

RESOLUTION NO. _____

A RESOLUTION APPROVING THE JANUARY 31, 2025 PROPOSAL FROM M.E. SIMPSON CO., INC. FOR LEAK SURVEY, METER TESTING, VALVE ASSESSMENT, AND HYDRANT ASSESSMENT SERVICES AND THE RELEASE OF SIX FROZEN/SEIZED VALVES IN THE AMOUNT OF \$111,390.00

WHEREAS, the Corporate Authorities of the City of Crest Hill, Will County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to the City's government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, pursuant to Section 2-2-12 of the Illinois Municipal Code (65 ILCS 5/2-2-12), the City Council possesses the authority to enter into contracts that serve the legitimate corporate purposes of the City; and

WHEREAS, the City of Crest Hill budgeted in its 2024-2025 Public Works Budget at total of \$105,000.00 for Leak Survey, Meter Testing, and Valve Assessment services (which included Hydrant Assessment services; and

WHEREAS, M.E. Simpson Co., Inc. (the "Company"), is a Illinois Corporation that is in the business of performing such services (the "Services"); and

WHEREAS, in addition to the budgeted amounts for Leak Survey, Meter Testing, and Valve Assessment services, the Public Works Department has identified six frozen/seized valves which are in need of release; and

WHEREAS, the Company is also qualified to perform valve release services as required by the City; and

WHEREAS, the City Council desires to engage the Company to provide the Services and the Company is ready, willing, and able to perform the Services for the City; and

WHEREAS, the Company has submitted a January 31, 2025 Proposal in the total amount of \$111,390.00 to perform Leak Survey (\$21,165.00), Meter Testing (\$19,500.00), Valve Assessment (\$17,875.00), Hydrant Assessment (\$40,950.00), and Valve Release (\$11,900.00) services (the "Agreement"), which attached hereto as Exhibit A and incorporated herein; and

WHEREAS, the Company has previously provided correspondence with overviews of the Water Distribution Valve Exercising Program, Water Distribution System Leak Survey, Large Meter Testing, and Seized Valve Release Services, copies of which are attached hereto as Exhibits B, C, D, and E; and

WHEREAS, the City Council has reviewed the Agreement and determined that the conditions, terms, and provisions of the Agreement are fair, reasonable, and acceptable to the City; and

WHEREAS, the City Council has determined that it is in the best interests of the City and its citizens to enter into the Agreement with the Company.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crest Hill, Illinois, pursuant to its statutory authority, as follows:

SECTION 1: PREAMBLE. The City Council hereby finds that all of the recitals contained in the preamble to this Resolution are true, correct and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2: AGREEMENT APPROVED. The City Council hereby finds and declares that the conditions, terms, and provisions of the Agreement (Exhibit A) are fair, reasonable, and acceptable to the City and that the same is hereby approved in form and substance. Therefore, the City Council hereby authorizes and directs the Mayor to execute and deliver, and the Clerk to attest, the Agreement, and further to take any and all other actions, including without limitation the execution and delivery of any and all documents, necessary and appropriate to effectuate the intent of this Resolution, which is to enter into the Agreement with the Company.

SECTION 3: SEVERABILITY. If any section, paragraph, clause or provision of this Resolution is held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any other provision of this Resolution.

SECTION 4: REPEALER. All ordinances, resolutions or orders, or parts thereof, which conflict with the provisions of this Resolution, are to the extent of such conflict hereby repealed.

SECTION 5: EFFECTIVE DATE. This Resolution shall be in full force and effect immediately upon its passage and approval, as provided by law.

[Intentionally Blank]

PASSED THIS 18TH DAY OF FEBRUARY, 2025.

	Aye	Nay	Absent	Abstain
Aldерwoman Jennifer Methvin	_____	_____	_____	_____
Alderman Scott Dyke	_____	_____	_____	_____
Aldерwoman Claudia Gazal	_____	_____	_____	_____
Alderman Darrell Jefferson	_____	_____	_____	_____
Aldерperson Tina Oberlin	_____	_____	_____	_____
Alderman Mark Cipiti	_____	_____	_____	_____
Alderman Nate Albert	_____	_____	_____	_____
Alderman Joe Kubal	_____	_____	_____	_____
Mayor Raymond R. Soliman	_____	_____	_____	_____

Christine Vershay-Hall, City Clerk

APPROVED THIS 18TH DAY OF FEBRUARY, 2025.

Raymond R. Soliman, Mayor

ATTEST:

Christine Vershay-Hall, City Clerk

EXHIBIT A

EXHIBIT B

EXHIBIT C

EXHIBIT D

EXHIBIT E