RESOLUTION NUMBER: 20-42

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE PURCHASE AND INSTALLATION OF DRINKING FOUNTAINS WITH BOTTLE FILLER, AUTO-FLUSH TOILETS, ELECTRONIC FAUCETS, AND AUTO-FLUSH URINALS WITH PEARSON

WHEREAS, the Village of Poplar Grove, Illinois ("Village") has determined it is necessary to replace the water fountains, toilets, faucets, and urinals for purposes of employee safety necessitated by the COVID-19 pandemic; and

WHEREAS, pursuant to Section 1-10-3 of the Village of Poplar Grove Code of Ordinances ("Village Code"), in accordance with Subsection C, Category B, Non-Emergency purchases, "Purchases between $2,501.00 and the state limit require three written quotes and the approval of the Village Administrator, Village Treasurer and Village President. Physical records regarding dates, contacts, and quotes received should be retained in the Department's files. Due diligence must be done to obtain three written quotes. If three written quotes are unable to be obtained, formal approval from the Village Administrator, Village Treasurer, and Village President must be obtained prior to purchase."; and

WHEREAS, in accordance with the Village Code, the Village solicited three (3) quotes for the purchase and installation of the water fountains, toilets, faucets and urinals; and

WHEREAS, Pearson Plumbing and Heating Company ("Pearson") is a company that sells and installs water fountains, toilets, faucets and urinals; and

WHEREAS, Pearson submitted the lowest quote for the purchase and installation of water fountains, toilets, faucets and urinals; and

WHEREAS, the Village desires to enter into a contract with Pearson for the purchase and installation of water fountains, toilets, faucets and urinals; and

WHEREAS, the Village and Pearson have reached an accord as to the terms and conditions upon which Pearson will provide and install the water fountains, toilets, faucets and urinals and have memorialized the same in the agreement attached hereto as Exhibit A and incorporated herein ("Agreement"); and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to enter into the Agreement.

NOW THEREFORE, BE IT RESOLVED by the Village 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 accepts and approves the Agreement with Pearson Plumbing and Heating Company in the amount of $12,905.00 attached hereto as Exhibit A, or one in substantially similar form.

3. The Village President and Village Clerk are hereby authorized to execute and attest the Agreement.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2020

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED _____, 2020

_____
VILLAGE PRESIDENT

ATTEST:

_____
VILLAGE CLERK

EXHIBIT A: AGREEMENT