RESOLUTION 21-49

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE RESOLVING TO RETAIN CONTRACTORS TO COMPLETE SANITARY SERVICE REPAIRS AT 306 STATE STREET AND 101 STATE STREET

WHEREAS, the sanitary sewer services ("services") at 306 and 101 State Street have failed and require replacement; and

WHEREAS, the Village of Poplar Grove ("Village") has received proposals for the replacement of the services and believes that the work can be completed at reduced costs by retaining contractors to complete the work; and

WHEREAS, the Village desires to retain Stenstrom Excavation to complete the underground work, Bel Rock Paving to complete the HMA paving and BK Concrete to complete the PCC paving; and

WHEREAS, this project will cost in excess of $25,000 and pursuant to Village Code Section 1-10-4 and by a two-thirds (2/3) vote of the corporate authorities, the Village hereby waives the public bid requirement for purchases exceeding $25,000; 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 construct the improvements.

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 waives the requirement to publicly bid the project by a two-thirds majority vote.
3. The Village hereby awards the project to Stenstrom Excavation Group, Bel Rock Paving and BK Concrete.
4. The Village President and Village Clerk are hereby authorized to execute and attest a contract with Stenstrom Excavation Group, Bel Rock Paving and BK Concrete to replace the sanitary services at 101 and 306 State Street, and is further authorized to execute any document necessary to effectuate the intent set forth in this resolution.

The Village Clerk of Poplar Grove shall attest the same after the signature of the Village President.

Adopted this 21st day of September, 2021.

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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