RESOLUTION NUMBER: 21-29

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE A CONTRACT WITH BUFALO CONTRACTING, INC. FOR ROOF INSTALLATION

WHEREAS, the Village of Poplar Grove, Illinois ("Village") has determined it is necessary to retain a contractor to perform roofing repairs on Village buildings; and

WHEREAS, the Village desires to retain Bufalo Contracting, Inc. to perform said roofing repairs on Village buildings; and

WHEREAS, the Village has previously retained Bufalo Contracting, Inc. ("Bufalo") to complete restoration and remodeling work and Bufalo has been overseeing the insurance claims process for the roof repairs; and

WHEREAS, pursuant to Section 1-10-4 of the Village of Poplar Grove's Code of Ordinances ("Village Code"), "the purchasing procedure under this paragraph may be waived by a two-thirds vote of the corporate authorities,"; and

WHEREAS, the Village desires to waive the purchasing procedures for the roof repairs; and

WHEREAS, Bufalo submitted a contract for the roof repairs, which is attached hereto as Exhibit A and incorporated herein ("Contract"); and

WHEREAS, the Village desires to enter into a contract with Bufalo for the roof repairs on Village buildings; and

WHEREAS, the Village and Bufalo have reached an accord as to the terms and conditions upon which Bufalo will provide said roof repairs for Village buildings and have memorialized the same in the agreement attached hereto as Exhibit B and incorporated herein ("Addendum"); and

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

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 Addendum with Bufalo Contracting, Inc. for roof repair for Village buildings in the amount of $89,078.92 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 Addendum and Contract.

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

EXHIBIT B: ADDENDUM TO CONTRACT