RESOLUTION NUMBER: 20-36

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE PURCHASE AND INSTALLATION OF A HEATER BY COMFORT SOLUTIONS HEATING AND AIR CONDITIONING AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT WITH COMFORT SOLUTIONS HEATING AND AIR CONDITIONING

WHEREAS, the Village of Poplar Grove, Illinois ("Village") has two (2) nonfunctional forced air heaters at the South Wastewater Treatment Plant; and

WHEREAS, the Village desires to install a radiant style tube heater to replace the two (2) nonfunctional forced air heaters at the South Wastewater Treatment Plant; 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 a radiant style tube heater; and

WHEREAS, Comfort Solutions Heating and Air Conditioning ("Comfort Heating") is a company that sells and installs heaters and heating components; and

WHEREAS, Comfort Heating submitted the lowest quote for the purchase and installation of a radiant style tube heater; and

WHEREAS, the Village desires to enter into a contract with Comfort Heating for the purchase and installation of a radiant style tube heater; and

WHEREAS, the Village and Comfort Heating have reached an accord as to the terms and conditions upon which Comfort Heating will provide and install a radiant style tube heater 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 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

Comfort Solutions Heating and Air Conditioning
130 Cross Dr.
Poplar Grove, IL. 61065
815-218-6271

10/14/2020

Village of Poplar Grove
200 N Hill St
Poplar Grove, IL. 61065

Waste Water Treatment
Hwy 76
Poplar Grove, IL. 61065
(Grit Room)

Comfort Solutions Heating and Air Conditioning replaced the furnace for the Grit room.

Schwanke 175,000 Btu natural gas radiant tube heater, 60' in length will be suspended from the ceiling. All venting, intake from outside for combustion air, gas pipe connection, electrical and low voltage hookups, thermostat (heat only), removal of 1 old unit heater, all labor to complete the job. $5,260.00

Sky lift rental $400.00

Terms: 35% down payment and the balance due upon completion
Comfort Solutions heating and Air Conditioning is insured and bonded.
We except Cash, Checks, Visa, Master Card, Discover.

Acceptence:_____ Date:_____

Company: Keith Anderson Date: 10/14/2020