RESOLUTION NUMBER: _____

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO AUTHORIZE AN EMERGENCY EXPENSE FOR RUSH POWER SYSTEMS, LLC TO REPAIR A GENERATOR IN THE AMOUNT OF $3,316.47.

WHEREAS, the Village of Poplar Grove ("Village") operates a lift station;

WHEREAS, recently the Village has become aware of an emergency relating to a need to replace critical equipment at the lift station; and

WHEREAS, the repair of the generator is required to ensure proper function of the lift station; and

WHEREAS, pursuant to Section 1-10-3 of the Village of Poplar Grove Code of Ordinances, Emergency Purchases, "In the event of enemy caused, other disaster, or other exigent circumstances, the Village President or his/her designee is authorized on behalf of the village to procure such services, supplies, equipment, or materials as may be necessary for such purposes, in view of exigency, without regard to the statutory procedures or formalities normally prescribed by law pertaining to village contracts or obligations, as authorized by the Village Code."; and

WHEREAS, in this case, it was necessary for the continued operation of the lift station for the Village to hire Rush Power Systems, LLC to repair the generator; and

WHEREAS, the Village believes the repair of the generator is in the best interest of the Village.

NOW THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.

2. The Village hereby retroactively approves the emergency expenditure for Rush Power Systems, LLC to repair the generator at a cost not to exceed $3,316.47 for the purchase of the equipment and installation pursuant to the terms and provisions as set forth in the proposal attached hereto as Exhibit A.

3. By the adoption of this Resolution, any prior actions of the Village relating to the purchase of equipment and service related to the repair of the generator referenced herein are hereby approved.

PASSED UPON MOTION BY: _____

SECONDED BY:_____

BY ROLL CALL VOTE THIS _____, _____, 2020

AS FOLLOWS:

VOTING “AYE”: _____

VOTING “NAY”: _____

_____

ABSENT, ABSTAIN, OTHER: _____

_____

APPROVED: _____

_____
VILLAGE PRESIDENT

ATTEST:

_____
VILLAGE CLERK

EXHIBIT A – RUSH POWER SYSTEMS, LLC GENERATOR REPAIR PROPOSAL

Rush Power Systems, LLC
3793 Flora Church Rd
Kirkland, IL 60146 US
(815) 540-9895
rushpower.com

Invoice 8319

BILL TO
Village of Poplar Grove
200 N. Hill Street
Poplar Grove, IL 61065

DATE	PLEASE PAY	DUE DATE
11/30/2020	**$3,316.47**	12/30/2020

UNIT NUMBER
Collection Point

SERIAL NUMBER
2278597

PRODUCT/SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
Labor-Prevailing Wage	Labor Regular Hours, Mon 11/23/2020 Two technicians, One day. Replaced leaking radiator, replaced upper and lower radiator hose, thermostat bypass hose, belt, thermostat and exhaust gasket due to disassembly. Replaced coolant with new ELC coolant and test ran to verify repairs. All good at this time.	14	150.00	2,100.00
Parts	Radiator, Kohler	1	828.36	828.36
Coolant	Coolant, CHEVRON DELO ELC 50/50 PREMIX	5	14.28	71.40
Parts	Upper Radiator Hose, Kohler	1	15.34	15.34
Parts	Lower Radiator Hose, Kohler	1	24.44	24.44
Parts	Thermostat Bypass Hose, Kohler	1	28.34	28.34
Parts	Belt, Kohler	1	45.85	45.85
Parts	Exhaust Gasket, Kohler	1	10.88	10.88
Parts	Thermostat, Kohler	1	18.56	18.56
Parts	O-ring, Kohler	1	0.92	0.92
Shipping Charges	Shipping or Freight Charge	1	60.00	60.00
Mileage	Miles to and from Jobsite	18	1.75	31.50
E&C	Environmental Safety and Consumable Materials	3,235	0.025	80.88

TOTAL DUE $3,316.47

THANK YOU.