	_____	_____
Kim Pierson	✓	_____	_____	_____
Greg Garcia Sr.	✓	_____	_____	_____

APPROVED by the Mayor of the City of Granite City, Madison County, Illinois, this 16th day of January, 2024.



Mayor Parkinson

Attest:



Jenna DeYong, City Clerk

## INTERGOVERNMENTAL AGREEMENT

### 1. PARTIES

The parties to this agreement are the City of Granite City, a municipal corporation and body politic (City), and Metro East Sanitary District, a special district (MESD).

### 2. INTENT

It is the intent of the parties to establish by this agreement how both parties shall participate in the funding of the project described on the attached memorandum, to perform the lining of sixty-inch sewer lines, and related work described on Section 3 B. and C. of the attached memo dated December 14, 2023. The work on the project shall be performed by a third party contractor (contractor) hired by the City. The parties agree the attached memorandum describes the sewer project as revised.

### 3. FUNDING

Metro East Sanitary District agrees to contribute between \$289,130.00, and \$493,368.00 under this agreement. Specifically, Metro East Sanitary District agrees to contribute to said sewer project a minimum of \$289,130.00, plus contingency fee payments, if needed, totaling up to an additional \$204,238.00 for possible change orders. Thus, the total funding obligation of Metro East Sanitary District under this agreement will not exceed \$493,368.00. The City of Granite City will for its contribution fund the project, commonly known as Section B of Project No. 15, in the amount of \$1,753,260.00. The total project cost, before change orders, is \$2,042,380.00. Proposed change orders, if any, shall be reviewed and approved by both the City and MESD. MESD shall not unreasonably withhold its approval of change orders.

### 4. AUTHORITY

This agreement is entered into pursuant to the Intergovernmental Agreement Act, 5 ILCS 220/3, and Article 7, Section 10, of the Illinois State Constitution of 1970.

5. PAYMENT

Metro East Sanitary District shall pay the City of Granite City within thirty days after invoicing by the City for work performed.

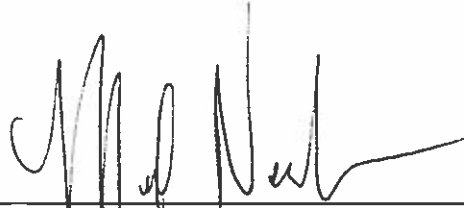
6. CONSENT

MESD hereby consents to access by the contractor on and to any and all easements and property rights held by MESD, reasonable and necessary to perform the work contemplated in this Agreement.

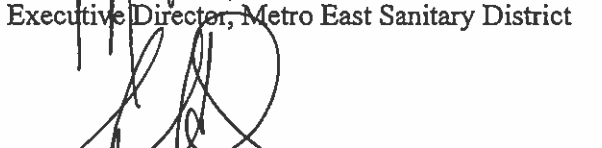
7. TIME

It is the intent of the parties to begin performing the sewer project described on the attached no later than the Spring of 2024.

Date: 1/19/24


  
\_\_\_\_\_  
Executive Director, Metro East Sanitary District

Date: 1/19/2024


  
\_\_\_\_\_  
Chairman of the Board, Metro East Sanitary District



Date: 01/16/24

  
\_\_\_\_\_  
Mayor M. Parkinson

ATTEST:

  
\_\_\_\_\_  
City Clerk Jenna DeYong