RESOLUTION NUMBER: 21-23

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AN ADDENDUM TO CONTRACT QUOTE WITH RUSH POWER SYSTEMS, LLC FOR PREVENTATIVE MAINTENANCE WORK AND SERVICES

WHEREAS, the Village of Poplar Grove, Illinois ("Village") has determined it is necessary to retain a contractor to perform preventative maintenance work and services for the Village; and

WHEREAS, the Village desires to retain Rush Power Systems, LLC to perform said preventative maintenance work and services for the Village; and

WHEREAS, the Village previously utilized Rush Power Systems, LLC to perform said preventative maintenance work and services for the Village; 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 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 Treasurer and Village President must be obtained prior to purchase;" and

WHEREAS, the Village did not obtain three written quotes for the provision of preventative maintenance work and services; and

WHEREAS, the Village Treasurer and Village President, pursuant to Village Code Section 1-10-3, have approved a waiver of the requirement to obtain three written quotes; and

WHEREAS, pursuant to 65 ILCS 5/8-1-7(b), the Village is authorized to entire into multiyear contracts for the "provision of services which directly related to the prevention, identification, or eradication of disease"; and

WHEREAS, Rush Power Systems, LLC submitted a contract quote for the performance of preventative maintenance work and services for the Village for a period of Three (3) years in the amount of Twenty-Four Thousand Eight Hundred and Thirty Dollars ($24,830.00) attached hereto as Exhibit A and incorporated herein ("Contract Quote"); and

WHEREAS, the Village desires to enter into an Agreement with Rush Power Systems, LLC for the performance of preventative maintenance work and services for the Village; and

WHEREAS, the Village and Rush Power Systems, LLC have reached an accord as to the terms and conditions upon which Rush Power Systems, LLC will provide said maintenance work

and services for the Village and have memorialized the same in the agreement attached hereto as Exhibit B 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 Rush Power Systems, LLC for the performance of preventative maintenance work and services for the Village in the amount of Twenty-Four Thousand Eight Hundred and Thirty Dollars ($24,830.00) attached hereto as Exhibit B, 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 _____, 2021

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED _____, 2021

_____

VILLAGE PRESIDENT

ATTEST:

_____

VILLAGE CLERK

EXHIBIT A: CONTRACT QUOTE

EXHIBIT B: AGREEMENT