RESOLUTION ~~19~~21-03

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE TO AUTHORIZE PUBLIC ~~ADDITIONAL WORK TO THE 2019 PAVEMENT MAINTENANCE PROGRAM~~BID LETTING FOR ~~THE IL 173 WATER MAIN IMPROVEMENTS~~A NEW PUBLIC WORKS BUILDING AND DEMOLITION OF THE FORMER FORREST PALLET BUILDING

~~**WHEREAS**, the water main located along IL 173 between State Street and Summit Street has failed and requires replacement; and~~

WHEREAS, the Village of Poplar Grove (Village) desires to construct a new Public Works Facility located at 100 East Street; and

WHEREAS, the Village also desires to demolish the former Forrest Pallet Building concurrently with the construction of the new Public Works Facility; and

WHEREAS, the Village expects to receive a $200,000 grant that will be used to help offset the cost of the new Public Works Facility; and,

WHEREAS, the Village will utilize the grant funds towards site improvements such as grading, storm water management, paving, landscaping, etc., and it is therefore advisable to procure those improvements separately in order to reduce the reporting requirements for use of the grant funding; and,

~~**WHEREAS**, the Village of Poplar Grove, Illinois ("Village") desires to replace the water main and to that end has (1) secured an easement along the north side of IL 173; and (2) has authorized the Village Engineer to prepare plans and specifications for public bid letting; and~~

WHEREAS, pursuant to the Village's purchasing policies ~~-~~and State Statute, projects in excess of $25,000 ~~-~~are to be ~~publically~~publicly bid; and

WHEREAS, plans and specifications for the New Public Works Building and Demolition of the Former Forrest Pallet Building ~~-replacement of the water main -~~are ready for public bid letting; and

~~**WHEREAS, the Village of Poplar Grove, Illinois ("Village") has undertaken the maintenance of various streets within the Village via the Contract for Section Number 19-00000-00-GM with Rock Roads Company, Inc., previously entered into by the Village (the "Contract"); and,**~~

~~**WHEREAS, during the normal course of construction the Village has identified two work items that are not presently included in the cContract documents, specifically, 1) additional patching on State Street, and 2) the need to replace a manhole cone on Cross Drive; and,**~~

~~**WHEREAS, the Village of Poplar Grove desires to add said items to the construction cContract for Section Number 19-00000-00-GM; and,**~~

WHEREAS, the Village has determined that it is in the best interest of the Village and its citizens ~~add these items to the construction cContract for Section Number 19-00000-00-GM as~~to undergo the public bid letting process to obtain p~~roposals for the replacement of the water mai~~roposals from contractors for said projects~~n~~ as set forth herein.~~;~~

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

~~1.~~ The above recitals are incorporated herein and made part hereof.

1.

~~2.~~ The Village Engineer is hereby authorized to advertise the construction drawings and corresponding specifications ~~for the IL 173 Water Main Improvements~~ for the New Public Works Building, Public Works Building Site Improvements and Demolition of the Former Forrest Pallet Building public bid letting as provided by Ordinance ~~-~~and State Statue. ~~That the additional patching on State Street and the replacement of a manhole cone on Cross Drive are hereby authorized to be added to the Contract for Section Number 19-00000-00-GM at A~~a~~n amount not to exceed $4,000.00 is hereby added to the contract for Section Number 19-00000-00-GM.~~

~~3. The Village President is hereby authorized to execute 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.~~

2.

~~FURTHER, the Village Clerk of Poplar Grove shall attest the same after the signature of the Village President.~~

~~Passed this 22nd day of May, 2019.~~

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, ~~2019~~2021

AS FOLLOWS:

VOTING “AYE”: _____

_____

VOTING “NAY”: _____

_____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, ~~2019~~2021

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK:

~~President of the Board of Trustees of the Village of Poplar Grove~~

~~ATTEST:~~

~~Village Clerk~~

~~AYES:~~

~~NAYES:~~

~~ABSENT:~~