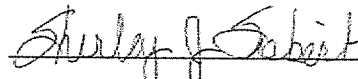


STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, Shirley J. Siebert, City Clerk of Wood Dale, Illinois DO HEREBY CERTIFY that as such City Clerk and keeper of the records, that the foregoing is a true and correct copy of Resolution **#R-19-42 A RESOLUTION SEEKING TO APPROVE AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND AT&T FOR THE RELOCATION OF A CROSSBOX AT 700, 770 N WOOD DALE ROAD, 775 POND, AND 100 MITTEL** Passed by The City of Wood Dale, Du Page County, Illinois, IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the City of Wood Dale, this 15th day of August, 2019.



Shirley J. Siebert, City Clerk

SEAL




Resolution #R-19-42

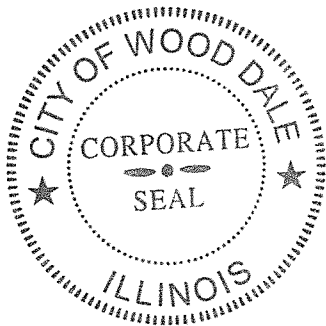
**A RESOLUTION SEEKING TO APPROVE AN AGREEMENT BETWEEN THE
CITY OF WOOD DALE AND AT&T FOR THE RELOCATION OF A
CROSSBOX AT 700, 770 N WOOD DALE ROAD, 775 POND, AND 100 MITTEL**

Passed: August 15, 2019
Published in Pamphlet Form: August 16, 2019

I, Shirley J. Siebert, as the Clerk for the City of Wood Dale, hereby certify that the attached Resolution is a true and correct copy of #R-19-42
**A RESOLUTION SEEKING TO APPROVE AN AGREEMENT BETWEEN THE
CITY OF WOOD DALE AND AT&T FOR THE RELOCATION OF A
CROSSBOX AT 700, 770 N WOOD DALE ROAD, 775 POND, AND 100 MITTEL**
Passed and approved by the City Council of the City of Wood Dale on August 15, 2019
and hereby published in pamphlet on August 16, 2019.


Shirley J. Siebert, City Clerk

SEAL



RESOLUTION NO. R-19-42

A RESOLUTION SEEKING TO APPROVE AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND AT&T FOR THE RELOCATION OF A CROSSBOX AT 700, 770 N WOOD DALE ROAD, 775 POND, AND 100 MITTEL

WHEREAS, the City of Wood Dale (hereinafter the "City") is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the City is authorized and empowered under the Illinois Municipal Code, and its Ordinances adopted pursuant thereto, to enter into agreements and to contract for goods and services; and

WHEREAS, the Mayor and the City Council of the City seek to ensure that the City is run effectively and efficiently; and

WHEREAS, the Mayor and the City Council of the City, seeks AT&T for the relocation of a crossbox located at Mittel Road and Wood Dale Road; and

WHEREAS, these services are necessary to maintain and promote an effective and efficient City Government; and

WHEREAS, after diligent review of the qualifications and services of AT&T, the Mayor and the City Council find AT&T is the most qualified firm to perform the duties sought by the City; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE,
DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 3: The City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 4: That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 5: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 15th Day of August, 2019

AYES: Pulice, Catalano, Takab, Sorrentino, Susmarski, E. Wesley,
Woods

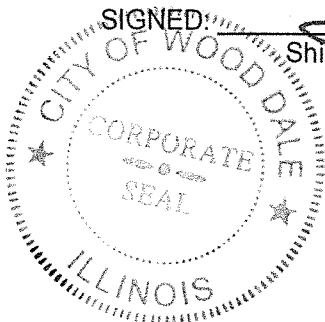
NAYS: N/A

ABSENT: Messina, R. Wesley

APPROVED this 15th Day of August, 2019

SIGNED: Annunzio Pulice
Annunzio Pulice, Mayor

SIGNED: Shirley J. Siebert by K. Buggy, Deputy Clerk
Shirley J. Siebert, City Clerk





Estimate of Cost and Authority to Work Special Construction Charge and Invoice

ACTUAL COST BASIS

Customer Request Number : 200137
Project Number : A01KDX3

Date : 08/13/2019
Customer ID : 150715

DESCRIPTION OF CUSTOM WORK:

ENGINEER NOTE: THIS PROJECT WILL BE RELOCATING A EXISTING CROSS BOX WITHIN THE ROAD RIGH-OF-WAY THAT IS IN CONFLICT WITH A NEW BUSINESS DEVELOPMENT. THE CABINET WILL NEED TO BE MOVED APPROXIMATELY 35' SOUTH OF ITS CURRENT LOCATION.

