ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title:	Public Water Main Acceptance- Pottawatomie Park-Swanson Pool Rehabilitation
Presenter:	Mark Koenen

Please check appropriate box:

	Government Operations		Government Services
	Planning & Development	X	City Council 2-21-12

Estimated Cost:	N/A	Budgeted:	YES		NO	

If NO, please explain how item will be funded:

Executive Summary:

A public watermain system and appurtenances was constructed to service the proposed development. Said watermain system and appurtenances have undergone and passed all required testing and inspection, and will now enter into 1-year maintenance period. The Development Engineering Division has received all required documents including utility easements and as-built drawings depicting the locations of said public improvement.

Attachments: *(please list)*

Acceptance Resolution
Bill of Sale
Map of identifying location of watermain being accepted

Recommendation / Suggested Action *(briefly explain)*:

Staff recommends acceptance of the public watermain system and appurtenances constructed for the Pottawatomie Park- Swanson Pool Rehabilitation.

For office use only:	*Agenda Item Number:* IC	

City of St. Charles

Kane and DuPage Counties

Pottawatomie Park-Swanson Pool Rehabilitation

ACCEPTANCE RESOLUTION

Whereas, (Developer) St. Charles Park District, the Developer of the Pottawatomie Park-Swanson Pool Rehabilitation entered into a contract with (Contractor's Name) Hummel Construction for the construction of (public improvement) Water Systems and appurtenances in the aforesaid St. Charles Park; and

Whereas, the Contractor has constructed the (public improvements) Water Systems and appurtenances, in accord with the plans and specifications, as revised, heretofore approved by the City of St. Charles; and

Whereas, the (Public Improvement) Water Systems and appurtenances have been inspected by the Engineer for the Developer and by a representative for the City of St. Charles and are found to be satisfactory;

Now, Therefore, Be It Resolved by the City Council of St. Charles, that said Council hereby approves and accepts the (Public Improvement) Water Systems and appurtenances. It being understood that this acceptance and/or approval in no way relieves the Contractor of his Surety of any obligation for maintenance for a period of one (1) year as provided for in said Contract.

Passed by the City Council of the City of St. Charles, this _____ day of _____, 2012 and APPROVED by the Mayor of said City of St. Charles, this ____ day of _____, 2012

_____

MAYOR

ATTEST:

_____

CITY CLERK

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that ST CHARLES PARK DIST ("Seller"), in consideration of One ($1.00) Dollar and other good and valuable consideration, does hereby grant, sell, transfer and deliver unto the CITY OF ST. CHARLES, an Illinois municipal corporation in Kane County, Illinois, ("City") the following goods, chattels or other items of personal property, to wit:

ONE: Each and every part of a Water Systems and appurtenances, as fully described in a certain set of plans and specifications attached hereto and incorporated herein as Exhibit "A".

TWO: The object of this Bill of Sale is to grant, sell, transfer and deliver to the CITY, with the exceptions noted, the ownership in all items of personalty, which comprise the Water Systems and appurtenances by SELLER to date within the CITY.

SELLER does hereby covenant and warrant to the CITY that SELLER is the lawful owner of the aforedescribed goods, chattels and personalty; that such items are free and clear from all encumbrances; that SELLER has the absolute right to sell the same as aforesaid; and that SELLER warrants and will defend the same against the claims and demands of all persons; and that the execution of this Bill of Sale is an authorized act of said SELLER.

IN WITNESS WHEREOF, SELLER has signed and sealed this Bill of Sale at 7:30 pm, this 14TH day of JUNE, 20 11.

