RESOLUTION 2021-63

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS RESOLVING TO ACCEPT A CHANGE ORDER TO THE CONTRACT WITH MAJESTIC ASPHALT FOR REPAIRS TO ASPHALT WALKING PATH AT LIONS PARK

WHEREAS, on October 20, 2021, the Village of Poplar Grove, Illinois ("Village") adopted Resolution 21-50, authorizing the Village President to execute a contract with Majestic Asphalt for the repair and replacement of the walking path at Lions Park; and

WHEREAS, Majestic Asphalt commenced work on the repair and replacement of the walking path at Lions Park; and

WHEREAS, subsequent to the commencement of work, Majestic Asphalt discovered conditions that were unforeseen at the time the contract was entered into by the parties; and

WHEREAS, additional work that was not known as the time of contract is required to be performed by Majestic Asphalt to complete the repair and replacement of the walking path at Lions Park; 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 accept the additional work to protect the health, safety and welfare of its citizens utilizing the walking path at Lions Park.

NOW THEREFORE BE IT RESOLVED, by the President and the Board of Trustees of the Village of Poplar Grove, Illinois that by the adoption of this Resolution:

1. The above recitals are incorporated herein and made a part hereof.
2. The Village hereby accepts the change order of Majestic Asphalt, in the amount of $21,000.00 for the purchase and installation of additional base stone to support the new asphalt walking path being installed by Majestic Asphalt as set forth in Exhibit A attached hereto.
3. All provisions and terms of the contract executed on October 21, 2021 in accordance with Resolution 21-50 shall remain in full force and effect.
4. The Village President is hereby authorized to execute a change order with Majestic Asphalt for the purchase and installation of additional base stone and is authorized further to execute any document necessary to effectuate the intent set forth in this resolution.

Adopted this _____ day of November, 2021

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF NOVEMBER, 2021

AS FOLLOWS:

VOTING “AYE”: _____

_____

VOTING “NAY”: _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED: November ____, 2021

_____
VILLAGE PRESIDENT

ATTEST:

_____
VILLAGE CLERK