VILLAGE OF ROSCOE RESOLUTION NO. 2024-R36

A RESOLUTION OF THE VILLAGE OF ROSCOE, ILLINOIS APPROVING WITH NORWEST CONSTRUCTION, INC FOR ADDITIONAL WORK RELATED TO THE 2024 RESIDENTIAL STREETS PROJECT [CURB REPAIR AND PAVEMENT PATCHING IN THE NORTHEAST CORNER OF DEER CROSSING AND RED ROSE TRAIL].

WHEREAS, the Village of Roscoe wishes to protect the health, welfare and safety of its residents by providing well maintained roads, parks, and other public places; and

WHEREAS, upon completion of the Residential Streets Project it was determined that there were certain areas of the roadway where existing curb has settled, creating a low spot in the pavement along the curb line which holds stormwater runoff, specifically Deer Crossing and Red Rose Trail; and

WHEREAS, upon investigation from several sources, the work required as part of the contemplated project will exceed \$20,000.00 which, under Village Ordinance, exceeds the amount necessary before letting public works projects out for bid; and

WHEREAS, the Village wishes to waive the local and state imposed bidding requirements for this project, so that it may provide funds for the public improvements to its public roadways; and

WHEREAS, the President and Board of Trustees of the Village of Roscoe find that it is in the best interest of the Village and its residents, to waive the bidding process and to seek out the lowest and best cost for the contemplated utility work through other means; and

WHEREAS, the Village of Roscoe has determined that Norwest Construction can provide the best price for the required project scope, and that this project was not within the scope of the previously contracted residential road project; and

WHEREAS, the President and Board of Trustees of the Village of Roscoe find that it is in the best interest of the Village and its residents to enter into an agreement with Norwest Construction for the road project for an amount not to exceed \$22,800; and

WHEREAS, the Village of Roscoe is authorized and empowered by statute to adopt and enforce the provisions of this resolution.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Roscoe, that:

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

Section 2. The Village President, or their designee is authorized to sign an agreement with Norwest Construction to complete curb repair and pavement patching in the northeast corner of Deer Crossing and Red Rose Trail, as further specified set forth in Exhibit "A", which is incorporated herein by reference; and

Section 3. The Village President, the Village Engineer and the Village Clerk are hereby authorized to execute and attest said change order and any other documents necessary to effectuate the same.

2024-R36				
1 st Read:				
PASSED BY ROLL CALL	VOTE ON:			
NAME	AYE	NAY	ABSTAIN	ABSENT
Trustee William Babcock				
Trustee Stacy Mallicoat				
Trustee Susan Petty				
Trustee Justin Plock				
Trustee Michael Sima				
Trustee Michael Wright				
President Carol A. Gustafson				

APPROVED SEPTEMBER 03, 2024:

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

EXHIBIT "A" [Resolution 2024-R36]

PROPOSAL FOR SERVICES