(SELLER)

BY: _____

ATTEST:

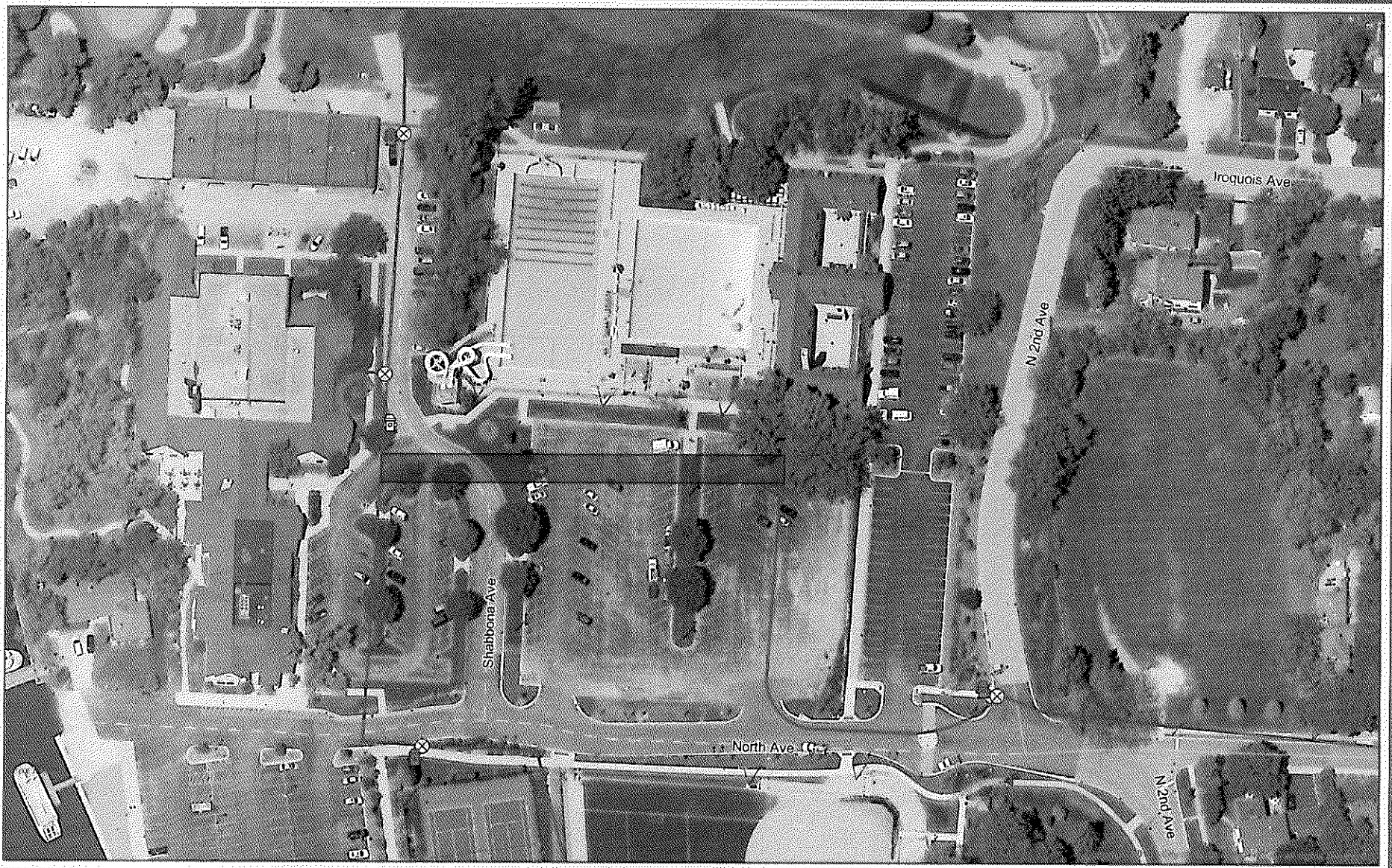
_____

I:/Wordfile/Develpgd/Appendix/B_LOC/Bill of Sale.doc
2005

City of St. Charles, Illinois
Two East Main Street St. Charles, IL 60174-1984
Phone: 630-377-4400 Fax: 630-377-4440 www.stcharlesil.gov

Precision GIS

DONALD P. DEWITTE *Mayor*
BRIAN TOWNSEND *City Administrator*



Data Source:
City of St. Charles, Illinois
Kane County, Illinois
Dupage County, Illinois

Projection: Transverse Mercator
Coordinate System: Illinois State Plane East
North American Datum 1983

Printed on June 27, 2011 4:16:30 PM CDT
By: CFuchsh

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