

STATE OF ILLINOIS)
)
COUNTIES OF DUPAGE)
AND WILL)

SS

SECRETARY'S CERTIFICATE

I, **LAURIE KAGANN**, the duly qualified and acting Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

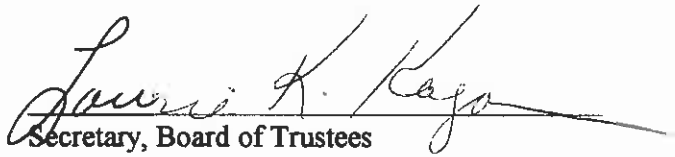
RESOLUTION NO. 04-02

**A RESOLUTION ESTABLISHING CRITERIA FOR THE
PREQUALIFICATION OF CONTRACTOR BIDDERS FOR THE
LISLE-WOODRIDGE FIRE PROTECTION DISTRICT'S PUBLIC WORKS PROJECT**

adopted by said Board of Trustees at its meeting on the 13th day of January, 2004.

I do further certify that a quorum of said Board of Trustees was present at the said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act. Further, I certify that the Resolution has not been amended or altered and is in full force and effect as of the date indicated below.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of January, 2004.


Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

RESOLUTION NO. 04-02

**A RESOLUTION ESTABLISHING CRITERIA FOR THE
PREQUALIFICATION OF CONTRACTOR BIDDERS FOR THE
LISLE-WOODRIDGE FIRE PROTECTION DISTRICT'S PUBLIC WORKS PROJECT**

WHEREAS, the Board of Trustees (the "Board") of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois (the "District") is an Illinois fire protection district duly organized and existing pursuant to the Illinois Fire Protection District Act (70 ILCS 705/1 *et seq.*); and

WHEREAS, the Board has determined that it desires to construct additions to and/or remodel four (4) fire stations and has contracted with the architectural firm LZT/Filliung to serve as the architect on the project; and

WHEREAS, the architects and the Board have decided that it is in the best interest of the District to engage in prequalification of bidders for the general contractor(s) on the project, while maintaining a fair and legal public bidding process; and

WHEREAS, the District desires to document its reasons for the prequalification of bidders on the project.

NOW, THEREFORE, Be It Resolved by the Board of Trustees of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois, as follows:

Section One: That the preambles of this Resolution be and the same are hereby, incorporated in the text hereof as if set out herein in full.

Section Two: The Board of Trustees hereby finds that it is desirable that the general contractor or contractors on the District's fire station projects is required to: (i) have contract and construction experience with public agencies in the State of Illinois, (ii) have contract and construction experience for Fire Department Facilities within the last five years; (iii) complete the AIA document A305 and provide answers satisfactory to the District that the contractor is financially able to complete the job and able to secure the necessary bonds and insurance for the project; (iv) provide a list of at least three references from projects completed in the last five years; and (v) provide a list of any current judgments against the

contractors so that the District may evaluate any such judgments.

Section Three: The Board of Trustees hereby authorizes its Fire Chief and his designees to work with the architect to conduct a fair and lawful prequalification of bidders for the project.

Section Four: The Board, through LZT/Filliung, will provide written notification to all contractors who are deemed "unqualified" of their continued ineligibility to bid on the project.

Section Five: All contractors who wish to appeal the prequalification process must provide written notice of their intent to appeal to the Board of Trustees within ten (10) days after the contractor is notified of the adverse decision. The Board will entertain any appeals at the next regularly scheduled board meeting.

Section Six: That all resolutions, or other proceedings in conflict herewith be to the extent of such conflict, hereby repealed and that this ordinance be effective forthwith upon its adoption and publication as provided by law.

PASSED this 13th day of January, 2004, by a roll call vote of the Board of Trustees of the Lisle-Woodridge Fire Protection District as follows:

AYES: 5 (Lawrence, Fisher, Kagann, Schreiber, Michals)


NAYS: 0

ABSENT: 0



President, Board of Trustees
Lisle-Woodridge Fire Protection District

ATTEST:



Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

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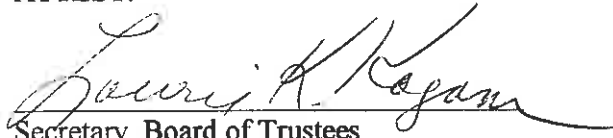
NAYS: 0

ABSENT: 0



President, Board of Trustees
Lisle-Woodridge Fire Protection District

ATTEST:



Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

STATE OF ILLINOIS)
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COUNTIES OF DUPAGE)
AND WILL) SS

SECRETARY'S CERTIFICATE

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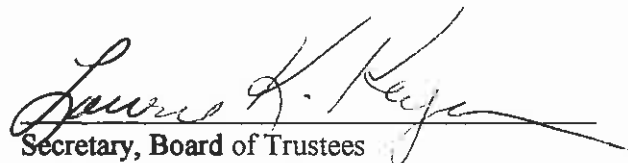
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IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of January, 2004.


Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Addison, Bloomingdale, Carol Stream, Glendale Heights, Glen Ellyn, Itasca, Keeneyville, Lisle, Lombard, Medinah, Naperville, Oak Brook, Oakbrook Terrace, Roselle, Villa Park, Warrenville, West Chicago, Wheaton, Winfield, Wood Dale

County(ies) of DuPage

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published January 17, 2004 in said DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY Nancy M. Barrett
Authorized Agent

Control # T3206478

