RESOLUTION 20-28

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE RESOLVING TO AWARD THE CONTRACT FOR PHASE II CLEAN AND TELEVISE SANITARY SEWER

WHEREAS, the Village of Poplar Grove, Illinois ("Village") owns and operates its own sanitary sewer system; and

WHEREAS, the sanitary sewer system in the oldest sections of the Village have never been cleaned and televised; and

WHEREAS, the Village desires to clean and televise said sections of the sanitary sewer system, and further desires to inspect the sanitary sewer manholes; and

WHEREAS, pursuant to State Statute, public works projects in excess of $25,000 are required to be publicly bid, unless such bid requirement is waived via supermajority vote of the Board of Trustees; and

WHEREAS, plans and specifications for the Phase II Sanitary Sewer Cleaning & Televising underwent public bid letting in accordance with the Village's purchasing policies and State Statute; and

WHEREAS, Visu-Sewer of Illinois has been identified as the lowest responsive, responsible bidder; and

WHEREAS, this is a Public Works Project subject to the Illinois Prevailing Wage Act and the Village will comply with said act as required by 820 ILCS Sec. 130/0.01 *et seq*.; and

WHEREAS, the Village has determined that it is in the best interest of its citizens to complete the work as herein described above.

NOW THEREFORE BE IT RESOLVED, by the President and Board of Trustees of the Village of Poplar Grove, Boone County, Illinois that by the adoption of this Resolution:

1. The above recitals are incorporated herein and made part hereof.
2. The Village hereby approves the award of a contract to Visu-Sewer Illinois for Phase II Sanitary Sewer Cleaning and Televising in the amount of $53,557.50.
3. A contingency of $10,000 is hereby authorized by the Board of Trustees for unforeseen/unanticipated circumstances that may arise during the project.
4. In the event that the final cost of the work is below budgeted appropriation, staff is authorized to clean and televise the State Street sanitary sewer between Park and Edson, and/or the Summit Street sewer between IL 173 and Main.
5. The Village President is hereby authorized to execute a contract with Visu-Sewer of Illinois and any document necessary to effectuate the intent set forth in this resolution and the Village Clerk of Poplar Grove shall attest the same after the signature of the Village President.

Adopted this ___ day of _____, 2020.

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