REQUEST TO RELOCATE CROSSBOX AT 700, 770 N. WOOD DALE ROAD, 775 POND ROAD, 100 MITTEL ROAD, WOOD DALE, IL 60191.

ESTIMATED COST FOR CUSTOM WORK: \$ 78,669.08

Applicant understands that pursuant to the tariffs on file with the FCC and with the State of Illinois and/or in order to induce AT&T to relinquish or modify its property right, it is my responsibility to pay these costs incurred by Illinois Bell Telephone Company, d/b/a SBC Illinois, an Illinois corporation to complete the work requested.

Applicant has asked AT&T to perform the above-described custom work for which Applicant shall pay AT&T the contract price of Seventy-Eight Thousand Six Hundred Sixty-Nine Dollars And Eight Cents/ \$78,669.08 in advance of the start of any AT&T work.

Applicant shall pay for the work on an "Actual Cost" basis. Upon completion of the work, AT&T will compute the actual cost of the work. Any difference between the amount of advance payment and the actual cost will be either paid by the Applicant to AT&T or refunded to Applicant by AT&T as the case may be. Applicant understands that this amount is only an estimate of approximate costs, and that the actual cost incurred by AT&T and for which the Applicant is responsible may be different.

Charges are calculated in accordance with AT&T's ordinary accounting practices under the Uniform System of Accounts for Class A telephone companies and include allocated costs for labor, engineering, materials, transportation, motor vehicles, tool and supply expenses and corporate overhead loadings.

The estimated amount of Seventy-Eight Thousand Six Hundred Sixty-Nine Dollars And Eight Cents/ \$78,669.08 is valid for only thirty (30) days and is therefore subject to change/cancellation after September 12, 2019 if AT&T has not received an executed copy of this application and advance payment by that date.

If Applicant cancels the work prior to completion, Applicant shall pay AT&T for all costs AT&T has incurred before being notified in writing to cease work.

ACCEPTED FOR APPLICANT:

BY: Annunziato Pulice
Printed Name: ANNUNZIATO PULICE
Title: MAYOR
Date Signed: 8/15/19

SEND PAYMENT PAYABLE TO:

AT&T Midwest - CWO Center
220 Wisconsin Avenue - Floor 2,
Waukesha, WI 53186



Estimate of Cost and Authority to Work Special Construction Charge and Invoice

ACTUAL COST BASIS

Customer Request Number : 200137
Project Number : A01KDX3

Date : 08/13/2019
Customer ID : 150715

Billing Information

Billing Party's Name : BRIDGE POINT WOOD DALE LLC
Phone : (630) 626-4128
Billing Address : 1000 WEST IRVING PARK ROAD
STE 150
ITASCA, IL 60142
Contact Name : MARK HOUSER
Phone : (630) 457-0629

Work Description & Engineering Remarks : ENGINEER NOTE: THIS PROJECT WILL BE RELOCATING A EXISTING CROSS BOX WITHIN THE ROAD RIGH-OF-WAY THAT IS IN CONFLICT WITH A NEW BUSINESS DEVELOPMENT. THE CABINET WILL NEED TO BE MOVED APPROXIMATELY 35' SOUTH OF ITS CURRENT LOCATION.
REQUEST TO RELOCATE CROSSBOX AT 700, 770 N. WOOD DALE ROAD, 775 POND ROAD, 100 MITTEL ROAD, WOOD DALE, IL 60191.

Expenses	Amount
Engineering Labor	\$ 18,475.24
Material Cost	\$ 7,452.72
Construction Labor	\$ 45,747.37
Contractor Cost	\$ 7,493.75
Misc. Tax	\$0.00
Credit	\$ 500.00
Total Estimated Costs	\$ 78,669.08

OSPE Representative: KIMBERLY MARSHALL

Title: CUSTOMER CONTRACTS SPECIALIST

Phone #: (262) 970-8424